

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 the 10th day of April 2017 at 7:00 p.m. in a regular called session with the following members present:

() Mike Barkowsky	(x) Kirk Tidwell	(x) Kenny Ferguson	(x) Quinton Kearney
(x) Kelly O'Brien	(x) Clay Thixton	(x) Ricky Barkowsky	(x) Steve McLaren
(x) Tony Bushong	() Teresa Roberts		

1. Meeting was called to order by Board President, Kenny Ferguson.
2. Invocation was given by Kenny Ferguson.
3. Motion by Kirk Tidwell & seconded by Clay Thixton to approve the minutes of the regular meeting on March 7, 2017. *Passed 6-0*
4. Motion by Kelley O'Brien & seconded by Quinton Kearney to pay current bills. *Passed 6-0*
5. Opportunity for patrons to address the board. None
6. Administrative reports: HS UIL Literary results, JH District track meet results, April & May calendars, Region 17 ESC Spring workshop, Summer Leadership Institute conference, water system report, budget review.

7. Board actions to be considered:

- A. Motion made by Quinton Kearney & seconded by Kirk Tidwell to approve Quarterly Investment Report. *Passed 6-0.*
- B. Motion made by Kirk Tidwell & seconded by Clay Thixton to approve the Instructional Materials Allotment & TEKS Certification form. *Passed 6-0.*
- C. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve Local policy FFA. *Passed 6-0.*
- D. Motion to accept bid for new track was table until next meeting.
- E. Motion made by Kelley O'Brien & seconded by Quinton Kearney to extend a probationary dual contract to Dalton DeGraffenreid for the 2017-2018 school year. *Passed 6-0.*

Board went into closed session at 9:30 p.m. on April 10, 2017 to discuss personnel and transfers. The board reconvened into open session at 10:50 p.m. on April 10, 2017.

- F. Motion made by Clay Thixton & seconded by Kirk Tidwell to accept the resignation of Martina Torres. *Passed 6-0.*

10. Motion made by Quinton Kearney & seconded by Kenny Ferguson to adjourn. *Passed 6-0.*

Meeting Closed: Time: 11:15 p.m. Date: April 10, 2017