**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 12/28/22 at 5:30 P.M.*

Minutes

1. CALL TO ORDER: @ 5:30
2. ROLL CALL
	1. Board Members Present: **All Present**
	2. Excuse Absent Board Member(s)
3. COMMUNICATIONS
	1. Board of Directors: **None**
	2. Community and Staff: **None**
4. CURRENT AGENDA ADDITIONS AND DELETIONS: **None**
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. Regular Board Meeting Minutes from November 22, 2022
2. Financial status reflecting ending cash, investments, and adjustments as of December 19, 2022
3. Request to approve December 2022 warrants, vouchers, and payroll

**Kenny made a motion to approve the Consent Agenda, Art Justman second it, motion passed.**

1. REPORTS AND DISCUSSION (Information)
	1. Superintendent Report, Kendrick Lester: **Appreciation to the Board of all their work.**

**Met with Legislators and Esd112, Tim Marleeno about concerns of Community Mental Health.**

**Winter Weather: We are well with watching the weather. Trying to do a late start instead of cancelling school. Found broken pipes in Elementary but thanks to Mr. Moss, they were fixed quickly.**

**We still don’t have heat in the gym but hoping to have it going next week. We have someone fabricating the old shaft in hopes that it may work.**

**Had to cancel Dec. 9, 2022 because of half the enrollment is sick.**

**We have purchased a van, they came down to the price we wanted to pay.**

**Sign: We got quotes from Hage and Higher Electric. We sent templates so they can finish their quotes.**

**Track: The County is good, checked with ecology to see what should happen and they referred us back to the county.**

**Transportation Co-op: They will meet on January 5th to get all things finalized.**

**Secondary Science teacher: John Trimble will be starting January 23rd.**

* 1. Principal Report, Justin Draper: **Justin will be back on Tuesday, January 3, 2003. Great Christmas program, taking the kids to the movies on last day before break went really well, kids were great, and working on trying to get kids more engaged.**
	2. Activities Report, Yvette Schultz: **Talked about the Helix Tournament and # of sport participation.**
1. OLD BUSINESS DISCUSSION AND/OR ACTION
	1. Policies (Discussion & Action)
		1. Second Reading Proposed Policy 3424 - Opioid Related Overdose Reversal (determine if appropriate for on campus supply of opioid overdose reversal medication)

**Presented by WASA and ESD 112, Kenny Templeton made a motion to accept, Brandon Essex seconded the motion, motion passed.**

* + 1. Second Reading Proposed Policy 3424p - Procedure – Opioid Related Overdose Reversal (related to staff training & use of any on campus supply of overdose reversal medication)

**Would like to have a training for community members. KVH and fire department can get involved.**

1. NEW BUSINESS DISCUSSION AND ACTION
	1. Resignation of Art Justman, Director Position #5; Klickitat Board of School Directors (Action)

**Kenny Templeton motion to approve, Brandon Essex second motion, motion passed.**

* 1. Review Applications for Appointment to Klickitat Board of Directors (Discussion & Action)
		1. Applicants considered for appointment:
			1. Rachel Bryan**: Kenny Templeton motion to accept, Brandon Essex second, motion passed**
			2. Gary Peterson: **No action taken**
	2. Financial status reflecting ending cash, investments, and adjustments as of

December 19, 2022: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,407,177.12
		2. Associated Student Body Fund: $32,935.41
		3. Transportation Vehicle Fund: $ 103,035.55
		4. Capital Projects Fund: $847.84
	1. Request to approve December 2022 warrants, vouchers, and payroll: ***Approved in Consent Agenda***
		1. General Fund as paid November 30, 2022: $5,917.21
		2. General Fund as paid December 9, 2022: $8,653.62
		3. General Fund as paid December 14, 2022: $26,000
		4. General Fund as paid December 16, 2022: $49,101.37
		5. ASB Fund as paid December 16, 2022: $105.67
		6. Payroll to be dispersed December 30, 2022: $179,781.47 (includes Salaries + Benefits)

ADJOURNMENT @ 6:10

Next Regular Meeting: January 25, 2023 @ 6:30

**Reviewed and approved at 1/25/23 Meeting:**

**Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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