

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 the 7th day of November, 2022 at 6:30 p.m. in a **regular called meeting** with the following members present:

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

Visitors: None

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on October 17, 2022. **Passed 5-0.**
4. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to pay current bills. **Passed 5-0**
5. Opportunity for patrons to address the board. None

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

Snap shot count, Thanksgiving Holiday (*early out & days off*), Athletic Report, Class profits from 2022 Harvest Festival

7. Board actions to be considered:

- A. No budget amendments
 - B. No transfers
 - C. Motion made by Clay Thixton & seconded by Quinton Kearney to approve Kevin Pepper to the Martin County Appraisal board for Klondike ISD. **Passed 4-0 Abstain-Kelley O'Brien**
 - D. Motion made by Ricky Barkowsky & seconded by Clay Thixton to canvas school board election results on Monday, November 14, 2022 at 8:00 a.m. **Passed 5-0**
 - E. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve a resolution authorizing the purchase of an approximately five acre tract of real property adjacent to the eastern boundary of the existing KISD property, authorizing the Superintendent, in consultation with the Board President, to accomplish all conditions necessary to acquire the Property in accordance with the terms and conditions of the Contract of Sale incorporated within the Resolution and to modify the agreement as the Superintendent, in consultation with the Board president, may negotiate, and delegating all authority necessary to the Superintendent to negotiate, prepare, execute, and file all documents necessary to effectuate the consummation of the conveyance, titling, recordation, and closing of the Property. **Passed 5-0**
 - F. Motion to approve / not approve estimate from LBK Turf Guys to turf of small piece of land east of concession stand died due to a lack of a motion.
9. Motion made by Clay Thixton & seconded by Ricky Barkowsky to adjourn. **Passed 5-0**

Meeting Adjourned at 8:10 p.m.

Date: 11-7/2022