

Keller School District No. 3
School Board of Directors Meeting

October 18, 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

5. List of Materials

Agenda
Minutes
Correspondence: None

6. Consent Agenda

- 1) Minutes of regular Director's meeting, September 28, 2023
- 2) Accounts Payable and Payroll in October 2023

Approval of all items on the consent agenda.

Motion By: _____

Second By: _____

Vote: _____

7. **Delegations**: None

8. **Reports**

Board Report:

- Language & Culture Update:

Superintendent/Principal Report:

- Enrollment: 44

- Impact Aid Update:

- Grant(s) Updates:

- Park Model Update:

- Apollo Update:

- Para – Position Update:

- Bus Updates:

- Map Scoring:

- Friday 1/2 Inservice Plan:

- Levy Update:

9. **Executive Session:** None

10. **New Business and Action Items**

- Approval of the 23-24 In Lieu of Transportation Agreement for the Katich Family.

Motion By: _____

Seconded By: _____

Vote: _____

- **1st Reading of Policy 3411: Head Lice**
- **1st Reading of Policy 3424: Opioid Related Overdose Reversal**

11. **Adjournment**

Motion By: _____

Second By: _____

Vote: _____