State of Texas County of Dawson The School Trustees of Klondike Independent School District

The Board of Trustees for the Klondike Independent School District met on June 13, 2022 at 5:30 p.m. in a *regular* called meeting with the following members present:

()	Mike Barkowsky Kelly O'Brien Danielle Therwhanger	()	Kenny Ferguson Clay Thixton Dalton DeGraffenreid	(X)	Cody King Ricky Barkowsky	1	Quinton Kearney Steve McLaren
(ΔL)	Damene Therwhanger		Dalton DeGraffenreid	(X)	Janee Berry		

Visitors: C.J. White

- 1. Meeting called to order by Board President-Kenny Ferguson
- 2. Invocation given by Kenny Ferguson
- 3. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve the minutes of the regularly called meeting on May 9, 2022. *Passed 4-0*.
- 4. Motion made by Ricky Barkowsky & seconded by Kenny Ferguson to pay current bills. *Passed 4-0* (Cody King arrives 5:45 pm)
- 5. Opportunity for patrons to address the board. C.J. White
- 6. <u>Administrators' reports and items of information for discussion:</u>
 Salary schedule review for 2021-2022, STAAR & EOC results, Class sizes

7. Board actions to be considered:

- A. NO BUDGET AMENDMENTS
- B. Motion made by Kenny Ferguson & seconded by Mike Barkowsky to delegate contractual authority to superintendent to submit Option 3 contract via Chapter 41 subsystem.. *Passed 5-0*.
- C. Motion made by Ricky Barkowsky & seconded by <u>Cody King</u> to set a salary of teacher's daily rate plus \$1,000 if they do not miss a day for summer Accelerative Learning program. *Passed 5-0*
- D. Motion made by Cody King & seconded by Quinton Kearney to approve transfers as presented. Passed 5-0
- E. NO RESIGNATIONS
- F. NO NEW HIRES
- G. Board of Eight Training.
- 9. Motion made by Cody King & seconded by Quinton Kearney to adjourn. Passed 5-0

Meeting Adjourned at 9:20 p.m. Date: 6/13/2022