

**Board of Directors Regular Meeting  
Keller School District #3  
Wednesday, April 26, 2023**

**Quorum was established and Karlene Katich called the meeting to order at 5:34 pm. Present were:** Pat Hayes, Karlene Katich; Brandy Katich; Angela Herman; Steve Jantz, Superintendent/Principal.

**Visitors:** None

**The flag salute was led by:** Pat Hayes

**Introduction of Guests/Community Input:** None

**Materials:** All materials were available

**Correspondence:** None

**Consent Agenda:**

- a) Minutes of the March 22, 2023 Regular Board Meeting were read
- b) Accounts Payable and Payroll for April 2023
- c) Thiry Titus will be our State Test Coordinator. The Board agreed to pay a stipend of \$1500.00.

**A motion was made by Brandy Katich and seconded by Angela Herman to approve all items on the consent agenda. Vote: 4-0 to approve.**

**Delegations:** None

**Board Reports:**

- **Language Planning Grant:** The Board discussed planning the garden area and the purchase of other materials to provide cultural learning to our students.

**Superintendent/Principal's Report:**

- **Enrollment:** 34  
**Attendance:** Still seeing sickness and "mental health issues" in our daily attendance. Calls are made to encourage parents/guardians to attend school.
- **OSSI:** Teachers have been working with OSSI Coach developing priority goals for ELA. In early August teachers will travel for 2 day training in Spokane.
- **JOM:** Meeting in March was well attended and JOM supported our Culture Days on April 20<sup>th</sup> and 21<sup>st</sup>.
- **Waiver for October:** Resolution to be signed Requesting one day of our school year be waived for the October 21<sup>st</sup> missed day due to homicide.

Waiver must be board approved with a resolution that shows staff of Keller will be making the day up but without students.

- **Fire Alarm Update:** Power surge after the PUD power outage took out our control system in the server room. A new control unit as well as control stations will be installed along with several fire alarms. This will be turned into insurance. The installation is beginning today.
- **Parking Lot Lights:** LED parking lights have been installed and look great! Hopefully this will last several years.
- **Park Model Update:** Leslie Oliver our business manager and I met to discuss funding. Best option is the Local Program under the State Treasures Office. The loan rate will be significantly lower. Quotes have been received for unit and demo.
- **Water Issue:** On Wednesday 4-12 a call was received from Tom Groth stating no water at school. School had to be closed on 4-12-23 due to the outage. On 4-13-23 a planned power outage occurred and flushing of the water system at Keller began. On Friday, 4-14-23 school was cancelled again due to the fact we had no water test showing the samples were safe. On Friday ESD sent out Jerry Page who assisted Jon and myself in flushing the system. By Saturday evening samples came back and water was found to be safe and school resumed on Monday, April 17<sup>th</sup>.
- **OSSI 871 Grant renewed 2023-24:** Awarded \$50,000.00 for the 2023-24 school year under OSSI 871. This is consistent to what we have been applying for and receiving.
- **Educator Cultivation Grant:** Approved must use funds by June 30, 2023: Mr. Jantz applied for the Educator Cultivation Grant that funds schools to better prepare students for jobs in forestry, fishing, etc. Keller initial results was a \$21000.00 grant. However, after several emails and correspondence the grant was moved to an amount of \$40,000.00. Funds must be spent by end of June 2023.
- **Grant Claims Update:** See breakdown sheet showing grants and their %'s spend and not spent. Total grants just shy of \$600,000.00
- **Curriculum Plan for CSHE Updated:** Our nurse updated our CSHE plan and will put it on our new webpage. New webpage has been continuing to get updates and the site looks great.
- **2021-22 Audit:** Early stages. Documents and website requests. Process will continue on for a few weeks.
- **Budget Extension:** Due to the unforeseen successful grants a budget request will be introduced and asked to be approved at the end of the meeting.
- **Apollo Update, Small Modernization Grant:** Bill from Apollo will be @ our Wednesday, May 24 meeting to discuss our project for HVAC, lights, doors and windows. Installation to begin in summer of 2024.
- **Impact Aid:** We are still waiting for our 2024 payments. Once received we can close out the year with the other schools.

#### **New Business and Action Items:**

- **A motion was made by Brandy Katich and seconded by Karlene Katich to approve Resolution # 2023-0731: Budget Extinction for the 2022-2023 School Year. Vote: 4-0 to approve.**
- **A motion was made by Karlene Katich and seconded by Angela Herman to approve Resolution #2023-0732: 180 Day School Year Waiver. Vote: 4-0 to approve.**
- **A motion was made by Brandi Katich and seconded by Angela Herman to put bus # 14 and the old tractor up for bid to be sold as is. Vote: 4-0 to approve**

**Questions:** None

**Executive Session:** None

**Adjournment:**

- **A motion to adjourn was made by Karlene Katich and seconded by Brandy Katich. Vote: 4-0 to approve. The meeting adjourned at 6:43 pm.**
- **Next Regular Board Meeting:** Wednesday, May 24, 2023 at 5:30 to take place at the Keller Elementary School.

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Board President \_\_\_\_\_ Date

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Board Secretary \_\_\_\_\_ Date