

**MEETING OF THE SCHOOL DIRECTORS**  
**Klickitat School District #402**  
*Klickitat Community Center – Board Meeting Room*  
*Wednesday, August 23, 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. CURRENT AGENDA ADDITIONS AND DELETIONS
4. COMMUNICATIONS
  - a. Board of Directors
  - b. Community and Staff
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 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 July 26, 2023
  - b. Financial status reflecting ending cash, investments, and adjustments as of August 17, 2023
  - c. Request to approve August 2023 warrants, vouchers, and payroll
    - i. Including correction of leave balance and excess leave hours payout to Yvette Schultz in the August 2023 payroll
6. REPORTS AND DISCUSSION (Information)
  - a. Superintendent Report, Kendrick Lester
  - b. Activities Report, Yvette Schultz & Dan Smith
7. OLD BUSINESS DISCUSSION AND/OR ACTION
  - a. Klickitat School Board Alignment (Discussion)
    - i. No new applications received for the Position #5 Vacancy
  - b. Klickitat School Track via Healthy Kids, Healthy Schools Grant
    - i. Status of grant and district funds available for the track project (Information)
    - ii. Track build Phase 1 – Bids Received (Discussion & Action)
      - a) Review of and award/dismissal of submitted bids
8. NEW BUSINESS DISCUSSION AND ACTION
  - a. Policy Encouraged for Adoption; 6212 – Charge Cards (Discussion & Action)
    - i. Policy addresses employee use of district charge cards and accounting of funds.
  - b. Superintendent's Goals for 2023-24 School Year
    - i. Increase the access and quality of school communications in the community.
    - ii. Increase student access K-12 to relevant community-based learning; including the pursuit of Career Technical Education opportunities for Klickitat High School
    - iii. Complete district Multi-Tiered Systems of Support (MTSS) year 1 implementation planning in order to begin systematizing interventions & improvements to student performance in reading and math
    - iv. Identify, with the board options, additional options for Community Center funding and use potential

- c. Financial status reflecting ending cash, investments, and adjustments as of August 17, 2023: *(Consent Agenda Discussion)*
    - i. General Fund: \$1,517,604.43
    - ii. Associated Student Body Fund: \$33,712.51
    - iii. Transportation Vehicle Fund: \$105,663.30
    - iv. Capital Projects Fund: \$869.79
  - d. Request to approve August 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
    - i. Capital Projects fund as PAID July 25, 2023: \$3,036.50
    - ii. General Fund as PAID July 25, 2023: \$13,896.91
    - iii. General Fund as PAID August 2, 2023: \$15,600.24
    - iv. ASB Fund PAID August 2, 2023: \$293.24
    - v. General Fund reissued checks as PAID August 4, 2023: \$330.65
    - vi. General Fund PAID August 11, 2023: \$9,696.85
    - vii. Payroll to be dispersed August 31, 2023: \$154,785.64 (\$110,213.12 gross salary + \$44,572.52 paid benefits)
9. PERSONNEL ACTION,
- a. Extracurricular Hires (Action)
    - i. Carl Coolidge
      - a) Middle/High Football Coach
    - ii. Traci Kessinger
      - a) High School Volleyball Coach
    - iii. Allysha Hubbard
      - a) Middle School Volleyball Coach
- 10.
- a. Next Regular Meeting:
    - i. Propose September 27, 2023 for Regular Board Meeting
  - b. Board Work Session:
    - i. Need for September work meeting to be determined by the Board of Directors
11. ADJOURNMENT
- a. Meeting adjourned at \_\_\_\_\_.