**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 3/22/2023 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 February 22, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of March 9, 2023
3. Request to approve March 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. Klickitat School Board Alignment (Update Discussion)
      1. Needs for Klickitat County 2023 General Election
      2. No new applications for Position #5 Vacancy
   2. Athletic Track Project (Update Discussion)
   3. Electric Sign Project (Update Discussion)
      1. Bid Received from Hage Electric
   4. Senior Class Activities Class of 2023 and beyond (Discussion)
      1. “Senior Trip” budget
      2. District Support of other activities associated with senior class graduations
   5. Next steps for School Principal Role heading into the 23-24 school year (Discussion & Action)
      1. Board will determine if a new job posting is put forth as “Principal” or in some other role capacity.
6. NEW BUSINESS DISCUSSION AND ACTION
   1. Klickitat School District accounts with Umpqua Bank (Action)
      1. Remove authorized account signers:
         1. Brian Freeman
         2. Tammie Hewie
      2. Add authorized account signers:
         1. Deborah Ringhoffer
         2. Kendrick Lester
   2. Financial status reflecting ending cash, investments, and adjustments as of

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

* + 1. General Fund: $1,407,795.43
    2. Associated Student Body Fund: $38,682.42
    3. Transportation Vehicle Fund: $103,907.25
    4. Capital Projects Fund: $852.67
  1. Request to approve February 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as paid February 28, 2023: $21,017.87
     2. General Fund as paid February 28, 2023: $869.21
     3. General Fund as paid March 8, 2023: $19.56 (VOID; Duplicate Payment)
     4. General Fund as paid March 13, 2023: $39,858.57
     5. ASB Fund as paid February 28, 2023: $199.58
     6. ASB Fund as paid March 13, 2023: $522.63
     7. Payroll to be dispersed March 31, 2023: $166,423.11 (total includes benefits)

1. PERSONNEL ACTION,
   1. Principal Draper
      1. Personal Leave of Absence Request (Discussion & Action)
2. ADJOURNMENT
   1. Meeting adjourned at .

Next Regular Meeting: April 26, 2023

Board Work Session: April 12, 2023