

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 15th day of December, 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	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid	(X) Janee Berry	

Visitors: NONE

1. Meeting called to order by Kenny Ferguson
2. Invocation given by Ricky Barkowsky
3. Statement of elected officer forms filled out by Kenny Ferguson, Kelley O'Brien & Quinton Kearney.
4. Oath of office taken by Kenny Ferguson, Kelley O'Brien & Quinton Kearney.
5. Organization of Board
 - A. Motion by Mike Barkowsky & seconded by Quinton Kearney to nominate Kenny Ferguson as President. No other nominations. *Passed 6-0*
 - B. Motion by Ricky Barkowsky & seconded by Kelley O'Brien to nominate Quinton Kearney as Vice-President. No other nominations. *Passed 6-0*
 - C. Motion by Clay Thixton & seconded by Kenny Ferguson to nominate Kelley O'Brien as Secretary. No other nominations. *Passed 6-0*
6. Public Hearing - Report over FIRST rating was given by Superintendent Steve McLaren.
7. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on November 7, 2022 and special called meeting on November 14, 2022. *Passed 7-0.*
8. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to pay current bills. *Passed 7-0*
9. Opportunity for patrons to address the board. NONE
- 10. Administrators' reports and items of information for discussion:**
Christmas Holiday, Elem. & JH UIL Literary results, Announcement of School Board training hours, Athletics.
- Board actions to be considered:**
 11. Motion made by Kenny Ferguson & seconded by Clay Thixton to approve the date of January 9, 2023 at 6:30 pm for meeting & superintendent's evaluation. *Passed 7-0*
 12. Motion made by Clay Thixton & seconded by Quinton Kearney to approve purchasing 2023 Ford Expedition from Premier Ford. *Passed 7-0*
 13. Motion made by Cody King & seconded by Ricky Barkowsky to ratify the Board President's execution of the final version of the contract to purchase from Doris Foster approximately 5 acres of real property adjacent to the KISD campus that was authorized by Board action at its November 7, 2022 meeting. *Passed 7-0*
 14. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve transfers. *Passed 7-0*
 15. Motion made by Quinton Kearney & seconded by Clay Thixton to approve budget amendment. *Passed 7-0*
 16. Personnel
 17. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. *Passed 7-0*

Meeting Adjourned at 8:04 pm

Date: 12/15/2022