

**Board of Directors Regular Meeting
And Budget Meeting
Keller School District #3
Wednesday, July 19, 2023**

Budget meeting was held at 5:00 pm to 5:35 pm.

Quorum was established and Pat Hayes called the regular Directors meeting to order at 5:35 pm. Present were: Pat Hayes, Karlene Katich; Brandy Katich; Ashley Monaghan (came late at 5:40 pm); Angela Herman; Steve Jantz, Superintendent/Principal.

Visitors: Leslie Oliver, Business Manager (ESD 101). Leslie presented and explained the 2023-2024 budget and answered any questions the Board had.

The flag salute was led by: Pat Hayes

Introduction of Guests/Community Input: None

Materials: All materials were available

Correspondence:

Consent Agenda:

- A. Minutes of regular Director's meeting, June 21, 2023
- B. Accounts Payable and Payroll for July 2023

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

Delegations: None

Board Reports:

- **Language Planning Grant:** Angie would like to extend the Dual Language Program to include the Head Start.

Superintendent/Principal's Report:

- **Enrollment:** TBA
- **Summer Activities:** Summer staff has been working on yearly cleaning and repair as well as working in the garden area and planning for the greenhouse.
- **Park Model Update:** The Park Model was delivered and the finishing work will be done as soon as possible.
- **Yukon Update:** The work on the Yukon is finished. The cost was about \$2500.00.
- **Staff Retreat:** On August 3rd all staff will meet to share a meal together.

