

**Keller School District No. 3
School Board of Directors Meeting**

July 21, 2021
Budget Hearing 5:00 pm
Regular Session 5:30 pm

1. Call to Order

2. Establish Quorum

Members Present

Brandy Katich _____
Karlene Katich VC _____
Pat Hayes Chair _____
Katherine Walden _____
Ashley BlueEyes _____

School Personnel Present:

Steve Gaub, Superintendent
Steve Jantz, Principal
Denette Weaver, District Secretary

Visitors:

3. Flag Salute

4. List of Materials

Agenda
Minutes
Correspondence

5. Consent Agenda

(1) Approve Minutes of regular Director's meeting, June 23, 2021

Motion By: _____
Seconded By: _____
Vote: _____

(2) Approve, Accounts Payable and Payroll,

Motion By: _____
Second By: _____
Vote: _____

- a. July 2021 Mid AP Check #12445-12451, GF \$12,291.19
- b. July EOM AP Check# 1245212459, G.F. \$15,005.57
- c. July Payroll Check # 12460-12460, 9000000326-90000003339, \$70,289.73

6. Delegations: None

7. Reports

A. Board Report:

B. Principal's Report:

- EASIE approved. (Office of Indian Education). 21-22 Grant total: \$9200.00
- Laptop and iPads are ordered and should arrive anytime. Cases for all items have also been ordered.
- I-Ready training set for August 3rd and 4th. Trainer will be meeting with teachers in the building.
- Trauma Training: Several staff members done and some still working on it. Character Counts 5 hour training is complete.
- Air quality detectors: Using ESSER funding I ordered an outdoor and indoor air quality detectors. Should arrive early next week. Once I install the devices I will join them to our network and alert the company and they become visible on a map. Website is called: www.purpleair.com
- Indoor / outdoor PA system has been ordered and arrived.
- Waiting for OSPI and CDC to give us an update on PPE and COVID restrictions for the fall of 2021.

C. Superintendent's Report:

8. Executive Session: None

9. New Business and Action Items

- 2nd reading of Policy 3115: Students Experiencing Homelessness- Enrollment Rights and Services
 - Motion By: _____
 - Second By: _____
 - Vote: _____

- 2nd reading of Policy 2190: Highly Capable Programs

- Motion By: _____
- Second By: _____
- Vote: _____

- Approval of Budget Extension for the 2020-2021 school year

Motion By: _____
Second By: _____
Vote: _____

- Approval of the Resignation of MaryJo Nee on August 31, 2021

Motion By: _____
Second By: _____
Vote: _____

10. Call for questions from the audience:

11. Adjournment

Motion By: _____
Second By: _____
Vote: _____