

The School Trustees of Klondike Independent School District

The Board of Trustees for the Klondike Independent School District met on August 7, 2023 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	() Cody King	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	() 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 Kenny Ferguson
3. Motion made by Mike Barkowsky & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on July 10, 2023. *Passed 5-0.*
4. Motion made by Kelley O'Brien & seconded by Clay Thixton to pay current bills. *Passed 5-0*
5. Opportunity for patrons to address the board. NONE
6. **Administrators' reports and items of information for discussion:**
Principal Report (*Anticipated enrollment, STAAR results*) Athletic Report (*VB & FB*), Supt Report (*Senate Bill 763, Housing, Aug. 28th meeting*), Review *Return to school plan*
7. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Quinton Kearney to increasing districts contribution To \$430.00 for employee insurance. *Passed 5-0*
 - B. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve 2023-24 Student Handbook. *Passed 5-0*
 - C. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve 2023-24 Student/Parent Laptop Handbook. *Passed 5-0*
 - D. Motion made by Quinton Kearney & seconded by Clay Thixton to approve 2023-24 Student Code of Conduct. *Passed 5-0*
 - E. Motion made by Clay Thixton & seconded by Mike Barkowsky to raise substitute pay to a flat rate of \$125.00. *Passed 5-0*
 - F. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve 2023-24 Salary Schedule. *Passed 5-0*
 - G. No Transfers
 - H. No Resignations
 - I. Motion made by Clay Thixton & seconded by Kenny Ferguson to hire Clay Griswold. *Passed 5-0*
Motion made by Quinton Kearney & seconded by Quinton Kearney to extend a probationary dual contract to Garrett Todd. *Passed 5-0*
9. Motion made by Clay Thixton & seconded by Quinton Kearney to adjourn. *Passed 5-0*

Meeting Adjourned at 8:37 p.m.

Date: 8/7/2023