

**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 July 10, 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	( ) 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 Kenny Ferguson
3. Motion made by Kelley O'Brien & seconded by Cody King to approve the minutes of the regularly called meeting on June 8, 2023. **Passed 6-0.**
4. Motion made by Cody King & 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:**  
Principal Report, Athletic Director Report, Superintendent Report
7. **Board actions to be considered:**
  - A. No budget amendments
  - B. Motion made by Mike Barkowsky & seconded by Clay Thixton to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting. **Passed 6-0**
  - C. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve the time of 6:30pm and the date of August 28, 2023 for public meeting on proposed budget. **Passed 6-0**
  - D. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve the time of 7:00 pm and the date of August 28, 2023 adopt the budget. **Passed 6-0**
  - E. Motion made by Clay Thixton & seconded by Kelley O'Brien to approve and execution an "Option 3 Wealth Equalization Agreement" with TEA for the 2023-2024 school year. **Passed 6-0**
  - F. Motion made by Clay Thixton & seconded by Quinton Kearney to approve the 2023-2024 Employee Handbook. **Passed 6-0**
  - G. Motion made by Cody King & seconded by Mike Barkowsky to approve the Investment Report for 2<sup>nd</sup> Quarter 2023. **Passed 6-0**
  - H. Motion made by Kelley O'Brien & seconded by Clay Thixton approve the on 2023-2024 KISD teacher appraisal calendar. **Passed 6-0**
  - I. Motion made by Kenny Ferguson & seconded by Mike Barkowsky to approve Danielle Therwhanger & Steve McLaren as teacher appraisers for 2023-2024 school year. **Passed 6-0**
  - J. Motion made by Cody King & seconded by Clay Thixton to approve Core Class Stipends. (\$1,000/class) **Passed 6-0**
  - K. No transfers
  - L. No new hires
  - M. Motion made by Clay Thixton & seconded by Cody King to accept the resignation of Kelsey Canavan. **Passed 6-0**

9. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. *Passed 6-0*

***Meeting Adjourned at 8:28 pm***

***Date: 7/10/2023***



NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE ISD

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **July 10, 2023 beginning at 6:30 p.m.**, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Review and approval of the minutes of the regularly called meeting on June 8, 2023.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:  
Principal Report, Athletic Director Report, Superintendent Report
7. Board actions to be considered:
  - A. Consideration & action on budget amendments. *(if necessary)*
  - B. Consideration & action to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting.
  - C. Consideration & action on approval of date & time for public meeting on proposed budget.
  - D. Consideration & action on approval of date & time to adopt budget.
  - E. Consideration & action on approval and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2023-2024 school year.
  - F. Consideration & action on approval of 2023-2024 Employee Handbook.
  - G. Consideration & action on Investment Report for 2<sup>nd</sup> Quarter 2023.
  - H. Consideration & action on 2023-2024 KISD teacher appraisal calendar.
  - I. Consideration & action on 2023-2024 KISD teacher appraisers.
  - J. Consideration & action on Core Class stipends.
  - K. Consideration & action on transfers.
  - L. Consideration & action on hiring of personnel.
  - M. Consideration & action on resignations.
8. Personnel
9. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on **July 6, 2023 at 2:00 p.m.**

*Steve McLaren*

For the Board of Trustees

Presiding Officer \_\_\_\_\_

Secretary \_\_\_\_\_