

**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 8th day of July 2019 at 7:00 p.m. in a **regular called meeting** with the following members present:

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

Visitors: NONE

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Mike Barkowsky
3. Motion made by Steven Archer & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on June 13, 2019. **Passed 7-0.**
4. Motion made by Quinton Kearney & seconded by Mike Barkowsky to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. NONE

**6. Administrators' reports and items of information for discussion:**

**A.** Budget review **B.** HB 3 **C.** 2019 A-F Estimator **D.** 45<sup>th</sup> day **E.** Fitness room

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

- A. No budget amendments
- B. Motion made by Clay Thixton & seconded by Steven Archer to approve 2019-2020 Employee Handbook. **Passed 7-0**
- C. Motion made by Steven Archer & seconded by Clay Thixton to approve 2019-2020 Student Handbook as presented. **Passed 7-0**
- D. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve Investment Report for 2<sup>nd</sup> Quarter 2019. **Passed 7-0**
- E. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve 2019-2020 KISD teacher appraisal calendar. **Passed 7-0**
- F. Motion made by Ricky Barkowsky & seconded by Kelley O'Brien to approve Danielle Therwhanger & Steve McLaren as the 2019-2020 KISD teacher appraisers. **Passed 7-0**
- G. Motion made by Clay Thixton & seconded by Quinton Kearney to move "No School" on Jan. 17 to Jan. 10 to coincide with Dawson County Stock Show. **Passed 7-0**
- H. Motion made by Steven Archer & seconded by Ricky Barkowsky to approve TASB Update 113. **Passed 7-0**

*Board went into closed session at 9:00 p.m. on 7-8-2019 to discuss salaries. Board re-entered into open session at 11:20 p.m. on 7-8-2019.*

- I. Motion made by Clay Thixton & seconded by Quinton Kearney to approve salary schedule for 2019-2020. **Passed 7-0**
  - J. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve keeping the 3-2-1 tax Discount. **Passed 7-0**
  - K. No action taken on raising the district's insurance contribution.
  - L. Motion made by Steven Archer & seconded by Clay Thixton to approve transfers as presented. **Passed 7-0**
  - M. No new hires
  - N. No resignations
9. Motion made by Quinton Kearney & seconded by Kelley O'Brien to adjourn. **Passed 7-0**

***Meeting Adjourned at 11:30 p.m.***

***Date: 7-8-2019***