

**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 the 17th day of October, 2022 at 6:30 p.m. in a **regular called meeting** with the following members present:

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

Visitors: Mackenzie Allison & National Qualifying Milk Quality and Product Team. (Fallon Warren, Mia Howard, Bella Steven & Raleigh Bellows)

1. Meeting called to order by Board President – Kenny Ferguson
2. Invocation given by Mike Barkowsky
3. Motion made by Cody King & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on September 12, 2022. **Passed 6-0.**
4. Motion made by Quinton Kearney & seconded by Cody King to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. National Qualifying Milk Quality & Product gave presentation.
6. **Administrators' reports and items of information for discussion:**
A-AB Honor Roll, First Six Weeks attendance, First Six Weeks grade report, October calendar, Athletic report, Parent right to know letters
7. **Board actions to be considered:**
 - A. No budget amendments
 - B. Motion made by Kenny Ferguson & seconded by Mike Barkowsky to approve Quarterly Investment Report. **Passed 6-0**
 - C. Motion made by Cody King & seconded by Quinton Kearney to approve Superintendent's appraisal instrument. **Passed 6-0**
 - D. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve Local policy CKEB. **Passed 6-0**
 - E. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve Acknowledgement of guidelines for School Marshal. **Passed 6-0**
 - F. Motion made by Cody King & seconded by Kelley O'Brien to approve Board regulations governing School Marshal. **Passed 6-0**
 - G. Motion made by Mike Barkowsky & seconded by Quinton Kearney to approve District Improvement Plan. **Passed 6-0**
 - H. Motion made by Cody King & seconded by Ricky Barkowsky to purchase 5 acres east of school @ \$3,000 per acre. **Passed 6-0**
9. Motion made by Kenny Ferguson & seconded by Kelley O'Brien to adjourn. **Passed 6-0**

Board went into closed session at 8:31 p.m. on 10/17/2022 to discuss personnel.

Board re-entered into open session at 9:15 p.m. on 10/17/2022.

Meeting Adjourned at 9:15 p.m.

Date: 10/17/2022