

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

**June 21, 2023
Regular Session 5:30 pm
Keller Elementary School**

1. Call to Order

2. Establish Quorum

Members Present

Brandy Katich _____
Karlene Katich VC _____
, District Secretary
Pat Hayes Chair _____
Ashley Monaghan _____
Angela Herman _____

School Personnel Present:

Steve Jantz, Superintendent/Principal
Denette Weaver

Visitors:

3. Flag Salute

4. Introduction of Guests/Community Input

5. List of Materials

Agenda
Minutes
Correspondence: None

6. Consent Agenda

- 1) Minutes of regular Director's meeting, May 24, 2023
- 2) Accounts Payable and Payroll for June 2023
- 3) Basic Ed. Report
- 4) OSSI 23-24 Report

Approval of all items on the consent agenda.

Motion By: _____

Second By: _____

Vote: _____

7. Delegations:

- Bill Glidewell from Apollo: Energy Grant
- Leslie Oliver, Business Manager: Preliminary Budget

8. Reports

Board Report:

- Language grant:

- Athletic Report; Brandy Katich:

Superintendent/Principal Report:

- Enrollment: 34
- Letter for Small Modernization Grant:
- End of Year Activities:
- Park Model Update:
- Staffing:
- Impact Aid Update:

9. Executive Session: None

10. New Business and Action Items

- Approval of the 2023-2024 School Year Calendar

Motion By: _____

Second By: _____

Vote: _____

- Approval to pay Denette Weaver a stipend of \$1200.00 for the 2023-24 school year to complete the duties of an attendance officer

Motion By: _____

Second By: _____

Vote: _____

- 1st Reading of Policy 2026: Introducing Salish Language and Culture into Keller School Core Curriculum
- Approval of Resolution No. 2023-0735: Form of Reimbursement Resolution

Motion By: _____

Second By: _____

Vote: _____

11. Adjournment

Motion By: _____

Second By: _____

Vote: _____