

**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 December 7, 2023 beginning at 6:30 p.m. in a *regular / special called meeting* with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	(X) Cody King	(X) Quinton Kearney
( ) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
( ) Danielle Therwhanger	(X) Dalton DeGraffenreid	(X) Janee Berry	

Visitors: None

1. Meeting called to order by Bd. President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Quinton Kearney & seconded by Cody King to approve the minutes of the public hearing & regularly called meeting on November 13, 2023. **Passed 6-0.**
4. Motion made by Cody King & seconded by Ricky Barkowsky to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. None

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

*Christmas Holiday (Early out-Dec. 14 \* Dec.15 - Jan. 3<sup>rd</sup> – School resumes Jan.4<sup>th</sup>)*

*Gym & wt. room usage during holidays (No use of school facilities-Dec. 22-26), housing, football field, security glass, Announcement of School Board training hours*

**Board actions to be considered:**

7. Motion made by Quinton Kearney & seconded by Clay Thixton to approve transfers. **Passed 6-0**
8. No budget amendments.
9. Motion made by Clay Thixton & seconded by Kenny Ferguson to approve the date January 25, 2024 at 6:30 p.m. for Team of Eight training. **Passed 6-0**
10. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve EIC (Local). **Passed 6-0**
11. Personnel
12. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. **Passed 6-0**

*Board went into closed session at 8:05 p.m. on 12-07-2023 to discuss personnel.*

*Board re-entered into open session at 9:02 p.m. on 12-07-2-23.*

***Meeting Adjourned at 9:08 p.m.***

***Date: 12-07-2023***