

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 19th day of June 2017 at 7:00 p.m. in a regular called session with the following members present:

(x) Mike Barkowsky	(x) Kirk Tidwell	(x) Kenny Ferguson	() 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 made by Kirk Tidwell & seconded by Clay Thixton to approve the minutes of the regular meeting on May 16, 2017. *Passed 6-0.*
4. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to pay current bills. *Passed 6-0*
5. Opportunity for patrons to address the board. Randy Sowell, Core Solar System
6. Administrative reports: STAAR & EOC results, 2017-2018 Master Schedule, summer hours, budget review, review Board Procedure Manual.

7. Board actions to be considered:

- A. Motion made by NA & seconded by NA to approve budget amendments. **No budget amendments**
 - B. Motion made by Kirk Tidwell & seconded by Ricky Barkowsky to approve TASB Update 108. *Passed 6-0.*
 - C. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve delegating contractual authority to the superintendent to submit Option 3 contract via Chapter 41 subsystem. *Passed 6-0.*
 - D. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to approve transfers for the 2017-2018 school year. *Passed 6-0.*
 - E. Motion made by NA & seconded by NA to extend a probationary contract to NA for the 2017-2018 school year. **No hirings.**
 - F. Motion made by NA & seconded by NA to accept the resignation of NA. **No resignations**
 - G. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve the salary schedule, with changes, for the 2017-2018 school year. *Passed 6-0*
9. Motion made by Kelley O'Brien & seconded by Clay Thixton to adjourn. *Passed 6-0.*

Meeting Closed: Time: 10:23 pm Date: 6-19-2017