

**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 11<sup>th</sup> of April, 2023 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	(X) Janee Berry	

Visitors: NONE

1. Meeting called to order by Board President – Kenny Ferguson.
2. Invocation given by Ricky Barkowsky.
3. Motion made by Mike Barkowsky & seconded by Clay Thixton to approve the minutes of the regularly called meeting on March 7, 2023. **Passed 6-0.**
4. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. NONE

*Cody King arrives – 6:45 p.m.*

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

STAAR testing, Athletics, April & May calendar, Date for Team of Eight Board & EISO (*Evaluating and Improving Student Outcomes*) Training

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

- A. Motion made by Cody King & seconded by Mike Barkowsky to approve the Quarterly Investment Report. **Passed 7-0**
- B. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve the Instructional Materials Allotment & TEKS Certification. **Passed 7-0**
- C. NO BUDGET AMENDMENTS
- D. NO RESIGNATIONS
- E1. Motion made by Cody King & seconded by Quinton Kearney to extend a probationary/dual contract to Haleigh Archer for the 2023-2024 school year. **Passed 7-0**
- E2. Motion made by Ricky Barkowsky & seconded by Cody King to extend a probationary contract to Kasey Whitley for the 2023-2024 school year. **Passed 7-0**
9. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to adjourn. **Passed 7-0**

*Board went into closed session at 8:09 p.m. on 4/11/2023 to discuss Personnel.*

*Board re-entered into open session at 8:32 p.m. on 4/11/2023.*

**Meeting Adjourned at 8:39 p.m.**

**Date: 4/11/2023**