**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 5/24/2023 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 April 26, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of May 18, 2023
3. Request to approve May 2023 warrants, vouchers, and payroll.
4. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. 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 received for Position #5 Vacancy
   2. Community Center Property Exterior Paint (Discussion & Action)
      1. Review quote for exterior painting from Garcia’s Gorge Painting
6. NEW BUSINESS DISCUSSION AND ACTION
   1. Klickitat School District Athletic Co-op with Glenwood School District (Discussion & Action)
      1. Review and Request for Approval of updated agreement from May 2023
         1. Approval of joint Klickwood Volleyball & Basketball 2023-2026 School Years
   2. Consider Apollo Solutions Group (and/or other approved ESCO) for Preliminary Analysis of District Facilities toward Rural Schools Modernization Grants & Projects (Discussion & Action)
      1. Determine pursuit of cost-free Qualification Review & Preliminary Site Analysis
   3. Review Contract Proposal from Klickitat Education Association (KEA) (Discussion & Action)
      1. Update document spelling & punctuation edit needs (with no change to provisions)
      2. Collaboration with KEA on new member contacts
      3. Provision of Association Leave
      4. Just Cause Action Timeline
      5. Teacher Evaluation Timeline, Procedures, & Documentation
      6. Pay Rate Change for Additional Certified Coverage and/or Instructional Time
      7. Parental Leave

See next page….

* + 1. Input on Professional Development
    2. Grievance Procedure Documentation
    3. Contract term of 2 years (2023-2025)
    4. Update Certified Salary Schedule to Reflect 3.7% Implicit Price Deflator (IPD)
  1. Financial status reflecting ending cash, investments, and adjustments as of

May 18, 2023: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,482,276.02
    2. Associated Student Body Fund: $37,726.51
    3. Transportation Vehicle Fund: $104,628.65
    4. Capital Projects Fund: $858.90
  1. Request to approve May 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund VOIDED check May 11, 2023: -$47.46
     2. General Fund VOIDED checks run May 12, 2023: -$24,216.70 (bad print batch on check stock)
     3. General Fund as paid May 12, 2023: $24, 216.70
     4. ASB Fund as paid May 11, 2023: $1,266.24
     5. ASB Fund VOIDED checks run May 12, 2023: -$132.50 (bad print batch on check stock)
     6. ASB Fund as paid May 12, 2023: $132.50
     7. Payroll to be dispersed May 31, 2023: $93,574.24

1. PERSONNEL ACTION,
   * 1. No Actions Proposed for May
2. ADJOURNMENT
   1. Meeting adjourned at .

Next Regular Meeting: Proposed June 21, 2023 for Regular Board Meeting & Annual Budget Hearing

Board Work Session: To Be Determined by the Board of Directors