

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 17th day of November 2016 at 7:00 p.m. in a regular called session with the following members present:

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

Visitors present: Kevin Telchik – Auditor

1. Meeting was called to order by Kenny Ferguson, Board President
 2. Invocation was given by Kenny Ferguson
 3. Election returns were canvassed.
 4. "Statement of Elected Officer" forms were executed for new elected board members.
Newly elected board members: Kenny Ferguson, Clay Thixton, Ricky Barkowsky
 5. The "Oath of Office" was executed for newly elected board members.
 6. Organization of Board
 - A. Motion by Kelley O'Brien & seconded by Kirk Tidwell to nominate Kenny Ferguson as President.
Passed 6-0.
 - B. Motion by Kelley O'Brien & seconded by Kirk Tidwell to nominate Clay Thixton as Vice-President.
Passed 6-0.
 - C. Motion by Clay Thixton & seconded by Kenny Ferguson to nominate Kelley O'Brien as Secretary.
Passed 6-0.
 7. Motion by Kirk Tidwell & seconded by Quinton Kearney to approve the minutes of the October 10, 2016 meeting & special called meetings on October 31 and November 9, 2016. *Passed 6-0*
 8. Motion by Quinton Kearney & seconded by Kenny Ferguson to pay current bills. *Passed 6-0.*
 9. Opportunity for patrons to address the board. None
 - 10. Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Quinton Kearney to accept the 2015-16 audit.
Passed 6-0.
 - B. Motion made by Kirk Tidwell & seconded by Kelley O'Brien to approve Stephen, Stephen & Telchik as school auditors for the 2016-17 school year. *Passed 6-0.*
 - C. Consideration & action on approving bids. *No action was taken*
 - D. Motion made by Kirk Tidwell & seconded by Clay Thixton to approve the cost of meals as follows:
Passed 6-0.

<u>Students</u>	<u>Employees</u>
Breakfast - \$6.00 (leave before 7:00 a.m.)	\$36.00/day
Lunch - \$8.00 (leave before 11:00 a.m.)	
Dinner - \$11.00 (return after 7:00 p.m.)	
 - E. Motion made by Quinton Kearney & seconded by Kenny Ferguson to approve the Local Wellness Policy.
Passed 6-0.
- Administration reported on:
- A. Highly Qualified (100%)
 - B. Snap shot count (259)
 - C. Thanksgiving Holiday (Nov. 23-25)
 - D. Class profits from 2016 Harvest Festival.
 - F. Class sponsors and teachers.
13. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to adjourn. *Passed 6-0.*

Meeting adjourned at: 10:10 p.m. 11-17-2016