

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 March 5, 2024 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	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid	(X) Janee Berry	

Visitors: Teddy Smithson, Brent Hill, Mark Ball

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on February 8, 2024 & special called meeting on February 23, 2024. **Passed 6-0.**
4. Motion made by Quinton Kearney & seconded by Mike Barkowsky to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. Teddy Smithson, Brent Hill, Mark Ball
- 6. Administrators' reports and items of information for discussion:**
Bench Mark tests, Spring Break & TASB Spring Workshop-March 19
- 7. Board actions to be considered:**
 - A. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve resolution relating to an early commitment to work the 2024-2025 school year. **Passed 6-0**
 - B. No budget amendments
 - C. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve resolution regarding selection of a contractor for artificial turf. **Passed 6-0**
 - D. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve selection of a contractor for construction of artificial turf on the football field. **Passed 6-0 (Contractor-Hellas)**
 - E. Storage units tabled due to need of more information
 - F. Motion made by Clay Thixton & seconded by Mike Barkowsky to accept the resignation of Garrett Todd. **Passed 6-0**
 - G. No new hires
 - H. No transfers
 - I. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve the hiring of full time teachers as presented. **Passed 6-0**
 - I2. Motion made by Ricky Barkowsky & seconded by Clay Thixton to approve the hiring of full time teacher/coaches as presented. **Passed 6-0**
 - I3-8 Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the hiring of teaching assistants, cafeteria, janitors, maintenance, central office, transportation director, school marshal & IT personnel. **Passed 6-0**
8. Motion made by Mike Barkowsky and seconded by Kelley O'Brien to adjourn. **Passed 6-0**

Board went into closed session at 7:50 p.m. on 3-5-2024 to discuss Personnel.

Board re-entered into open session at 9:45 p.m. on 3-5-2024.

Meeting Adjourned at 10:00 p.m.

Date: 3-5-2024