

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 16th day of January 2020 at 6:00 p.m. in a public hearing and regular called meeting with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	() Steven Archer	(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 Kenny Ferguson
2. Invocation given by Ricky Barkowsky
3. Public hearing over TAPR.
4. Opportunity for patrons to address the board. NONE
5. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on December 19, 2019. **Passed 6-0.**
6. Motion made by Quinton Kearney & seconded by Mike Barkowsky to pay current bills. **Passed 6-0.**
7. **Administrators' reports and items of information for discussion:**
Honor Roll, 3rd Six Weeks Grade Report, Security Safety Grant, Football scoreboard, Conflict of Interest forms
8. **Board actions to be considered:**
 - A. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve Quarterly Investment Report. **Passed 6-0**
 - B. Motion made by Clay Thixton & seconded by Quinton Kearney to approve resolution stating review of investment policy and designation of invest officers. **Passed 6-0**
 - C. No action taken
 - D. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve resolution relating to an early commitment to work the 2020-2021 school year . **Passed 6-0**
 - E. Motion made by Mike Barkowsky & seconded by Quinton Kearney to approve the calendar for the 2020-2021 school year. **Passed 6-0**
 - F. Motion made by Ricky Barkowsky & seconded by Kelley O'Brien to set Jan. 23, 2020 (date) and 6:30 p.m.(time) to interview architects for possible 2020-2021 bond. **Passed 6-0**

Board went into closed session at 8:05 p.m. on 1-16-2020 to discuss Superintendent's appraisal.

Board re-entered into open session at 10:10 p.m. on 1-16-2020.

- G. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve Superintendent's annual appraisal. **Passed 6-0**
- H. Motion made by Quinton Kearney & seconded by Kenny Ferguson to extend Superintendent's contract one year (2023) and salary increase of three percent. **Passed 6-0**
9. Motion made by Quinton Kearney & seconded by Kenny Ferguson to adjourn. **Passed 6-0**

Meeting Adjourned at 10:37 p.m.

Date: 1-16-2020

Presiding Officer _____

Secretary _____