

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

**August 23, 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 Monaghan \_\_\_\_\_  
Angela Herman \_\_\_\_\_

**School Personnel Present:**

Steve Jantz, Superintendent/Principal  
Denette Weaver, District Secretary

**Visitors:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**3. Flag Salute**

**4. Introduction of Guests/Community Input**

- Leslie Oliver, Business Manager will join us by ZOOM

**5. List of Materials**

Agenda  
Minutes  
Correspondence: None

**6. Consent Agenda**

- 1) Minutes of regular Director’s meeting, July 19, 2023
- 2) Accounts Payable and Payroll in August 2023

Approval of all items on the consent agenda.

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

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

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

7. **Delegations**: None

8. **Reports**

**Board Report:**

**Superintendent/Principal Report:**

Enrollment: 39

Park Model: Should be finalized the week of September 6<sup>th</sup> through 9<sup>th</sup>

Wilbur/Keller Joint Meeting: Thursday, September 28<sup>th</sup> 7:00 pm in Wilbur. Dinner @ Billy Burger @ 6:00 pm.

7 Habits for Highly Effective People: Training to take place at Wilbur School District on Tuesday, September at 7:30 pm; ESSB 5044

Start of School: 2 day training schedule

Student Handbook: Explain changes

Impact Aid: Discussion

Water Quality update: Applied for lead grant

Recess equipment grant: Healthy kids healthy schools

Outdoor education funding grant update:

Audits: Exit Interviews

9. Executive Session: None

10. New Business and Action Items

11. Adjournment

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

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

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