

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 December 13, 2021 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	() Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid		

Visitors: Jay Bingham & Jason Bryan (Shiver-Megert)

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Cody King & seconded by Mike Barkowsky to approve the minutes of the regularly called meeting on November 8, 2021. **Passed 5-0.**
4. Motion made by Kelley O'Brien & seconded by Cody King 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:**
Christmas Holiday, Elem. & JH UIL Literary results, Announcement of School Board training hours, Athletics, Bond projects report (*Shiver-Megert*)
7. **Board actions to be considered:**
 - A. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve adding EHB (Local) (*dyslexia*) and EHBAA (Local) (*IEP's*). **Passed 5-0**
 - B. Motion made by Kelley O'Brien & seconded by Cody King to approve TEA waiver for alternate assessment for 7th grade reading instrument. **Passed 5-0**
 - C. Motion made by Mike Barkowsky & seconded by Kenny Ferguson to approve District Dyslexia Procedures. **Passed 5-0**
 - D. Motion made by Quinton Kearney & seconded by Kelley O'Brien to approve reviewing of "Return to In-Person Instruction Plan". **Passed 5-0**
 - E. Motion made by Kelley O'Brien & seconded by Cody King to approve resolution to discontinue participation with TRS-Active Care. **Passed 5-0**
 - F. Motion made by Cody King & seconded by Mike Barkowsky to approve resolution to join Texas Schools Health Benefits Program. **Passed 5-0**
 - G. No transfers.
 - H. No budget amendments.
9. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. **Passed 5-0**

Meeting Adjourned at 9:10 p.m.

Date: 12/13/2021