

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 February 17, 2022 at 6:30 p.m. in a **regular 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 (Stephens, Stephens & Telchik) & Austin Sanders (Edward Jones)

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Mike Barkowsky
3. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve the minutes public hearing on January 13, 2022 & regularly called meeting on January 13, 2022. **Passed 6-0.**
4. Motion made by Mike Barkowsky & seconded by Clay Thixton to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. Austin Sanders (Edward Jones)
(Cody Kings arrives 6:50 p.m.)

6. Board actions to be considered:

- A. Audit Report given by Kevin Telchik
- B. Motion made by Quinton Kearney & seconded by Cody King to approve 2020-2021 audit report.
Passed 7-0
- C. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve Stephen, Stephen & Telchik as the district auditor for the 2021-2022 school year. **Passed 7-0**
- D. Motion made by Quinton Kearney & seconded by Clay Thixton to amend budget the budget as presented. **Passed 7-0**
- E. Motion made by Mike Barkowsky & seconded by Kelley O'Brien to approve the 2022-2023 school calendar. **Passed 7-0**
- F. Motion made by Ricky Barkowsky & seconded by Clay Thixton to extending 10 COVID days to employees retroactive to January 1, 2021. **Passed 7-0**
- G. Motion made by Clay Thixton & seconded by Quinton Kearney to extend the Principal's contract one year with a \$2,000.00 raise. **Passed 6-0** (Kenny Ferguson abstained)
- H. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to accept the resignations of Gayle Morris and Terry Morris affected at the end of the school year. **Passed 7-0**
- I. No new hires
- J. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to accept the transfers as presented.
Passed 7-0

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

Bball play-offs, UIL re-alignment, March board meeting, stadium parking lot, teacher & staff assignments

8. Motion made by Cody King & seconded by Clay Thixton to adjourn. **Passed 7-0**

Meeting Adjourned at 10:25 p.m.

Date: 02/17/2022