

**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 December 2019 at 6:00 p.m. in a **regular called meeting** with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	(X) Steven Archer	() Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid		

Visitors: Kevin Telchik (Stephen, Stephen & Telchik)

1. Meeting called to order by Board President, Kenny Ferguson.
2. Invocation given by Kenny Ferguson.
3. Motion made by Mike Barkowsky & seconded by Steven Archer to approve the minutes of the regularly called meeting on November 11, 2019. **Passed 6-0.**
4. Motion made by Steven Archer & seconded by Ricky Barkowsky to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. _____
6. **Administrators' reports and items of information for discussion:**
Christmas Holiday, Elem. & JH UIL results, UIL realignment, announcing of school board training hours.
7. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Steven Archer to approve the date of January 16, 2020 and the time of 6:00 p.m. for the superintendent's evaluation and regular January meeting. **Passed 6-0**
 - B. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve TASB Update 114. **Passed 6-0**
 - C. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve the acceptance of anonymous donation of \$23,000.00. **Passed 6-0**
 - D. Motion made by Steven Archer and seconded by Mike Barkowsky to approve the purchase of new football scoreboard from Spectrum, Inc. **Passed 6-0**
 - E. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to move that the Board direct the superintendent to contact the following short-list Architect/Engineer firms that responded to RFQ #2019-01 to make presentations at a future regular or special Board meeting in accordance with RFQ #2019-01:
(1) BGR Architects; (2) Chapman Harvey Architects; and (3) Shiver Megert & Associates. **Passed 6-0**
 - F. Motion made by Kelley O'Brien & seconded by Clay Thixton to amend the 2019-20 Student Handbook by adding "**After receiving three (3) tardies, the student is not eligible for final exam exemption for that class period.**" **Passed 6-0**
 - G. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve the 2018-2019 audit as presented. **Passed 6-0**
 - H. Motion made by Clay Thixton & seconded by Steven Archer to approve Stephen, Stephen & Telchik as school auditors for the 2019-2020 school year. **Passed 6-0**
 - I. Motion made by Kelley O'Brien & seconded by Steven Archer to offer Kortni Nowlin a probationary contract as counselor for the 2019-2020 school year. **Passed 5-1 (Clay Thixton voted against)**
 - J. No Transfers
9. Motion made by Steven Archer & seconded by Ricky Barkowsky to adjourn. **Passed 6-0**

Meeting Adjourned at 11:15 pm

Date: 12/19/2019