**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Thursday 6/29/2023 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 May 28, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of June 20, 2023
3. Request to approve June 2023 warrants, vouchers, and payroll
4. Certified Teacher Contract Renewals for 23-24 School Year
   1. Brynn Dawson; K/1
   2. Kayla Spino; 2/3
   3. Nicole Thiemann; 4/5
   4. Alaine Ward; Language Arts 6-12
   5. Joseph Poirier; Social Studies 6-12
5. Updated Salary/Hourly Pay Schedules for 23-24 School Year Reflecting (+3.7% IPD)
   1. Certified Salary Schedule (as referenced in KEA contract)
   2. Instructional Assistant Pay Rates
   3. Classified & Unrepresented Staff Pay Rates
6. Renewal of Co-Curricular Stipend and Pay Rates for 23-24 School Year (No Increases)
7. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Activities Report, Yvette Schultz
8. OLD BUSINESS DISCUSSION AND/OR ACTION
   1. Klickitat School Board Alignment (Discussion)
      1. No new applications received for Position #5 Vacancy
9. NEW BUSINESS DISCUSSION AND ACTION
   1. Facility Use – Canyon Days July 28-30 (Discussion & Action)
      1. Friday; Family Movie Night – Community Center Field
      2. Saturday; Parade, car show, vendor’s market, kids activities (games, bounce house, water slide), live music – Community Center Field
      3. Sunday; 3-on-3 basketball – School Gym

See next page…

* 1. Student Non-Instructional Supervision – Proposed NEW Requirements for Staff Supervising Playground/Recess (Discussion & Action)
     1. Documented staff ability to meet physical requirements.
     2. First Aid/CPR training and certification
  2. Financial status reflecting ending cash, investments, and adjustments as of

June 20, 2023: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,506,589.54
    2. Associated Student Body Fund: $38,834.90
    3. Transportation Vehicle Fund: $105,029.18
    4. Capital Projects Fund: $862.35
  1. Request to approve June 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as PAID June 2, 2023: $26,423.00
     2. General Fund as PAID June 2, 2023: $250.75
     3. General Fund as PAID June 12, 2023: $33,784.81
     4. ASB Fund as paid June 12, 2023: $4,117.36
     5. Capital Project Fund to be PAID June 30, 2023: $2,120.00
     6. Payroll to be dispersed June 30, 2023: $89,336.89 payroll + $28,894.91 paid benefits

1. PERSONNEL ACTION,
   1. Resignations (Action)
      1. Peter Pappas; School Counselor/Social Worker K-12
   2. New Hires (Action)
      1. Dan Smith; Dean of Students K-12
      2. Maranda James; Science Teacher Grades 6-12
   3. Next Regular Meeting:
      1. Propose July 26, 2023 for Regular Board Meeting & Annual Budget Hearing
   4. Board Work Session:
      1. To Be Determined by the Board of Directors
2. ADJOURNMENT
   1. Meeting adjourned at .