

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 February 8, 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	() Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) 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 Ricky Barkowsky
3. Motion made by Cody King & seconded by Ricky Barkowsky to approve the minutes of the public hearing and regularly called meeting on January 18, 2024 & special called meeting on January 25, 2024. **Passed 6-0.**
4. Motion made by Kelley O'Brien & seconded by Cody King 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:**
Basketball play-offs, March board meeting, updates on trailer shed, storage units, and turf & houses RFP's.
7. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve extend the Principal's contract one year, to August 1, 2026 & with a salary increase of \$2,000.00. **Passed 5-0 (Kenny Ferguson-Abstained)**
 - B. No resignations
 - C. No hirings
 - D. No transfers
9. Motion made by Mike Barkowsky & seconded by Cody King to adjourn. **Passed 6-0.**

Board went into closed session at 8:08 p.m. on 2/8/2024 to discuss personnel.

Board re-entered into open session at 9:39 p.m. on 2/8/2024.

Meeting Adjourned at 9:40 p.m.

Date: 2/8/2024