

**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 January 18, 2024 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	() Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid	() Janee Berry	

Visitors None

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Cody King & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on Dec. 7, 2023. **Passed 6-0**
4. Motion made by Kelley O'Brien & 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:**
Audit Report & Team of Eight training – January 25 @ 6:30 pm * Spring Workshops at ESC 17 – March 19
7. **Board actions to be considered:**
 - A. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve Quarterly Investment Report. **Passed 6-0**
 - B. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to approve resolution stating review of investment policy and designation of invest officers. **Passed 6-0**
 - C. Motion made by Mike Barkowsky & seconded by Cody King to approve 2024-2025 school calendar. **Passed 6-0**
 - D. Motion made by Ricky Barkowsky & seconded by Kenny Ferguson to adopt a resolution selecting a construction delivery method for construction of new artificial turf on the football field. **Passed 6-0**
 - E. Motion made by Mike Barkowsky & seconded by Quinton Kearney to engage the services of an architect/engineering firm to assist the district in the construction of new artificial turf on the football field. **Passed 6-0 (Shiver-Megert - architect)**
 - F. Motion made by Cody King & seconded by Quinton Kearney to approve Superintendent's annual appraisal. **Passed 6-0**
 - G. Motion made by Cody King & seconded by Ricky Barkowsky to extend superintendent's contract one year (June 2027) and to approve a 3% raise. **Passed 6-0**
8. Motion made by Quinton Kearney & seconded by Kenny Ferguson to adjourn. **Passed 6-0**

Meeting Adjourned at 9:55 p.m.

Date: 1/18/2024