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 August 12, 2024 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Mike Barkowsky

(X) Dalton DeGraffenreid (X) Cody King

(X) Danielle Therwhanger

(X) Clay Thixton

(X) Ricky Barkowsky

(X) Kenny Ferguson

(X) Kelley O'Brien

(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 Mike Barkowsky
- 3. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on July 15, 2024. Passed 7-0.
- 4. Motion made by Cody King & seconded by Clay Thixton to pay current bills. Passed 7-0
- 5. Opportunity for patrons to address the board. None
- 6. Administrators' reports and items of information for discussion: STAAR & EOC results, 2024-25 values & tax rate, August 26th meeting, Sept. 9th meeting, Baseball, **Drug Testing**

7. Board actions to be considered:

- A. No transfers
- B. No resignations
- C. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the hiring of Alfredo Molina for maintenance. Passed 7-0
- 8. Motion made by Kenny Ferguson & seconded by Kelley O'Brien to adjourn. Passed 7-0

Meeting Adjourned at 8:18 p.m.

Date: 8/12/2024