

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

**March 23, 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 \_\_\_\_\_  
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, February 16, 2022

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Vote: \_\_\_\_\_

(2) Approve, Accounts Payable and Payroll,

- a. February 2022 EOM AP Check #12721-12737, GF \$45,357.70
- b. March 2022 Mid AP Check# 12739-12747, G.F. \$12,172.73
- c. March 2022 EOM AP Check#12748-12763, G.F. \$43,197.64

Motion By: \_\_\_\_\_  
Second By: \_\_\_\_\_  
Vote: \_\_\_\_\_

**6. Delegations: None**

**7. Reports**

**Board Report:**

- Athletic Report: Brandy Katich

**Principal's Report:**

- Enrollment: 35
- Power outage on Friday, May 6. No School. Last Day Tuesday June 14. Wilbur estimates out on Wed. June 15.
- 4/5/6 update on classroom coverage.
- OSSI 871 update, training results.
- 2021 Fall Report Card
- i-Grant updates: Safe School Kitchen Grant (school milk cooler on wheels, cold wall refrigeration hold 8 milk carts and his mobile, 72 new student trays.)
- March 14th mask mandate update.
- Grade 6 Lost Lake Trip update:
- ESD 101 Financial Meeting (weekly zoom meetings) (impact aid)
- The diesel tank has been installed, filled, and being used.

**Superintendent's Report:**

- Discuss open Board position
- Discuss Mr. Gaub's position for the 22-23 school year
- Discuss advertising open teacher position

8. **Executive Session:** None

9. **New Business and Action Items**

- Approval of surplus list

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

Vote: \_\_\_\_\_

- Approval of 2022-23 calendar

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

Vote: \_\_\_\_\_

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

11. **Adjournment**

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

Vote: \_\_\_\_\_