

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 9th day of January, 2023 at 6:30 p.m. in a **Public Hearing and 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	() Dalton DeGraffenreid	(X) Janee Berry	

Visitors - NONE

1. Meeting called to order by School Board President – Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Public hearing over TAPR.
4. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve the minutes of the Public hearing & regularly called meeting on December 15, 2022. **Passed 7-0.**
5. Motion made by Cody King & seconded by Clay Thixton to pay current bills. **Passed 7-0**
6. Opportunity for patrons to address the board. NONE
7. **Administrators' reports and items of information for discussion:**
Conflict of Interest forms, Athletic Report
8. **Board actions to be considered:**
 - A. Motion made by Kenny Ferguson & seconded by Mike Barkowsky to approve Quarterly Investment Report. **Passed 7-0**
 - B. Motion made by Cody King & seconded by Ricky Barkowsky to approve resolution stating review of investment policy and designation of invest officers. *(Steve McLaren & Janee Berry)* **Passed 7-0**
 - C. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve the date of January 26, 2023 and the time of 6:00 p.m. for audit and board training. **Passed 7-0.**
 - D. Motion made by Cody King & seconded by Ricky Barkowsky to approve Superintendent's annual appraisal. **Passed 7-0**
 - E. Motion made by Clay Thixton & seconded by Cody King to extend superintendent's contract one year and to approve a 3% raise. **Passed 7-0**
9. Motion made by Cody King & seconded by Quinton Kearney to adjourn. **Passed 7-0**

Meeting Adjourned at 8:00 p.m.

Date: 1/9/2023

Presiding Officer: _____

Secretary: _____