**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Wednesday, May 28 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 April 23, 2025
2. Financial status reflecting ending cash, investments, and adjustments as of May 13, 2025
3. Request to approve May 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
      2. Position #5 is vacant; the district continues to seek applications to serve on the board
   2. School Mascots (Update & Discussion)
      1. Review results of community survey input
   3. Policy & Procedure Review (Discussion & Action)
      1. Renewal of Policy and Procedure 3432 – Emergencies (student health)
         1. Second Reading; Renewal Proposed
6. NEW BUSINESS
   1. School Schedule Student Release Time (Action)
      1. Request for early release, at 12:30 pm, June 12, 2025
   2. Administrative Contracts (Discussion)
      1. Alignment of Klickitat School Administration for 2025-2026
         1. Consider reestablishment of school principal position

*See next page…..*

* 1. Financial status for May 2025 (C*onsent Agenda):* 
     1. General Fund: $1,355,453.69
     2. Associated Student Body Fund: $34,680.01
     3. Transportation Vehicle Fund: $55,972.93
     4. Capital Projects Fund: $955.79
  2. Request to approve May 2025 warrants, vouchers, and payroll *(Consent Agenda Action):*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **For April 23, 2025:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** |  | Provided at meeting |
|  |  |  |
| **General Fund:** |  | Provided at meeting |
|  |  |  |
| **Capital Projects Fund:** |  | Provided at meeting |
|  |  |  |
| **ASB Fund:** |  | Provided at meeting |
|  |  |  |
| **Transportation-Vehicle Fund:** |  | Provided at meeting |
|  |  |  |
| **Total:** |  | Provided at meeting |

1. PERSONNEL
   1. Certified Teacher Contract (Action)
      1. Approval of advancing 2.5% IPD for certified salary schedule
   2. Employee Status (Action)
      1. Hire/Resignation/Nonrenewal
         1. Zoe Goodman; Secondary Teacher
         2. Maranda James; Secondary Teacher
         3. Joseph Poirier; Secondary Teacher
2. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, June 25, 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: