

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 March 8, 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		

Visitors None

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Quinton Kearney
3. Motion made by Cody King & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on February 17, 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:

A-B Honor Roll, Grade Report, Bench Mark scores, Spring Break (*March 14-18*), Athletics, Stipends

7. Board actions to be considered:

- A. Motion made by Clay Thixton & seconded by Cody King to approve resolution relating to an early commitment to work the 2022-2023 school year. **Passed 7-0**
- B. Consideration and action to approve designating portions of fund balance. **NO ACTION TAKEN**
- C. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve the resignation of Roxanne Gregory. **Passed 7-0**
- D. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to approve the hiring of Monte Small as transportation director and Janee Berry as Business Manager. **Passed 7-0**
- E1. Motion made by Quinton Kearney & seconded by Mike Barkowsky to offer a term contract to all full time teachers as presented. **Passed 7-0**
- E2. Motion made by Clay Thixton & seconded by Ricky Barkowsky to offer a term or probationary dual contract to coaches as presented. **Passed 7-0**
- E3-8 Motion made by Ricky Barkowsky & seconded by Quinton Kearney to hire all teaching assistants, cafeteria, janitorial, maintenance, central office, transportation, IT and library personnel as presented. **Passed 7-0**
8. Motion made by Quinton Kearney & seconded by Cody King to adjourn. **Passed 7-0**

Board went into closed session at 8:38 p.m. on March 8, 2022 to discuss Stipends.

Board re-entered into open session at 9:45 p.m. on March 8, 2022.

Meeting Adjourned at 9:45 p.m.

Date: 3/8/2022