

**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 5th day of March 2019 at 6:30 p.m. in a **regular called meeting** with the following members present:

() Mike Barkowsky	(X) Kenny Ferguson	() 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 Kenny Ferguson
3. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on February 11, 2019. **Passed 5-0.**
4. Motion made by Clay Thixton & seconded by Kelley O'Brien to pay current bills. **Passed 5-0**
5. Opportunity for patrons to address the board. NONE

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

A-B Honor Roll & Grade Report, Spring Break, possible new water well

7. Board actions to be considered:

7A. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to **accept** the estimate from Doerksen Construction of \$28,944.00 for construction of new weight room addition. **Passed 5-0**

7B. No resignations

7C. Motion made by Ricky Barkowsky & seconded by Clay Thixton to approve the hiring of all full time teachers for the 2019-2020 school year. (See attached list) **Passed 5-0**

Motion made by Quinton Kearney & seconded by Ricky Barkowsky to extend a probationary dual contract to Trevor Davis for the 2019-2020 school year. **Passed 5-0**

Motion made by Quinton Kearney & seconded by Ricky Barkowsky to extend a term dual contract to Chad Myers for the 2019-2020 school year. **Passed 4-1** (Voting for Kenny Ferguson, Kelley O'Brien, Quinton Kearney, Ricky Barkowsky – voting against – Clay Thixton)

Motion made by Kelley O'Brien & seconded by Clay Thixton to extend a term dual contract to Xavier Elizondo for the 2019-2020 school year. **Passed 5-0**

Motion made by Clay Thixton & seconded by Quinton Kearney to extend a term dual contract to Eva Myers for the 2019-2020 school year. **Passed 5-0**

Motion made by Ricky Barkowsky & seconded by Quinton Kearney to extend a term dual contract to M'Laci Webb for the 2019-2020 school year. **Passed 5-0**

Motion made by Quinton Kearney & seconded by Ricky Barkowsky to extend a term dual contract to Dalton DeGraffenreid for the 2019-2020 school year. **Passed 5-0**

Motion made by Clay Thixton & seconded by Quinton Kearney to hire teaching assistants, cafeteria, janitors & maintenance Personnel, IT personnel and bus drivers . (See attached list). **Passed 5-0**

8. Motion made by Kelley O'Brien & seconded by Clay Thixton to **adjourn**. **Passed 5-0**

Meeting Adjourned at 9:40 p.m.

Date: 3-5-2019

President

Secretary

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **March 5, 2019, beginning at 6:30 p.m.**, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Review & approval of the minutes of a regularly called meeting on Feb. 11, 2019.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. A-B Honor Roll & Grade Report
 - B. Spring Break
 - C. Possible new water well
7. Board actions to be considered:
 - A. Consideration and action on construction of weight room addition.
 - B. Consideration and action on resignations. (*if any*)
 - C. Consideration and action on employment of:
 1. Full time teachers
 2. Full time teacher/coaches
 3. Teaching Assistants
 4. Cafeteria
 5. Janitors & Maintenance
 6. Central Office
 7. Transportation Director
 8. IT personnel
 9. Bus drivers
8. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on **March 1, 2019 at 1:00 p.m.**

<u>Teachers</u>	<u>Subjects Taught</u>	<u>Type of contract they will be on</u>
Karrie O'Brien	Pre-Kindergarten	Term
Pam McLaren	Kindergarten	Term
LeeAnn Raines	1 st grade	Term
Roxanne Gregory	2 nd grade	Term
Amy Miers	3 rd Grade	Term
Jillery Roberts	4 th grade	Term
Janee Coleman	5 th & 6 th grade Math, Science	Term
Todd Gregory	Ag. Science	Term
Julie Dossey	Counselor, Testing & UIL Coord.	Term
Cynthia Clark	Sec. Math	Term
Diane Skiles	JH & HS S. Studies, Yr. Book	Term
Letha Leonard	Elem. & Sec. Art	Term
George Elliott	HS Science	Term
Hailey White	Special Ed.	Term
Mackenzie Allison	English/Ag	Term
Angela Enns	Math/Science	Term
Tammy Carty	Sec. English	Term

<u>Teacher/Coaches</u>	<u>Subjects Taught</u>	<u>Type of contract</u>
Trevor Davis	History/Teacher	Probationary/Dual
Chad Myers	History/Elem. P.E.	Term/Dual
Xavier Elizondo	History, Ath, Elem. P.E.	Term/Dual
Eva Myers	Elem. Reading, English	Term/Dual
M'Laci Webb	Teacher	Term/Dual
Dalton DeGraffenreid	Business Manager/A.D.	

At-Will Employees

<u>Teaching Assistants</u>	<u>Assisting</u>
Gayle Morris	Aide, Computers
Esmerelda Molina	Teacher Aide/Migrant
Sylvia Hernandez	Teacher Aide
Evie Dyck	Special Ed. /Aide
Katie Clark	Teacher Aide

<u>Cafeteria</u>	<u>Janitorial & Maintenance</u>	<u>Bus Drivers</u>	<u>Central Office</u>	<u>IT Personnel</u>
Rosalinda Padilla	Evaristo Acevedo Carmelio Villegas	Randy Leonard	Terry Morris	Manuela Banuelos
Martina Banuelos	Monica Renteria Eglantina Acevedo	Evie Dyck	Dalton DeGraffenreid	Dolores Cobos
Maria Friessen	Jamie Parham	Elizabeth Williams	Xavier Elizondo	Johnathan Elliott

Transportation Dir. – Terry Morris

Library – Melissa Adams