**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 1/25/2023 at 6:30 P.M.*

Agenda

1. CALL TO ORDER
2. Oath of Office
	1. Newly Appointed Director Rachel Bryan; Position #1
3. ROLL CALL
	1. Board Members Present
	2. Excuse Absent Board Member(s)
4. COMMUNICATIONS
	1. Board of Directors
	2. Community and Staff
5. CURRENT AGENDA ADDITIONS AND DELETIONS
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 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 December 28, 2022
2. Financial status reflecting ending cash, investments, and adjustments as of January 23, 2023
3. Request to approve January 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. Policies (Discussion & Action)
		1. First Reading Proposed Amendment to Klickitat Policy 3420 – Anaphylaxis Prevention & Response (determine if appropriate for on campus supply of anaphylaxis reversal medication)
		2. First Reading Proposed Amendment to Policy 3420p - Procedure – Anaphylaxis Prevention & Response (related to staff training & use of any designated-on campus supply of anaphylaxis reversal medication)
	2. Next steps for Board Vacancy – Position #5 (Discussion & Possible Action)
6. NEW BUSINESS DISCUSSION AND ACTION
	1. Request approval for High School Field Trip; overnight to Ashland, Oregon in May. (Action)
		1. Field trip to be coordinated by Mrs. Ward and Mrs. Brewer
	2. Highly Capable Local Grant Program (Action)
		1. Grant Overview and Plan Approval per WAC 392.170.025
	3. Financial status reflecting ending cash, investments, and adjustments as of

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

* + 1. General Fund: $1,350,731.93
		2. Associated Student Body Fund: $33,138.55
		3. Transportation Vehicle Fund: $103,327.25
		4. Capital Projects Fund: $847.92
	1. Request to approve December 2022 warrants, vouchers, and payroll: *(Consent Agenda Action)*
		1. General Fund as paid January 6, 2023: $20,447.48
		2. General Fund as paid January 18, 2023: $57,969.21
		3. ASB Fund as paid January 6, 2023: $399.59
		4. ASB Fund as paid January 18, 2023: $204.00
		5. Tax Payment as paid January 14, 2023: $251.52
		6. Payroll to be dispersed January 31, 2023: $170,935.03 (includes Salaries + Benefits)
1. PERSONNEL ACTION,
	1. Request for Release of Klickitat School District “Bus Driver” Positions (Action)
		1. New “Klickitat HUB” bus driver positions have been facilitated with the White Salmon Valley School District under the newly created “Mid-Columbia Transportation Coop” for:
			1. Bretta Curtis
			2. Amy Wenz
			3. Deborah Ringhoffer
	2. Request for out of endorsement elective teacher assignments:

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| --- | --- |
| Elective Course: | Instructor: |
| Cooking | John Trimble |
| Guitar  | John Trimble |
| Art | Alaine Ward & Dani Davis |

1. ADJOURNMENT
	1. Meeting adjourned at .

Next Regular Meeting: February 22, 2023