

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

February 16, 2022
Regular Session 5:30 pm
Keller Elementary School

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: Resignation Letter from Debbie Clark

5. Consent Agenda

(1) Approve Minutes of regular Director's meeting, January 19, 2022

Motion By: _____

Seconded By: _____

Vote: _____

(2) Approve, Accounts Payable and Payroll,

- a. February 2022 Early AP Check #12701-12701, GF \$11,629.49
- b. February 2022 Mid AP Check# 12713-12720, G.F. \$18,157.38
- c. January 2022 Payroll Check # 12683-12684, 9000000414-9000000428, \$63,231.51
- d. February 2022 Payroll Check # 12702-12703, 9000000429-9000000443, \$73,295.33

Motion By: _____

Second By: _____

Vote: _____

6. Delegations: None

7. Reports

Board Report:

Principal's Report:

- Enrollment: 35
- Grant updates: EAISE: OSSI 871: REAP:
- In-Service Friday, 2-18-2022: Looking at winter 2021-22 Map, Ed.com, i-Ready.
- Diesel Tank Update:
- Character Counts Update: February's motto is "Caring". Continue to focus on Character Counts schoolwide.
- Lost Lake

Superintendent's Report:

- 2022-23 Calendar discussion
- Mask Mandate potential change in the near future
- Grant Report

8. **Executive Session:** None

9. **New Business and Action Items**

Approval of resignation of Debbie Clark

Motion By: _____

Seconded By: _____

Vote: _____

10. **Call for questions from the audience:**

11. **Adjournment**

Motion By: _____

Second By: _____

Vote: _____