

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 July 15, 2024 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Mike Barkowsky	() Dalton DeGraffenreid	(X) Cody King	() Danielle Therwhanger
(X) Ricky Barkowsky	(X) Kenny Ferguson	(X) Kelley O'Brien	() Clay Thixton
(X) Janee Berry	(X) Quinton Kearney	(X) Steve McLaren	

Visitors: NONE

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson.
3. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on June 10, 2024. **Passed 5-0.** *(Mike Barkowsky abstained)*
4. Motion made by Quinton Kearney & 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:**
Recognition of Coach DeGraffenreid, August 12 board training, Storage units agreement
7. **Board actions to be considered:**
 - A. No budget amendments
 - B. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve business manager and superintendent to make budget amendments for August and report to the board at the next meeting. **Passed 6-0**
 - C. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve date & time for public meeting on proposed budget & tax rate. **Date: Aug. 26 Time: 6:30 pm Passed 6-0**
 - D. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to approve date & time to adopt budget & tax rate. **Date: Aug. 26 Time: 7:00 pm Passed 6-0**
 - E. Motion made by Ricky Barkowsky & seconded by Cody King to approve and execute of an "Option 3 Wealth Equalization Agreement" with TEA for the 2024-2025 school year. **Passed 6-0**
 - F. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to order a General Election for the election of four (4) at-large School Board Trustees to be held on November 5, 2024. **Passed 6-0**
 - G. Motion made by Cody King & seconded by Mike Barkowsky to have a joint election with Martin County for 2024 school board election. **Passed 6-0**
 - H. Motion made by Cody King & seconded by Quinton Kearney to have a joint election with Dawson County for 2024 school board election. **Passed 6-0**
 - I. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve a Notice of General Election and Order of General Election in Martin County for Early Voting and for Election Day. **Passed 6-0**
 - J. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve a Notice of General Election and Order of General Election in Dawson County for Early Voting and for Election Day. **Passed 6-0**
 - K. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to approve the Early Voting locations and times and Election Day polling locations and times within Martin County. **Passed 6-0**
 - L. Motion made by Cody King & seconded by Mike Barkowsky to approve the Early Voting locations and times and Election Day polling locations and times within Dawson County. **Passed 6-0**
 - M. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve election judges for November 5, 2024 election. **Passed 6-0**
 - N. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve early election judges for November 5, 2024 election. **Passed 6-0**
 - O. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve Martin County Appraisal District's request for a new building. **Passed 6-0**

P. Motion made by Ricky Barkowsky & seconded by Mike Barkowsky to approve 2024-2025 Employee Handbook. **Passed 6-0**

Q. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve Investment Report for 2nd Quarter 2024 **Passed 6-0**

R. Motion made by Mike Barkowsky & seconded by Quinton Kearney to approve 2024-2025 KISD teacher appraisal calendar. **Passed 6-0**

S. Motion made by Quinton Keareny & seconded by Cody King to approve 2024-2025 KISD teacher appraisers. (*Danielle Therwhanger & Steve McLaren*) **Passed 6-0**

T. No transfers

U. No new hires.

V. Motion made by Mike Barkowsky & seconded by Kenny Ferguson to accept the resignation of Morgan Leonard. **6-0**

8. Motion made by Cody King & seconded by Quinton Kearney to adjourn. **Passed 6-0**

Meeting Adjourned at 8:17 pm

Date: 7/15/2024