

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 November 9, 2020 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	() Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
() Danielle Therwhanger	() Dalton DeGraffenreid		

Visitors NONE

1. Meeting called to order by Bd. President – Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. “Statement of Elected Officers” was taken by Mike Barkowsky, Ricky Barkowsky, & Cody King
4. “Oath of Office” was taken by Mike Barkowsky, Ricky Barkowsky, & Cody King.
5. Organization of the Board:
 - A. Motion by Kelley O'Brien & seconded by Mike Barkowsky to nominate Kenny Ferguson as President. There were no other nominations. Kenny Ferguson was elected President with a 5-0 vote.
 - B. Motion by Mike Barkowsky & seconded by Cody King to nominate Quinton Kearney as V-Pres. There were no other nominations. Quinton Kearney was elected Vice-President with a 5-0 vote.
 - C. Motion by Quinton Kearney & seconded by Cody King to nominate Kelley O'Brien as Secretary. There were no other nominations. Kelley O'Brien was elected Secretary with a 5-0 vote.
6. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the minutes of the regular called meeting and public meeting on October 5, 2020. **Passed 6-0.**
7. Motion made by Ricky Barkowsky & seconded by Kenny Ferguson to pay current bills. **Passed 6-0**
8. Opportunity for patrons to address the board. NONE
- 9. Administrators' reports and items of information for discussion:**

Snap shot count, Thanksgiving Holiday (*early out & days off*), Date for board training, Basketball Game Spectator Guidelines, Athletic teams
- 10. Board actions to be considered:**
 - A. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve an order of the Board of Trustees canvassing returns and declaring the results of a bond election held in the Klondike Independent School district on November 2, 2020. **Passed 6-0**
 - B. Motion made by Mike Barkowsky & seconded by Cody King to approve Homebound Remote Learning waiver. **Passed 6-0**
 - C. Motion made by Quinton Kearney & seconded by Mike Barkowsky to **TABLE** a resolution ranking the responders to the District's RFQ 2020-02 for design-build services for the construction of two (2) teacherages to the east of the existing principal's teacherage (District House #14) and for the negotiation of an acceptable contract in accordance with Texas Government Code Chapter 2269, Subchapter G.” **Passed 6-0**
12. Motion made by Quinton Kearney & seconded by Cody King to adjourn. **Passed 6-0**

Meeting Adjourned at 9:04 p.m.

Date: 11/9/2020