

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 Tuesday, April 8, 2025 at 6:30 p.m. 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
() Janee Berry	(X) Quinton Kearney	(X) Steve McLaren	

Visitors: See attached sheet

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 Kyle Brown to approve the minutes of the regularly called meeting on March 3, 2025. **Passed 7-0.**
4. Motion made by Cody King & seconded by Justin Cave to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. See attached sheet

6. Board actions to be considered:

- A. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve four day week calendar.
Failed 3-4 (For-Kenny Ferguson, Kelley O'Brien, Jessica Estes * Against – Quinton Kearney, Justin Cave, Kyle Brown, Cody King)
- B. Motion made by Jessica Estes & seconded by Justin Cave to approve 2025-2026 school calendar.
Passed 7-0
- C. Motion made by Kyle Brown & seconded by Justin Cave to approve 2024-2025 Multi-hazard Emergency Operations Plan (EOP) Review Cycle. **Passed 7-0**
- D. Motion made by Quinton Kearney & seconded by Justin Cave to approve Quarterly Investment Report.
Passed 7-0
- E. Motion made by Justin Cave & seconded by Jessica Cave to approve daycare for school employees.
Passed 7-0
- F. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve Instructional Materials Allotment & TEKS Certification. **Passed 7-0**
- G. Motion made by Cody King & seconded by Quinton Kearney to approve Consent to Multiple Representation by Walsh Gallegos Kyle Robinson & Roalson PC relating to Shared Services Agreement. **Passed 7-0**
- H. Motion made by Kelley O'Brien & seconded by Kyle Brown to approve Resolution for Special Education Services Agreement with the Bi-County Education Cooperative Shared Services Arrangement. **Passed 7-0**
- I. No resignations.
- J. No new hires

7. Administrators' reports and items of information for discussion:

April & May calendars, policy CNB (Local)

8. Motion made by Kenny Ferguson & seconded by Jessica Estes to adjourn. **Passed 7-0**

Board went into closed session at 9:50 p.m. on 4/8/25 to discuss vehicle use & personnel.

Board re-entered into open session at 10:17 pm on 4/8/25.

Meeting Adjourned at 10:18 pm

Date: 4/8/25