

**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 July 11, 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	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid	(X) Janee Berry	

Visitors – No visitors

1. Meeting called to order by Bd. President-Kenny Ferguson
2. Invocation given by Quinton Kearney
3. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on June 13, 2022. ***Passed 7-0.***
4. Motion made by Kelley O'Brien & seconded by Mike Barkowsky 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:

Construction update, review board procedure manual (*postponed to August meeting*)

7. Board actions to be considered:

- A. No budget amendments
- B. Motion made by Clay Thixton & seconded by Cody King to approve action to order a General Election for the election of three (3) at-large School Board Trustees to be held on November 8, 2022. ***Passed 7-0***
- C. Motion made by Ricky Barkowsky & seconded by Clay Thixton to approve the Notice of General Election and Order of General Election in Martin County for Early Voting and for Election Day. ***Passed 7-0***
- D. Motion made by Cody King & seconded by Mike Barkowsky to approve the Notice of General Election and Order of General Election in Dawson County for Early Voting and for Election Day. ***Passed 7-0***
- E. No early voting in Martin County.
- F. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the Early Voting locations and times and Election Day polling locations and times within Dawson County. ***Passed 7-0***
- G. Motion made by Mike Barkowsky & seconded by Clay Thixton to approve election judges for November 8, 2022 election. ***Passed 7-0***
- H. Motion made by Ricky Barkowsky & seconded by Cody King to approve early election judges for November 8, 2022 election. (Steve McLaren, Janee Berry, Dalton DeGraffenreid). ***Passed 7-0***
- I. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting. ***Passed 7-0***
- J. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve date & time for public meeting on proposed budget. (Aug. 29 @ 6:00 p.m.) ***Passed 7-0***

K. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve date & time to adopt budget. (Aug. 29 @ 6:30 p.m.) **Passed 7-0**

L. Motion made by Kenny Ferguson & seconded by Clay Thixton to approve and execution of an “Option 3 Wealth Equalization Agreement” with TEA for the 2022-2023 school year. **Passed 7-0**

M. Motion made by Cody King & seconded by Clay Thixton to approve 2022-2023 Employee Handbook. **Passed 7-0**

N. Motion made by Quinton Kearney & seconded by Kelley O’Brien to approve 2022-2023 Student Handbook. **Passed 7-0**

O. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to approve Investment Report for 2nd Quarter of 2022. **Passed 7-0**

P. Motion made by Mike Barkowsky & seconded by Clay Thixton to approve 2022-2023 KISD teacher appraisal calendar. **Passed 7-0**

Q. Motion made by Mike Barkowsky & seconded by Cody King to approve 2022-2023 KISD teacher appraisers. (*Danielle Therwhanger & Steve McLaren*) **Passed 7-0**

R. Motion made by Cody King & seconded by Kelley O’Brien to approve salary schedule for 2022-2023. **Passed 7-0**

S. Motion made by Cody King & seconded by Ricky barkowsky to approve TASB Update 119. (*local & legal*) **Passed 7-0**

Board went into closed session at 8:07 p.m. on July 11, 2022 to discuss Security Officer, Transfers.

Board re-entered into open session at 9:00 p.m. on July 11, 2022.

T. Motion to hire a safety officer was tabled.

U. Motion made by Clay Thixton & seconded by Kenny Ferguson to approve transfers. **Passed 7-0**

V. No new hire

W. Motion made by Kenny Ferguson & seconded by Kelley O’Brien to approve the resignation of Kortni Nowlin. **Passed 7-0**

9. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. **Passed 7-0**

Meeting Adjourned at 9:07 p.m.

Date: July 11, 2022

Presiding Officer _____

Secretary _____