

**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 13<sup>th</sup> day of February 2017 at 6:30 p.m. in a regular called session with the following members present:

(x) 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 Clay Thixton & seconded by Mike Barkowsky to approve the minutes of the regular meeting on January 12, 2017. *Passed 7-0.*
4. Motion by Kelley O'Brien & seconded by Kirk Tidwell to pay current bills. *Passed 7-0*
5. Opportunity for patrons to address the board. None
6. Administrative reports: HS Cougar Relays, Update on calendar items, Water system, Teacher, staff and assignments.

**7. Board actions to be considered:**

- A. Motion made by Quinton Kearney & seconded by Clay Thixton to accept the bid of Automated Control for the electrical work for the water treatment system. *Passed 7-0.*
- B. Motion made by Kirk Tidwell & seconded by Ricky Barkowsky to move the March board meeting to Thursday, March 9th. *Passed 7-0.*
- C. Motion made by Mike Barkowsky & seconded by Quinton Kearney to approve TEA staff development waiver and early release waiver. *Passed 7-0.*
- D. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve resolution to consider KISD as a District of Innovation. *Passed 7-0.*
- E. Motion made by Mike Barkowsky & seconded by Kirk Tidwell to approve local innovation plan. *Passed 7-0.*

Board went into closed session to discuss principals contract at 7:35 p.m. and re-entered into open session at 7:55 p.m..

- F. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve a one-year extension on Principal's contract and a 2% raise. *Passed 7-0.*
- G. Motion made by NA & seconded by NA to accept the resignation of \_\_\_\_\_.

**8. Public Hearing over becoming a District of Innovation**

10. Motion made by Quinton Kearney & seconded by Kirk Tidwell to adjourn. *Passed 7-0.*

*Meeting Closed: Time: 10:05 p.m. Date: 02-13-2017*