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 September 11, 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	()	Clay Thixton	(X)	Ricky Barkowsky	(X)	Steve McLaren
(X)	Danielle Therwhanger	()	Dalton DeGraffenreid	(X)	Janee Berry		

Visitors: NONE

- 1. Meeting called to order by <u>Board President Kenny Ferguson</u>
- 2. Invocation given by Kenny Ferguson
- 3. Motion made by <u>Mike Barkowsky</u> & seconded by <u>Kelley O'Brien</u> to approve the minutes of the regularly called meeting on August 7, 2023 and public hearing and special called meeting on August 28, 2023. *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. None

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

- A. Principal's Report (Class Sizes, STAAR Scores, Homecoming)
- B. Athletic Report
- C. Superintendent's Report (Martin County Appraisal building, Dawson County Appraisal Board of Directors, Review Superintendent's goals)

7. Board actions to be considered:

- A. Motion made by <u>Cody King</u> & seconded by <u>Mike Barkowsky</u> to approve resolution of the board to not employ or accept as volunteer chaplains. *Passed 6-0*
- B. Motion made by <u>Kenny Ferguson</u> & seconded by <u>Ricky Barkowsky</u> to approve resolution regarding designation of "Nonbusiness Days" for 2023. *Passed 6-0*
- 8. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. *Passed 6-0*

Meeting Adjourned at 7:50 p.m. Date: 9/11/2023