

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 February 9, 2023 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 Board President, Kenny Ferguson
2. Invocation given by Quinton Kearney
3. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve the minutes of the regularly called meeting on January 9, 2023 & special called meeting on January 26, 2023. **Passed 6-0.**
4. Motion made by Kelley O'Brien & seconded by Quinton Kearney to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. NONE
- 6. Administrators' reports and items of information for discussion:**
Basketball play-offs, March board meeting, salary schedule for paraprofessionals, teacher and staff assignments
(Cody King arrived at 6:40 pm)
- 7. Board actions to be considered:**
 - A. Motion made by Quinton Kearney & seconded by Clay Thixton to approve the 2023-2024 school calendar. **Passed 7-0**
 - B. Motion made by Ricky Barkowsky & seconded by Cody King to approve TASB Update 120. **Passed 7-0**
 - C. Pavilion adjacent to football concession stand. *Died due to lack of a motion*
 - D. Motion made by Clay Thixton & seconded by Mike Barkowsky to extend Principal's contract one year with a salary increase of 3%. **Passed 6-0** (Kenny Ferguson abstained)
 - E. No resignations
 - F. No new hires
 - G. No transfers
9. Motion made by Mike Barkowsky & seconded by Cody King to adjourn. **Passed 7-0**

Board went into closed session at 7:47 p.m. on 2/9/23 to discuss salary schedule & personnel.

Board re-entered into open session at 8:36 pm on 2/9/23.

Meeting Adjourned at 8:58 pm

Date: 2/9/2023