

MEETING OF THE SCHOOL DIRECTORS
Klickitat School District #402
Klickitat Community Center – Board Meeting Room
Wednesday 12/28/22 at 5:30 P.M.

Agenda

1. CALL TO ORDER
2. ROLL CALL
 - a. Board Members Present
 - b. Excuse Absent Board Member(s)
3. COMMUNICATIONS
 - a. Board of Directors
 - b. Community and Staff
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. CONSENT AGENDA

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.

 - a. Regular Board Meeting Minutes from November 22, 2022
 - b. Financial status reflecting ending cash, investments, and adjustments as of December 19, 2022
 - c. Request to approve December 2022 warrants, vouchers, and payroll
6. APPROVAL OF MINUTES
 - a. Regular Board Meeting occurring November 22, 2022 (Action)
- 7.
8. REPORTS AND DISCUSSION (Information)
 - a. Superintendent Report, Kendrick Lester
 - b. Principal Report, Justin Draper
 - c. Activities Report, Yvette Schultz
9. OLD BUSINESS DISCUSSION AND/OR ACTION
 - a. Policies (Discussion & Action)
 - i. Second Reading Proposed Policy 3424 - Opioid Related Overdose Reversal (determine if appropriate for on campus supply of opioid overdose reversal medication)
 - ii. Second Reading Proposed Policy 3424p - Procedure – Opioid Related Overdose Reversal (related to staff training & use of any on campus supply of overdose reversal medication)
10. NEW BUSINESS DISCUSSION AND ACTION
 - a. Resignation of Art Justman, Director Position #5; Klickitat Board of School Directors (Action)
 - b. Review Applications for Appointment to Klickitat Board of Directors (Discussion & Action)
 - i. Applicants considered for appointment:
 1. Rachel Bryan
 2. Gary Peterson
 - c. Financial status reflecting ending cash, investments, and adjustments as of December 19, 2022: *(Consent Agenda Discussion)*
 - i. General Fund: \$1,407,177.12
 - ii. Associated Student Body Fund: \$32,935.41
 - iii. Transportation Vehicle Fund: \$ 103,035.55
 - iv. Capital Projects Fund: \$847.84

- d. Request to approve December 2022 warrants, vouchers, and payroll: (*Consent Agenda Action*)
 - i. General Fund as paid November 30, 2022: \$5,917.21
 - ii. General Fund as paid December 9, 2022: \$8,653.62
 - iii. General Fund as paid December 14, 2022: \$26,000
 - iv. General Fund as paid December 16, 2022: \$49,101.37
 - v. ASB Fund as paid December 16, 2022: \$105.67
 - vi. Payroll to be dispersed December 30, 2022: \$179,781.47 (includes Salaries + Benefits)
- 11. PERSONNEL ACTION,
 - a. Resignation and/or New Hire (Action)
 - i. Request for New Hire
 - 1. John Trimble, Science Teacher (grades 6-12)
- 12. ADJOURNMENT
 - a. Meeting adjourned at _____.

Next Regular Meeting: January 25, 2023