

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 January 21, 2021 at 5:30 p.m. in a *special called meeting* with the following members present:

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

Visitors Kevin Telchik

1. Meeting called to order by board president, Kenny Ferguson.
2. Invocation given by Ricky Barkowsky
3. Audit report was given by Kevin Telchik

Board actions to be considered:

4. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve the 2019-2020 audit report as presented. *Passed 7-0*
5. Motion made by Quinton Kearney & seconded by Cody King to approve Stephen, Stephen & Telchik as auditors for the 2020-2021 school year. *Passed 7-0*
6. Board training presented by Wayne Blount, Associate Executive Director of Administrative Services at Region 17.
7. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve the purchasing of a tractor for maintenance department from Western Equipment in Plainview. *Passed 7-0*
8. Motion made by Kenny Ferguson & seconded by Clay Thixton to adjourn. *Passed 7-0*

Meeting Adjourned at 9:10 p.m.

Date: 1/21/2021