

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 January 13, 2022 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	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid		

Visitors NONE

1. Meeting called to order by Bd. President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. **PUBLIC HEARING** over FIRST rating.
4. Motion made by Quinton Kearney & seconded by Cody King to approve the minutes of the regularly called meeting on December 13, 2021. **Passed 7-0.**
5. Motion made by Mike Barkowsky & seconded by Clay Thixton to pay current bills. **Passed 7-0**
6. Opportunity for patrons to address the board. NONE
7. **Administrators' reports and items of information for discussion:**
Conflict of Interest forms, Honor Roll, 3rd Six Weeks Grade Report, County Available School Fund, Athletic Report, November Board election
8. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Ricky Barkowsky to extend bank depository contract. **Passed 7-0**
 - B. Motion made by Mike Barkowsky & seconded by Quinton Kearney to approve Quarterly Investment report. **Passed 7-0**
 - C. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve resolution stating review of investment policy and designation of invest officers. **Passed 7-0**
 - D. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve date and time for audit report and board training. **Passed 7-0** (January 27th @ 6:30 p.m.)
 - E. Motion made by Kelley O'Brien & seconded by Cody King to approve Superintendent's annual appraisal. **Passed 7-0**
 - F. Motion made by Clay Thixton & seconded by Ricky Barkowsky to **extend** superintendent's contract one year and to **approve** a 3% raise. **Passed 7-0**
9. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. **Passed 7-0**

Board went into closed session at 8:10 p.m. on 1/13/2022 to discuss Supt. evaluation.

Board re-entered into open session at 10:00 p.m. on 1/13/2022

Meeting Adjourned at 10:38 p.m.

Date: 1/13/2022