

**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 March 2016 in regularly scheduled meeting with the following board members present: Kelley O'Brien, Clay Thixton, Mike Barkowsky, Quinton Kearney, Kirk Tidwell, Steven Archer and Kenny Ferguson. Superintendent Steve McLaren, Principal Tony Bushong and Joe Grimes from Grimes & Associates were also present.

Board President, Kenny Ferguson, called the meeting to order.

Kenny Ferguson gave the invocation.

Motion made by Kirk Tidwell to approve the minutes of the public hearing and regularly called meeting on Feb. 8, 2016. Motion seconded by Steven Archer. Motion passed 6-0.

Motion made by Steven Archer to pay the current bills. Motion seconded by Clay Thixton. Motion passed 6-0.

Joe Grimes gave an update on the water system.

**Superintendent Steve McLaren reported on A-B Honor Roll & Grade Report, HS UIL, Spring Break and the Region 17 Spring Workshop.
(Quinton Kearney arrives 7:40 pm)**

Motion made by Clay Thixton to approve a donation from the Weaver Foundation. Motion seconded by Kirk Tidwell. Motion passed 7-0.

Motion made by Steven Archer to approve TASB update 104 with the exception of FD (local) Motion seconded by Mike Barkowsky. Motion passed 7-0.

Motion make by Kirk Tidwell to accept the resignation of Brenda Rinewalt. Motion seconded by Kelley O'Brien. Motion passed 7-0.

Board went into closed session at 7:55 p.m. to discuss teachers, staff and assignments for next school year. Board re-enters into open session at 9:11 p.m. (Steven Archer left meeting at 8:45 pm)

Motion made by Kelley O'Brien to rehire full time teachers, full time teacher/coaches, teaching assistants, cafeteria personnel, janitor & maintenance personnel, Central Office personnel, Transportation Director, IT personnel and bus drivers. Motion seconded by Quinton Kearney. Motion passed 6-0.

**Motion made by Quinton Kearney to adjourn. Motion seconded by Clay Thixton. Motion passed 6-0.
(Time-9:30 p.m. – March 10, 2016)**