**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Zoom* <https://us02web.zoom.us/j/87234155709>

Meeting ID: 872 3415 5709

*Wednesday, October 26 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. September 28, 2022 Regular Board Meeting Minutes
2. Financial status reflecting ending cash, investments, and adjustments as of October 24, 2022
3. Request to approve September 2022 warrants, vouchers, and payroll
4. APPROVAL OF MINUTES
   1. September 28, 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. Review and approval of changes to Student Handbook for SY22-23 (Discussion & Action)
     2. Board Vacancy(s) Community Post Card Announcement (Discussion & Action)
7. 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: $1,531,335.33
    2. Associated Student Body Fund: $32,171.09
    3. Transportation Vehicle Fund: $ 102,685.11
    4. Capital Projects Fund: $1,085.84
  1. Request to approve September 2022 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as paid September 30, 2022: $37,515.32
     2. General Fund as paid October 6, 2022: $20,268.79
     3. General Fund to be paid October 31, 2022: $15,826.28
     4. ASB Fund as paid September 30, 2022: $120.40
     5. ASB Fund as paid October 6, 2022: $2,820.14
     6. ASB Fund as paid October 17, 2022: $207.07
     7. Capital Projects fund to be paid October 31, 2022: $12,927.25
     8. Payroll to be dispersed October 31, 2022: $126,999.57

1. PERSONNEL ACTION,
   1. Resignation and/or New Hire (Standing Agenda Item, Not Applicable as of 10/24/2022)
2. ADJOURNMENT
   1. Meeting adjourned at .

Next Regular Meeting:

* 6:30 pm Wednesday November 23, 2022 at the Klickitat Community Center Board Room