**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Wednesday, February 26 at 6:30 P.M.***

Agenda

1. CALL TO ORDER
2. FLAG SALUTE – Pledge of Allegiance
3. ROLL CALL
   1. Board Members Present
   2. Excuse Absent Board Member(s)
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. COMMUNICATIONS
   1. Board of Directors
   2. Community and Staff
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 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 January 22, 2024
2. Financial status reflecting ending cash, investments, and adjustments as of February 11, 2025
3. Request to approve February 2025 warrants, vouchers, and payroll
4. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Activities Report, Dan Smith
5. OLD BUSINESS
   1. Klickitat School Board (Discussion)
      1. Vacancy
         1. Position #5 is vacant, the district continues to seek applications to serve on the board
      2. Board Alignment, Appointments, and Elections UPDATE
   2. Community Center (Action & Discussion)
      1. Update of Facility Use and Fees (action)
      2. Board Input on community use of chairs & tables (discussion)
   3. Contract Award (Action)
      1. Building/Property Condition Assessment Study & Survey
         1. Finalist Qualified Respondents:
            1. Architects West
            2. ALSC
         2. OSPI Grant Award $13,251.00
   4. OSAA Athletic Cooperative Approval (Action)
      1. 2025 High School Track - Klickitat & Glenwood (action)
      2. Board Input on High School Volleyball 2025 (discussion)

*See next page…..*

1. NEW BUSINESS
   1. Authorize Receipt of Donated Funds (Action & Discussion)
      1. Klickitat Trail Fun Run proceeds from Columbia Gorge Running Club
         1. $4,510.00
      2. Board Input on the designation for these funds if received
   2. Policy & Procedure Review (Action & Discussion)
      1. Board Reading Proposed for:
         1. 3422 & 3422P – Students Sports – Concussion, Head Injury, Cardiac Arrest
      2. For future consideration and review (Discussion)
         1. Policy and Procedure 3432 – Emergencies (student health)
         2. Policy and Procedure 2415 – Performance-Based Pathway (graduation)
   3. Financial status for February 2025 (C*onsent Agenda):* 
      1. General Fund: $1,319, 083.20
      2. Associated Student Body Fund: $36,813.76
      3. Transportation Vehicle Fund: $55,602.46
      4. Capital Projects Fund: $927.55
   4. Request to approve February 2025 warrants, vouchers, and payroll *(Consent Agenda Action):*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **For February 26, 2025:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** | 177488 - 9000000639 | $172,775.70 |
|  |  |  |
| **General Fund:** | 177844 - 9000000159 | $49,311.09 |
|  |  |  |
| **Capital Projects Fund:** | 177847 - 177847 | $29,653.15 |
|  |  |  |
| **ASB Fund:** | 177845 - 9000000153 | $1,281.30 |
|  |  |  |
| **Transportation-Vehicle Fund:** | 0 - 0 | $0.00 |
|  |  |  |
| **Total:** |  | $253,021.24 |

1. PERSONNEL
   1. Employee Status (Action)
      1. Discharge from Employment (Action)
         1. Stacey Smith, Secondary Teacher
      2. Resignation (Action)
         1. Larry Moss; Maintenance Coordinator
      3. New Hire (Action)
         1. Carl Coolidge; High School Assistant Track Coach
         2. Donna Brewer; Middle School Track Coach
2. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, March 26, 2025 at 6:30 p.m.
   2. Board Work Session:
      1. The need & schedule for work sessions will be determined by the Board of Directors each month
3. ADJOURNMENT
   1. Meeting adjourned at: