

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 9, 2022 at 6:30 p.m. in a *regular called meeting* with the following members present:

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

Visitors Janee Berry

1. Meeting called to order by Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Cody King & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on April 12, 2022. **Passed 6-0.**
4. Motion made by Kelley O'Brien & seconded by Cody King to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. **NONE**
6. **Administrators' reports and items of information for discussion:**
Graduation, Recognition of staff, June & July board meeting dates, Transfers
7. **Board actions to be considered:**
 - A. Motion made by Kenny Ferguson & seconded by Clay Thixton to approve budget amendment. **Passed 6-0**
 - B. Motion made by Kenny Ferguson & seconded by Cody King to approve stipend schedules. **Passed 6-0**
 - C. Motion made by Clay Thixton & seconded by Quinton Kearney to extended a probationary contract for the 2022-2023 school year to Harris Evans. **Passed 6-0**

Motion made by Mike Barkowsky & seconded by Kelley O'Brien to extended a probationary contract for the 2022-2023 school year to Halee DeGraffenreid. **Passed 6-0**

Motion made by Kelley O'Brien & seconded by Clay Thixton to hire Hallie Berry as an aide for the 2022-2023 school year. **Passed 6-0**
 - D. Motion made by Cody King & seconded by Mike Barkowsky to accept the resignation of Diane Skiles. **Passed 6-0**
8. Motion made by Mike Barkowsky & seconded by Cody King to adjourn. **Passed 6-0**

Board went into closed session at 7:01 pm p.m. on 5/9/22 to discuss Transfers.

Board re-entered into open session at 7:28 pm on 5/9/22.

Board re-entered close session at 8:30 pm on 5/9/22 to discuss stipends and re-entered into open session at 10:07 pm on 5/9/22.

Meeting Adjourned at 10:16 pm

Date: 5/9/2022