

**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 January 6, 2025 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Jessica Estes	() Dalton DeGraffenreid	(X) Cody King	() 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: None

1. Meeting called to order by Board President, Kenny Ferguson
2. Invocation given by Quinton Kearney
3. Motion made by Kelley O'Brien & seconded by Justin Cave to approve the minutes of the regularly called meeting on December 9, 2024. **Passed 7-0.**
4. Motion made by Quinton Kearney & seconded by Cody King 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:**
Conflict of Interest forms & Board Appreciation
7. **Board actions to be considered:**
 - A. Motion made by Cody King & seconded by Kyle Brown to approve the Quarterly Investment Report. **Passed 7-0**
 - B. Motion made by Justin Cave & seconded by Quinton Kearney to approve the resolution stating review of investment policy and designation of invest officers. **Passed 7-0**
 - C. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve January 16, 2025 at 8:15 p.m. as date and time for audit report. **Passed 7-0**
 - D. Motion made by Kyle Brown & seconded by Jessica Estes to approve Superintendent's annual appraisal. **Passed 7-0**
 - E. Motion made by Kelley O'Brien & seconded by Quinton Kearney to extend superintendents contract one year (June 2028). **Passed 4-3**
(For-Kenny Ferguson, Quinton Kearney, Kelley O'Brien, Jessica Estes. Against-Cody King, Justin Cave, Kyle Brown)
Motion made by Kyle Brown & seconded by Justin Cave to approve a 3% raise. **Passed 7-0**
8. Motion made by Justin Cave & seconded by Kyle Brown to adjourn. **Passed 7-0**

**Board went into closed session at 7:15 p.m. on January 6, 2025 to discuss Supt. Evaluation. Board re-entered into open session at 9:29 p.m. on January 6, 2025.*

**Board went into closed session at 9:50 p.m. on January 6, 2025 to discuss personnel. Board re-entered into open session at 10:15 p.m. on January 6, 2025.*

Meeting Adjourned at 10:18 p.m.

Date: January 6, 2025