**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Friday, November 22, 2024 at 6:00 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 October 30, 2024
2. Financial status reflecting ending cash, investments, and adjustments as of November 18, 2024
3. Request to approve November 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
   2. UPDATE: Klickitat Community Center Use & Costs (Discussion)
      1. Board input on drafting of costs
   3. UPDATE: Klickitat School District Mascots (Discussion)
      1. Summary of informal input from stakeholders regarding maintaining multiple school mascots (Dragons, Vikings) versus one schoolwide K-12 mascot (Vandals)
6. NEW BUSINESS
   1. Field Trip Requests (Action)
      1. December 20th-21st; High School Basketball, overnight & out of state participation at Helix Tournament; Pendleton, Oregon
      2. December 20th; Schoolwide K-12 Movie Day; the Dalles, Oregon

*See next page…..*

* 1. Financial status for November 2024 (C*onsent Agenda):* 
     1. General Fund: $1,412,056.37
     2. Associated Student Body Fund: $34,074.13
     3. Transportation Vehicle Fund: $55,271.93
     4. Capital Projects Fund: $921.46
  2. Request to approve November 2024 warrants, vouchers, and payroll *(Consent Agenda Action):*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **For November 22, 2024:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** | Report Pending | Provided at Meeting |
|  |  |  |
| **General Fund:** | Report Pending | Provided at Meeting |
|  |  |  |
| **Capital Projects Fund:** | Report Pending | Provided at Meeting |
|  |  |  |
| **ASB Fund:** | Report Pending | Provided at Meeting |
|  |  |  |
| **Transportation-Vehicle Fund:** | Report Pending | Provided at Meeting |
|  |  |  |
| **Total:** | Report Pending | Provided at Meeting |

1. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, December 25, 2024
   2. Board Work Session:
      1. The need for a December work session will be determined by the Board of Directors
2. ADJOURNMENT
   1. Meeting adjourned at: