

**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 September 2018 at 7:00 p.m. in a **regular called meeting** with the following members present:

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

Visitors - **NONE**

1. Meeting called to order by President, Clay Thixton
2. Invocation given by Ricky Barkowsky
3. Motion made by Steven Archer & seconded by Mike Barkowsky to approve the minutes of the regularly called meeting on August 13, 2018 and public hearing/special called meeting on August 28, 2018. **Passed 6-0.**
4. Motion made 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. **Administrators' reports and items of information for discussion:**
 - Review superintendent's goals
7. **Board actions to be considered:**
 - A. No budget amendments
 - B. No transfers
 - C. Motion made by Steven Archer & seconded Ricky Barkowsky to approve resolution on Board approved credit by exam audit process.. **Passed 6-0**
 - D. Motion made by Kelley O'Brien & seconded Quinton Kearney to approve class size waivers for kindergarten and third grade.. **Passed 6-0**

Motion made by Quinton Kearney & seconded by Kelley O'Brien to adjourn. Passed 6-0

Meeting Adjourned at 8:00 p.m.

Date: 9/11/2018