

**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 15<sup>th</sup> day of May 2018 at 7:00 p.m. in a *regular called meeting & public hearing* with the following members present:

( ) Mike Barkowsky	(X) Kirk Tidwell	( ) Steven Archer	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	( ) Teresa Roberts		

1. Meeting called to order by Board President – Clay Thixton

2. Invocation given by Kirk Tidwell

3. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on April 13, 2018. *Passed 5-0*

4. Motion made by Kirk Tidwell & seconded by Quinton Kearney 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:**

State UIL Literary & State track meet results, Graduation, May 22 Service Awards, Budget review, Evaluating & Improving Student Outcomes training dates, Dates for June & July board meetings, Playground equipment & irrigation, Summer Projects

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

A. Motion made by Kelley O'Brien & seconded by Kirk Tidwell to approve budget amendments as presented.  
*Passed 5-0*

B. Motion made by Kirk Tidwell & seconded Ricky Barkowsky to approve waiver for out of district transportation interlocal agreement requirement of TEC §34.007. *Passed 5-0*

C. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to give superintendent, Mr. McLaren, permission to sell 5,000 gallon storage tank. *Passed 5-0*

D. Motion made by Kirk Tidwell & seconded by Clay Thixton to accept the resignation of Daphne Ramsey and Braxton Allison . *Passed 5-0*

E. Motion made by Kirk Tidwell & seconded by Quinton Kearney to approve extending a probationary teacher/coach contract for the 2018-2019 school year to M'Laci Webb. *Passed 5-0*

Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve extending a probationary teacher/coach contract for the 2018-2019 school year to Trevor Davis. *Passed 5-0*

Motion made by Quinton Kearney & seconded by Kirk Tidwell to approve extending a probationary teacher contract for the 2018-2019 school year to George Elliott. *Passed 5-0*

8. Motion made by Kirk Tidwell and seconded by Ricky Barkowsky to adjourn. *Passed 5-0*

*Meeting Adjourned at 10:20 p.m.*

*Date: 5/15/2018*