

**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 May 8, 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	() 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 Cody King to approve the minutes of the regularly called meeting on April 11, 2023. **Passed 5-0.**
4. Motion made by Kelley O'Brien & seconded by Kenny Ferguson 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:

Graduation, Retirement reception and recognition of staff, Summer Hours, June & July board meeting dates, Transfers

7. Board actions to be considered:

- A. NO BUDGET AMENDMENTS
 - B. Motion made by Kenny Ferguson & seconded by Cody King to approve safety audit. **Passed 5-0**
 - C. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve resolution extending depository contract with 1st United Bank for funds. **Passed 5-0**
 - D. Motion made by Cody King & seconded by Clay Thixton to approve coaching stipends. **Passed 5-0**
 - E1. Motion made by Kelley O'Brien & seconded by Clay Thixton to extend a probationary dual contract for the 2023-2024 school year to Jerrod Jaquess. **Passed 5-0**
 - E2. Motion made by Kenny Ferguson & seconded by Cody King to hire Ashleigh DeGraffenreid as an aide and assistant girls coach for the 20023-2-24 school year. **Passes 5-0**
 - F. Motion made by Cody King & seconded by Mike Barkowsky to accept the resignation of Trevor Davis effective at the end of his contract. **Passed 5-0**
8. Motion made by Kenny Ferguson & seconded by Cody King to adjourn. **Passed 5-0**

Meeting Adjourned at 9:03 p.m.

Date: 5/8/2023