

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 April 5, 2022 at 6:30 p.m. in a **regular called meeting** with the following members present:

(X) Mike Barkowsky	() 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		

Visitors: NONE

1. Meeting called to order by Vice President-Quinton Kearney
2. Invocation given by Mike Barkowsky
3. Motion made by Mike Barkowsky & seconded by Cody King to approve the minutes of the regularly called meeting on March 8, 2022. **Passed 5-0.**
4. Motion made by Kelley O'Brien & seconded by Clay Thixton 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:**
Benchmark Results, HS UIL Results, April & May calendar, Renovation update, Athletics, Date for Team of Eight Board Training, TASB Board Training (April 19th), tour concession stand and field house.
7. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve the Quarterly Investment Report. **Passed 5-0**
 - B. Motion made by Quinton Kearney & seconded by Cody King to approve the Instructional Materials Allotment & TEKS Certification. **Passed 5-0**
 - C. No action taken on approving designating portions of fund balance.
 - D. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to approve a Interlocal participation agreement with TASB Risk Management Fund. **Passed 5-0**
 - E. Motion made by Clay Thixton & seconded by Cody King to approve budget amendments as presented. **Passed 5-0**
 - F. No resignations
 - G. Motion made by Clay Thixton & seconded by Cody King to approve the hiring of Melissa Elizondo as an aide. **Passed 5-0**
 - H. No action taken on extracurricular stipends.
9. Motion made by Cody King & seconded by Quinton Kearney to adjourn. **Passed 5-0**

Meeting Adjourned at 8:44 p.m.

Date: 4/5/2022