

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 March 7, 2023 at 6:30 p.m. in a *regular called meeting* with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	() 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 _____

1. Meeting called to order by Board President, Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Mike Barkowsky & seconded by Kenny Ferguson to approve the minutes of the regularly called meeting on February 9, 2023. *Passed 5-0.*
4. Motion made by Kelley O'Brien & seconded by Quinton Kearney to pay current bills. *Passed 5-0*
5. Opportunity for patrons to address the board. None

6. Administrators' reports and items of information for discussion:

A-B Honor Roll, Grade Report, Bench Mark scores, Spring Break (*March 13-17*), Athletics, TASB Spring Workshop

7. Board actions to be considered:

- A. Motion made by Quinton Kearney & seconded by Clay Thixton to approve resolution relating to an early commitment to work the 2023-2024 school year. *Passed 5-0*
 - B. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve budget amendment as presented. *Passed 5-0*
 - C. Motion made by Clay Thixton & seconded by Kelley O'Brien to accept the resignation of Todd Gregory, Tammy Carty, Jillery Roberts & Capri Benavidez. *Passed 5-0*
 - D. NO NEW HIRES
 - E. NO TRANSFERS
 - F. Motion made by Clay Thixton & seconded by Kelley O'Brien to adopt the National Incident Management System for management of emergencies. *Passed 5-0*
 - G1. Motion made by Mike Barkowsky & seconded by Clay Thixton to offer a term contract to all full time teachers as presented. *Passed 5-0*
 - G2. Motion made by Kenny Ferguson & seconded by Quinton Kearney to offer a term or probationary dual contract to coaches as presented. *Passed 5-0*
 - G3-8. Motion made by Clay Thixton & seconded by Kelley O'Brien to hire all teaching assistants, cafeteria, janitorial, maintenance, central office, transportation, IT and library personnel as presented. *Passed 5-0*
8. Motion made by Kenny Ferguson & seconded by Clay Thixton to adjourn. *Passed 5-0*

Meeting Adjourned at 8:08 p.m.

Date: 3/7/2023