

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 October 4, 2021 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 Kenny Ferguson.
3. Opportunity for patrons to address the board. None
4. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on August 9, 2021 and public hearing and special called meeting on August 30, 2021. ***Passed 7-0.***
5. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to pay current bills. ***Passed 7-0***
6. Public comment on ESSER II funds and explanation of plan. Used funds toward teacher salaries.
7. Toured bond projects
8. **Administrators' reports and items of information for discussion:**
A-AB Honor Roll, First Six Weeks attendance (97.32%), First Six Weeks grade report, October calendar, Construction Update, Athletic report
9. **Board actions to be considered:**
 - A. No budget amendments.
 - B. Motion made by Clay Thixton & seconded by Quinton Kearney to re-appoint Kevin Pepper as Klondike ISD's representative on the Martin County's CAD board of director. ***Passed 6-0 (Kelley O'Brien abstained)***
 - C. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve Quarterly Investment Report. ***Passed 7-0***
 - D. Motion made by Mike Barkowsky & seconded by Clay Thixton to approve Superintendent's appraisal instrument. ***Passed 7-0***
 - E. Motion made by Clay Thixton & seconded by Cody King to approve transfer as presented. ***Passed 7-0***
10. Personnel
11. Motion made by Clay Thixton & seconded by Cody King to adjourn. ***Passed 7-0***

Meeting Adjourned at 9:15 p.m.

Date: 10/4/2021