

MEETING OF THE SCHOOL DIRECTORS
Klickitat School District #402
Klickitat Community Center – Board Meeting Room
Zoom <https://us02web.zoom.us/j/82148050058>
1(253) 215-8782 Meeting ID: 821 4805 0058
Wednesday, July 27, 2022 at 6:30 P.M.

Minutes

1. CALL TO ORDER @ 6:29
2. ROLL CALL
 - a. Board Members Present: **All Present**
3. COMMUNICATIONS
 - a. Board of Directors: **None**
 - b. Community and Staff: **None**
4. APPROVAL OF MINUTES
 - a. June 22, 2022 Regular Board Meeting (Consent Agenda Action):
5. AGENDA ADDITIONS AND DELETIONS
6. RECESS @ 6:32pm from Regular Board Meeting to complete SY22-23 Budget Hearing
 - a. Budget Presentation by Business & Operations Manager Mitch Thompson
7. RESUME Regular Board Meeting @ 7:15 pm
 - a. Resolution 01-SY22/23 Adoption of 2022-23 Budget, **Brandon Essex/M, Art Justman/S, motion passed.**
8. 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.

 - a. 4a Approval of June 22, 2022 Regular Board Meeting Minutes
 - b. 11c Request to approve UPDATED Salary & Wage Schedules. **Want to pull out b. to discuss.**
 - c. 11d Financial status reflecting ending cash, investments, and adjustments as of June 30, 2022
 - d. 11e Request to approve July 2022 warrants, vouchers, and payroll
Art Justman/M, Brandon Essex/S to approve A-D. Motion passed.
9. REPORTS AND DISCUSSION (Information)
 - a. Superintendent Report, Kendrick Lester: **Very busy! Hiring 5 staff. Looking for quality staff members. Housing is a challenge. Still looking for Science staff or alternate route to classes (Share staff from other districts or online classes. Water evaluation for CC ballfield, working with PUD and other sources for answers, we think we have a temporary solution. Co-op bus transportation needs signed contract. We need to find out more details before signing. Waiting for other schools to get on board. Mrs. Bales, retired counselor, has used 6 of her 15 days contracted to help new counselor. We are in contact with the contractor for the track. Looking at a 9+ van for transportation.**
Principal Report, Justin Draper: **Hiring teachers, busy with interviews and references . GEAR UP is sending me and Donna to DC for conference.**
 - b. Activities Report, Yvette Schultz: **HS FB and VB started on August 15. Still trying to find time to have a awards gathering.**

10. OLD BUSINESS DISCUSSION AND/OR ACTION
 - a. Reader board sign location and next steps (Discussion)
Hage Electric to get it hooked up
Decision on where to put it.
Road side of Bus Barn, entrance to school, or baseball side of field.
11. NEW BUSINESS DISCUSSION AND ACTION
 - a. Request to approve use of school district facilities for Canyon Days 2022:
Kenny Templeton/M to approve, Brandon Essex/S, motion passed
 - i. Movie Night
 - ii. Carnival (inside Gym)
 - iii. Dance performance
 - iv. Class Reunions (inside Community Center)
 - v. Bounce House
 - vi. Laser Tag
 - vii. Petting Zoo
 - viii. Volleyball/Basketball (inside Gym)
 - b. Request to approve athletic cooperation with other area districts 22-23 school year .
Art Justman/M to approve, Kenny Templeton/S, motion passed. Dates are until 22-25
 - i. With Lyle School District
 1. High School Football
 2. Middle School Football
 3. High School Baseball
 4. High School Softball
 - ii. With Glenwood School District
 1. High School Volleyball
 - c. Request to approve UPDATED Salary & Wage Schedules :
Brandon Essex/M to approve, Art Justman/S, motion passed
 - i. Instructional Assistant Schedule
 - ii. Service Employee Schedule
 - iii. Unrepresented Staff Schedule
 - d. Financial status reflecting ending cash, investments, and adjustments as of June 30, 2022: *(Consent Agenda Discussion)*
 - i. General Fund: \$1,390,936.46
 - ii. Associated Student Body Fund: \$31,897.24
 - iii. Transportation Vehicle Fund: \$70,591.51
 - iv. Capital Projects Fund: \$847.84
 - e. Request to approve June 2022 warrants, vouchers, and payroll: *(Consent Agenda Action)*
 - i. General Fund paid July 15, 2022: \$20,564.29
 - ii. General Fund bills to be paid July 29, 2022: Pending
 - iii. Capital Projects bills paid July 29, 2022: \$2,284.00
 - iv. ASB Fund bills paid July 15, 2022: \$14.99
 - v. Payroll to be dispersed July 30, 2022: \$91,491.32
12. PERSONNEL ACTION,
 - a. Resignation and/or New Hire:

- i. New Hire - Peter Pappas, School Social Worker
- ii. New Hire - Danielle Davis, Secondary Math Teacher
- iii. **Added New Hire-Joseph Poirier, Social Studies**
- iv. **Added New Hire- Allysha Hubbard, K-8**
Kenny Templeton/M to approve, Art Justman/S, motion passed.

13. ADJOURNMENT

- a. Meeting adjourned at **8:07pm**

Next Regular Meeting:

- 6:30 pm Wednesday August 24, 2022 at the Klickitat Community Center Board Room