**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday, July 26, 2023 at 6:30 P.M.*

Agenda

1. CALL TO ORDER
2. ROLL CALL
   1. Board Members Present
   2. Excuse Absent Board Member(s)
3. CURRENT AGENDA ADDITIONS AND DELETIONS
4. COMMUNICATIONS
   1. Board of Directors
   2. Community and Staff
5. 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 June 29, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of July 14, 2023
3. Request to approve July 2023 warrants, vouchers, and payroll
4. Certified Teacher Contract Renewals for 23-24 School Year
   1. Danielle Davis; Secondary Math – Grades 6-12
   2. Allysha Hubbard; K-12 Teacher (Science, Social Studies, PE/Health)
5. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Activities Report, Yvette Schultz
6. OLD BUSINESS DISCUSSION AND/OR ACTION
   1. Klickitat School Board Alignment (Discussion)
      1. No new applications received for Position #5 Vacancy
7. NEW BUSINESS DISCUSSION AND ACTION
   1. Educational Service District #112 Paid Services
      1. Summary of ESD #112 Cooperative Services with Klickitat (Information)
         1. Communications Consortium; not to exceed $1,500.00 annually
         2. Clock Hours Services; $145.77 annually
         3. Digital Media Cooperative; not to exceed $569.25 annually
         4. Commercial Driver Drug & Alcohol Testing; variable funding
         5. Student Information Management; billed per enrolled student
         6. Flash Alert Newswire; $440.00 annually
         7. Regional Courier Services; $840.00 annually
         8. School Nurse Services; $2,447.00 annually
         9. Threat Assessment Program; $138.48 annually
         10. Payroll Processing Services; $16,852.50 annually
         11. ESA Program Agreement (Special Education); variable funding

See next page…

* + 1. Summary and approval of ESD #112 Contracted services for Klickitat exceeding $30,000 (Action)
       1. Business Management Services; $31,308.00 annually
       2. Prevention/Intervention Student Assistance Program; not to exceed $78,000.00 annually
       3. Computer & Network Services; $66,283.34 annually
  1. Financial status reflecting ending cash, investments, and adjustments as of

June 20, 2023: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,447,220.52
    2. Associated Student Body Fund: $36,534.12
    3. Transportation Vehicle Fund: $105,435.88
    4. Capital Projects Fund: $865.84
  1. Request to approve June 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as PAID July 7, 2023: $43,534.66
     2. ASB Fund VOIDED payments July 7, 2023: -$2,959.96
     3. ASB Fund PAID reissue July 7, 2023: $2,959.96
     4. General Fund PAID July 14, 2023: $5,054.38
     5. Payroll to be dispersed July 31, 2023: $113,457.44

1. PERSONNEL ACTION,
   1. New Hires (Action)
      1. Cristie McCabe;
         1. .5 FTE K-12 School Counselor
         2. Continue district funded .5 FTE K-12 Intervention and Federal Programs Support
   2. Next Regular Meeting:
      1. Propose August 23, 2023 for Regular Board Meeting
   3. Board Work Session:
      1. Need for August meet to be determined by the Board of Directors
2. ADJOURNMENT
   1. Meeting adjourned at .