

**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 Thursday, February 13, 2025 at 6:30 p.m. for a Public Hearing and in a regular called meeting with the following members present:

(X) Jessica Estes	(X) Dalton DeGraffenreid	(X) Cody King	(X) Danielle Therwhanger
(X) Kyle Brown	(X) Kenny Ferguson	(X) Kelley O'Brien	(X) Justin Cave
(X) Janee Berry	(X) Quinton Kearney	(X) Steve McLaren	

Visitors Kevin Telchik, Tiffany (assit. from auditor office) Jordan & Casey Jordan

1. Meeting called to order by Board Presideint-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Public Hearing over Texas Academic Performance Report.
4. Motion made by Kelley O'Brien & seconded by Kyle Brown to approve the minutes of a regularly called meeting on January 6, 2025 & special called meeting on January 16, 2025. **Passed 7-0.**
5. Motion made by Quinton Kearney & seconded by Justin Cave to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. None

7. Board actions to be considered:

- A. Audit Report
 - B. Motion made by Kyle Brown & seconded by Cody King to approve the 2023-2024 audit report. **Passed 7-0**
 - C. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve Stephen, Stephen & Telchik as the auditors for the 2024-2025 school year. **Passed 7-0**
 - D. Motion made by Jessica Estes & seconded by Quinton Kearney to approve a one year extension for the principal. (2025-2027). **Passed 5-1** (*Cody King - against – Kenny Ferguson – abstained*)
 - E. Motion made by Justin Cave & seconded by Kyle Brown to approve a 3% raise for the principal. **Passed 6-0** (*Kenny Ferguson – abstained*)
 - F. No resignations
 - G. No new hires
 - H. Motion made by Kelley O'Brien and seconded by Kenny Ferguson to accept one transfer. Passed 7-0
8. Administrator's reports & items of information
Basketball play-offs, March board meeting, teacher & staff assignments

Board went into closed session at 7:21 pm on 2/13/2025 to discuss Principal's contract.

Board re-entered into open session at 8:57 pm on 2/13/2025.

Board went into closed session at 9:14 p.m. on 2/13/2025 to discuss personnel.

Board re-entered into open session at 9:50 pm on 2/13/2025.

10. Motion made by Quinton Kearney & seconded by Kyle Brown to adjourn. **Passed 7-0**

Meeting Adjourned at 9:52 pm

Date: 2/13/2025

