

**MEETING OF THE SCHOOL DIRECTORS**  
**Klickitat School District #402**  
*Klickitat Community Center – Board Meeting Room*  
*Wednesday 4/26/2023 at 6:30 P.M.*

Agenda

1. CALL TO ORDER
2. ROLL CALL
  - a. Board Members Present
  - b. Excuse Absent Board Member(s)
3. COMMUNICATIONS
  - a. Board of Directors
  - b. Community and Staff
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. CONSENT AGENDA (Action)

The Consent Agenda is designed to expedite items routine in nature that do not require public discussion by the Board and/or staff. Board members of the public in attendance wishing any item(s) deleted from or added to the Consent Agenda shall so indicate at the time the meeting agenda is adopted.

  - a. Regular Board Meeting Minutes from March 22, 2023
  - b. Financial status reflecting ending cash, investments, and adjustments as of April 19, 2023
  - c. Request to approve April 2023 warrants, vouchers, and payroll.
6. REPORTS AND DISCUSSION (Information)
  - a. Superintendent Report, Kendrick Lester
  - b. Activities Report, Yvette Schultz
7. OLD BUSINESS DISCUSSION AND/OR ACTION
  - a. Klickitat School Board Alignment (Update Discussion)
    - i. Needs for Klickitat County 2023 General Election
    - ii. No new applications received for Position #5 Vacancy
  - b. Athletic Track Project (Discussion & Action)
    - i. Quote for added project management contract work from Bell Design Co
8. NEW BUSINESS DISCUSSION AND ACTION
  - a. Klickitat School District 2023-24 School Year Calendar (Discussion & Action)
    - i. Determine which calendar will be Board Approved for 23-24 School Year
      1. Calendar Option #1 - Attached.
      2. Calendar Option #2 – Attached.
  - b. Financial status reflecting ending cash, investments, and adjustments as of April 19, 2023: *(Consent Agenda Discussion)*
    - i. General Fund: \$1,430,508.89
    - ii. Associated Student Body Fund: \$38,858.90
    - iii. Transportation Vehicle Fund: \$104,242.80
    - iv. Capital Projects Fund: \$855.57

See next page....

- c. Request to approve March 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
  - i. General Fund as paid March 21, 2023: \$979.05
  - ii. General Fund as paid March 27, 2023: \$4,695.55
  - iii. General Fund as paid April 13, 2023: \$14,961.79
  - iv. General Fund as paid April 21, 2023: \$54,945.09
  - v. General Fund Tax Transaction March 24, 2023: \$474.97
  - vi. General Fund VOIDED March 23, 2023: \$474.97
  - vii. ASB Fund as paid March 27, 2023: \$34.40
  - viii. ASB Fund as paid April 13, 2023: \$2,421.81
  - ix. Payroll to be dispersed April 30, 2023: \$90,678.35
- 9. PERSONNEL ACTION,
  - a. Resignation
    - i. John Trimble; Secondary Science Teacher (Action)
- 10. ADJOURNMENT
  - a. Meeting adjourned at \_\_\_\_\_.

Next Regular Meeting: May 26, 2023

Board Work Session: May 24, 2023

August						
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September						
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October						
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# Blank KCLICKITAT SCHOOL DISTRICT 2023 - 2024 CALENDAR 1

Important Dates	
School Starts August 30	
Last Day of School June 14	
1st Semester ends	
2nd Semester ends	
Term 1 ends	
Term 2 ends	
Term 3 ends	
Term 4 ends	
Graduation TBD	

Student/Parent Conferences	
Fall Conferences October 5th/6th	
Spring Conferences March 20/21	
Teacher Inservice Day	

Non-School Days	
Sept. 4 Labor Day	
Nov. 10 Veterans' Day	
Nov. 22-24 Thanksgiving Break	
Dec. 18-Jan. 1 Winter Break	
Jan. 15 Martin Luther King Jr. Day	
Feb. 19 Presidents' Day	
March 25-29 Spring Break	
May 27 Memorial Day	
June 19 Teenth Day	

Non-School Emergency Days	
April 26	
May 24	

/ indicates early dismissal 1:25 every Wednesday	
180 School Days	
Terms	
Progress Reports	

February						
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August						
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**Blank KCLICKITAT  
SCHOOL  
DISTRICT  
2023 - 2024**

**CALENDAR Input Option 2**

February						
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September						
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October						
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