**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Monday December 23, 2024 at 5:00 P.M.***

Agenda

1. CALL TO ORDER
2. FLAG SALUTE – Pledge of Allegiance
3. ROLL CALL
   1. Board Members Present
   2. Excuse Absent Board Member(s)
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. COMMUNICATIONS
   1. Board of Directors
   2. Community and Staff
6. 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.

1. Regular Board Meeting Minutes from November 22, 2024
2. Financial status reflecting ending cash, investments, and adjustments as of December 12, 2024
3. Request to approve December 2024 warrants, vouchers, and payroll
4. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Activities Report, Dan Smith
5. OLD BUSINESS
   1. Klickitat School Board Vacancy (Discussion)
      1. Position #5 is vacant, the district continues to seek applications to serve on the board
6. NEW BUSINESS
   1. Field Trip Requests (Action)
      1. Class of 2025; Senior Trip Request to “Hawaii”
   2. Financial status for December 2024 (C*onsent Agenda):* 
      1. General Fund: $1,344,089.67
      2. Associated Student Body Fund: $33,743.76
      3. Transportation Vehicle Fund: $55,439.30
      4. Capital Projects Fund: $924.68

*See next page…..*

* 1. Request to approve December 2024 warrants, vouchers, and payroll *(Consent Agenda Action):*

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| --- | --- | --- |
|  |  |  |
| **For December 23, 2024:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** | 177466 - 9000000581 | $188,736.17 |
|  |  |  |
| **General Fund:** | 177826 - 9000000142 | $89,050.41 |
|  |  |  |
| **Capital Projects Fund:** | 177839 - 177839 | $41,807.14 |
|  |  |  |
| **ASB Fund:** | 9000000132 - 9000000138 | $451.21 |
|  |  |  |
| **Transportation-Vehicle Fund:** | 0 - 0 | $0.00 |
|  |  |  |
| **Total:** |  | $320,044.93 |

1. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, January 22, 2024
   2. Board Work Session:
      1. The need & schedule for work sessions will be determined by the Board of Directors each month
2. ADJOURNMENT
   1. Meeting adjourned at: