**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Zoom* https://us02web.zoom.us/j/86808863736

Meeting ID: 868 0886 3736

*Tuesday November 22 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

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. October 26, 2022 Regular Board Meeting Minutes
2. Financial status reflecting ending cash, investments, and adjustments as of November 16, 2022
3. Request to approve November 2022 warrants, vouchers, and payroll
4. APPROVAL OF MINUTES
   1. October 26, 2022 Regular Board Meeting (Action)
5. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Principal Report, Justin Draper
   3. Activities Report, Yvette Schultz
6. OLD BUSINESS DISCUSSION AND/OR ACTION
   1. Policies (Discussion & Action)
      1. First Reading Proposed Policy 3424 - Opioid Related Overdose Reversal (determine if appropriate for on campus supply of opioid overdose reversal medication)
      2. First Reading Proposed Policy 3424p - Procedure – Opioid Related Overdose Reversal (related to staff training & use of any on campus supply of overdose reversal medication)

*Continued on next page…..*

1. NEW BUSINESS DISCUSSION AND ACTION
   1. Financial status reflecting ending cash, investments, and adjustments as of

September 22, 2022: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,487,004.90
    2. Associated Student Body Fund: $31,184.55
    3. Transportation Vehicle Fund: $ 102,817.02
    4. Capital Projects Fund: $847.84
  1. Request to approve September 2022 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as paid October 27, 2022: $35,316.02
     2. General Fund as paid November 8, 2022: $20,051.79
     3. General Fund to be paid November 15, 2022: $11,641.58
     4. ASB Fund as paid October 27, 2022: $238.85
     5. ASB Fund as paid November 8, 2022: $502.28
     6. Payroll to be dispersed November 30, 2022: $179,927.34 (includes Salaries + Benefits)

1. PERSONNEL ACTION,
   1. Resignation and/or New Hire (No Resignations or New Hires as of 11/21/22)
   2. Request Approval of Certified, Out of Endorsement Elective Course Instructors (Action)

|  |  |
| --- | --- |
| Name | Elective Course Title |
| Alaine Ward | Cooking |
| Joseph Poirier | Art – Pottery/Ceramics |
|  | Technology – History of Gaming |
| Danielle Davis | History Through Film |
| Peter Pappas | High School Weight Training |
| Draper/Lester | Music Appreciation |

* 1. Request Approval of Extra Curricular Stipends (Action)

|  |  |
| --- | --- |
| Name | Activity |
| Carl Coolidge | MS Basketball Head Coach |
| Dion Curtis | HS Basketball Head Coach |
| Traci Kessinger | HS Assistant Basketball Coach |
| Bretta Curtis | MS Pep Squad/Cheer Coach |
| Jim Reed | HS Track Coach |
| Donna Brewer | MS Track Coach |

1. ADJOURNMENT
   1. Meeting adjourned at .

Next Regular Meeting: December Meeting to be determined by the board **(Action)**