## **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 May 14, 2024 at 6:30 p.m. in a regular called meeting with the following members present:

- (X) Cody King (X) Mike Barkowsky (X) Kenny Ferguson
- (X) Kelly O'Brien
  - (X) Clay Thixton
- () Ricky Barkowsky
- () Quinton Kearney
- (X) Steve McLaren

() Danielle Therwhanger

() Dalton DeGraffenreid (X) Janee Berry

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 Mike Barkowsky to approve the minutes of the regularly called meeting on April 9, 2024. Passed 5-0.
- 4. Motion made by Mike Barkowsky & seconded by Clay Thixton to pay current bills. *Passed 5-0*
- 5. Opportunity for patrons to address the board. None

## 6. Administrators' reports and items of information for discussion:

Graduation (May 17<sup>th</sup> at 2:00 p.m.) Staff Service Awards - May 16<sup>th</sup> – 1:30 - in Library Summer hours – Monday – Thursday - 8:00 am – 5:00 pm – Closed on Fridays \* Start back M-F July 29<sup>th</sup> Closed: Monday – May 27 (Memorial Day) \* Thursday – July 4<sup>th</sup> (Independence Day) June & July board meeting dates, June - Monday 10<sup>th</sup>, July - Monday 15<sup>th</sup>

## 7. Board actions to be considered:

- A. No budget amendments
- B. Motion made by Clay Thixton & seconded by Cody King to extend a probationary contract for the 2024-2025 school year to Teresa Jourden. Passed 5-0
- C. No resignations
- 8. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. Passed 5-0

Meeting Adjourned at 7:54 pm

Date: 5/14/2024