**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 2/22/2023 at 6:30 P.M.*

Agenda

1. CALL TO ORDER
2. ROLL CALL
   1. Board Members Present
   2. Excuse Absent Board Member(s)
3. COMMUNICATIONS
   1. Board of Directors
   2. 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.

1. Regular Board Meeting Minutes from January 25, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of February 17, 2023
3. Request to approve February 2023 warrants, vouchers, and payroll.
4. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Principal Report, Justin Draper
   3. Activities Report, Yvette Schultz
5. OLD BUSINESS DISCUSSION AND/OR ACTION
   1. Policies (Discussion & Action)
      1. Second Reading Proposed Amendment to Klickitat Policy 3420 – Anaphylaxis Prevention & Response (determine if appropriate for on campus supply of anaphylaxis reversal medication)
      2. Second Reading Proposed Amendment to Policy 3420p - Procedure – Anaphylaxis Prevention & Response (related to staff training & use of any designated-on campus supply of anaphylaxis reversal medication)
   2. Next steps for Board Vacancy – Position #5 (Update Discussion)
   3. Athletic Track Project (Update Discussion)
   4. Electric Sign Project (Update Discussion)
6. NEW BUSINESS DISCUSSION AND ACTION
   1. Request approval for High School “Senior Trip”; Las Vegas, NV on May 28-31. (Action)
      1. Field trip to be coordinated by Senior Class accompanied by Mrs. Ward
   2. School Principal Position Vacancy (Discussion)
      1. Questions and Input Regarding Future Posting or Discontinuation of School Principal Role
   3. Request for Approval – Designation of District Property as Surplus
      1. Floor Stripper
      2. Folding Lunch Tables x3
      3. Various Light and Ballast Kits (several, new but not compatible with LED system)
      4. Snow Thrower Attachment for “Grass Hopper” Mower
      5. PVC Pipe (several, various lengths & sizes)
      6. Sprinkler System Heads & Fittings (several, various lengths & sizes)
      7. Thule Vehicle Cargo Box
   4. Financial status reflecting ending cash, investments, and adjustments as of

January 23, 2023: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,400,774.99
    2. Associated Student Body Fund: $35,403.43
    3. Transportation Vehicle Fund: $103,647.46
    4. Capital Projects Fund: $850.54
  1. Request to approve February 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as paid January 27, 2023: $11.70 (stale check)
     2. General Fund as paid January 31, 2023: $133.02 (stale checks)
     3. General Fund as paid January 31, 2023: $9,846.05
     4. General Fund as paid February 2, 2023: $846.09 (payment of lost check)
     5. General Fund as paid February 28, 2023: $16,128.45
     6. General Fund as paid February 9, 2023: $6.74 (stale check)
     7. General Fund as paid February 15, 2023: $16,726.69
     8. ASB Fund as paid February 8, 2023: $353.83
     9. ASB Fund as paid February 15, 2023: $93.62
     10. Payroll to be dispersed February 28, 2023: $166,600.14 (includes Salaries + Benefits)

1. PERSONNEL ACTION,
   1. No new hires or resignations at this time – February 2023
2. ADJOURNMENT
   1. Meeting adjourned at .

Next Regular Meeting: March 22, 2023