

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

**May 24, 2023
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 _____
Angela Herman _____

School Personnel Present:

Steve Jantz, Superintendent/Principal
Denette Weaver, District Secretary

Visitors:

3. Flag Salute

4. Introduction of Guests/Community Input

5. List of Materials

Agenda

Minutes

Correspondence: Letter from OSPI approving our 180 day school year waiver request

6. Consent Agenda

- (1) Minutes of regular Director's meeting, April 26, 2023
- (2) Minutes of Special Director's Meeting, May 4, 2023
- (2) Accounts Payable and Payroll for May 2023
- (3) Denette Weaver will be our Attendance Director

Approval of all items on the consent agenda.

Motion By: _____

Second By: _____

Vote: _____

7. **Delegations:** None

8. **Reports**

Board Report:

- Language grant:
- Athletic Report; Brandy Katich:

Superintendent/Principal Report:

- Enrollment: 34
- Attendance:

- Audit

- Impact Aid

- Attendance Stipend

- Park Model

- Testing

- Soil order

- Green House Order

- FP 265 Update

- 180 day school year waiver:

9. **Executive Session:** None

10. **New Business and Action Items**

- Approval of Resolution No. 2023-0733: Resolution of Interfund Loan

Motion By: _____

Second By: _____

Vote: _____

- Approval of Resolution No. 2023-0734: Resolution of Budget Extension

Motion By: _____

Second By: _____

Vote: _____

11. **Adjournment**

Motion By: _____

Second By: _____

Vote: _____