

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 April 9, 2024, beginning 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	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid	(X) Janee Berry	

Visitors: See attachments

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on March 5, 2024. **Passed 7-0.**
4. Motion made by Clay Thixton & seconded by Cody King to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board.
6. **Administrators' reports and items of information for discussion:**
STAAR testing, turf update, April & May calendars
7. **Board actions to be considered:**
 - A. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the Quarterly Investment Report. **Passed 7-0**
 - B. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve the Instructional Materials Allotment & TEKS Certification. **Passed 7-0**
 - C. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve Local policy AF & FDA. **Passed 7-0**
 - D. Motion made by Cody King & seconded by Mike Barkowsky to approve Jacob Dyck for construction of storage units. **Passed 7-0**
 - E. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve Addison Custom Builders for construction of two school houses. **Passed 7-0**
 - F. Motion made by Kenny Ferguson & seconded by Clay Thixton to approve budget amendment. **Passed 7-0**
 - G. Motion made by Quinton Kearney & seconded by Kelley O'Brien to approve the resignation of Angela Enns. **Passed 7-0**
 - H. Motion made by Kenny Ferguson & seconded by Clay Thixton to extend a probationary dual contract to Joshua Jourden. **Passed 7-0**
9. Motion made by Quinton Kearney & seconded by Kelley O'Brien to adjourn. **Passed 7-0**

Board went into closed session at 6:53 p.m. on 4/9/2024 to discuss Administration.
Board re-entered into open session at 7:42 p.m. on 4/9/2024.
Board went into closed session at 8:23 p.m. on 4/9/2024 to discuss coaches.
Board re-entered into open session at 9:34 p.m. on 4/9/2024

Meeting Adjourned at 9:44 pm

Date: 4/9/2024