

MEETING OF THE SCHOOL DIRECTORS
KLICKITAT SCHOOL DISTRICT #402
Klickitat High School Library
Wednesday, May 25, 2022 at 5:30 P.M.
Minutes

1. CALL TO ORDER: 5:35
2. ROLL CALL and Reorganization
 - a. Board Members Present: All Present
3. COMMUNICATIONS
 - a. Board of Directors: Director Jacobsen read a letter stating that she is resigning effective at the end of the May 25, 2022 School Board meeting. She expressed concern on the process for hiring the superintendent and questioned the proposed superintendent contract.
 - b. Community and Staff: Nicole Thiemann updated the Board on happenings in the Elementary School including State testing, pen pals, awards, etc.
4. AGENDA ADDITIONS AND DELETIONS
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.

 - a. April 27, 2022 Regular Board Meeting
 - b. May 10 and 11 Special Board Meeting
 - c. May 13 Special Board Meeting
 - d. Financial status reflecting ending cash, investments, and adjustments as of April 31, 2022
 - e. Request to approve final April, and May 2022 warrants, vouchers and payroll

Director Justman made a motion to approve the Consent Agenda as presented.
Director Jacobsen questioned the April 27, 2022 Agenda, specifically the motion for the superintendent position. She asked if the Superintendent had a copy of the written motion, the Superintendent did not.
6. APPROVAL OF MINUTES (Consent/Action)
 - a. April 27, 2022 Regular Board Meeting
 - b. May 10 and 11 Special Board Meeting
 - c. May 13 Special Board Meeting
7. REPORTS AND DISCUSSION (Information)
 - a. Superintendent Report, Brian Freeman: Superintendent Freeman made a brief statement on the recent school shooting.
 - b. Principal Report, Justin Draper: Updated the Board on State testing, counseling candidates, communication with 6 Rivers group and outlined services. Principal Draper will update the Board on 6 Rivers in the next Board meeting.
 - c. Activity Report and Enrollment, Yvette Schultz: Klickitat had one student, Austin Fink, advance to State Track and Field in shot put and placed 8th. There were several injuries during District. There will be an Athletic Banquet soon
Enrollment: Currently at 100 students.
 - d. Student Report: Chloe Wenz updated the Board on Community Cleanup with rootbeer floats; the Juniors hosted the Senior Banquet; Prom was in Hood River; the ASB is looking for furniture for the Library; the high school students are leading Field Day for K-8 students; discussed fundraising during Canyon Days; Senior Trip to Seaside was successful; and Class meetings are now more frequent.
8. OLD BUSINESS DISCUSSION AND/OR ACTION

- a. Policies Second Reading (Action)
 - i. 6212 Charge Card
Director Essex made a motion to approve the BP 6212 Charge Card as presented; seconded by Director Justman; motion passed.

9. NEW BUSINESS DISCUSSION AND ACTION

- a. Transportation Cooperative Agreement and MOU (Action)
There was a discussion that included input from bus drivers, board members and the community. Director Essex agreed to gather questions and submit them to Superintendent Freeman by June 6, 2022. Superintendent Freeman discussed the pros and cons from an employee viewpoint and from a district viewpoint. Decision was tabled.
- b. School Year 2022-2023 Calendar (Action)
Director Justman made a motion to approve the 2022-2023 Calendar as presented; seconded by Director Essex; motion passed.
- c. Audit Results (Information)
Superintendent Freeman discussed the Audit Results with the Board.
- d. Minimum Basic Education Requirement Compliance
 - i. Policy 2195/2195P
No Action due to first reading
 - ii. Adopt and Implement Tribal History and Culture Curriculum, Since Time Immemorial. (Action)
Director Essex made a motion to adopt and implement Tribal History and Culture Curriculum: Since Time Immemorial; seconded by Director Justman; motion passed.
- e. Meeting Time Change (Action)
Chair Kessinger proposed moving Regular Meetings and Workshops from 5:30 to 6:30 starting in June; First by Director Justman; Second by Director Essex; motion passed.
- f. Surplus (Action)
 - i. TI-84 Graphing Calculators
Director Justman made a motion to surplus the TI-84 calculators; Second by Director Essex; motion passed.
- g. School Board Interviews (Action)
After Kenny Tempelton discussed his background; Chair Kessinger made a motion to appoint Kenneth Tempelton to fill the position vacated by former Chair Davison; seconded by Director Justman; motion passed.
- h. Budget
 - i. Motor Pool Van
Director Justman made a motion to approve the purchasing of a passenger van similar to the current "T Van" in this fiscal year and to add this line item to the 2022-23 Budget to total \$50,000; seconded by Director Essex; motion passed.
 - ii. Substitutes Certificated
Superintendent Freeman discussed the need to double the budget for certificated substitutes due to the recent increase in the daily rate for substitutes.
 - iii. MSOCs
Superintendent Freeman discussed the need to increase the MSOCs not by a set amount of the IPD but line by line to reflect projected costs. For example, motor pool fuel would need to be doubled.
- i. Financial status reflecting ending cash, investments, and adjustments as of March 31, 2022 – Information (Information)
 - i. General Fund: \$1,462,378.95
 - ii. Associated Student Body Fund: \$34,464.19
 - iii. Capital Projects: \$499.84
 - iv. Transportation Vehicle Fund: \$70,540.76
- j. Request to approve final April, and May 2022 warrants, vouchers and payroll – (Consent/Action)

- i. Extra payroll run on April 29, 2022: \$4,133.40
- ii. ASB Fund bills paid April 29, 2022: \$75.00
- iii. General Fund bills paid May 6, 2022: \$7,581.14
- iv. General Fund bills paid April 29, 2022: \$15,312.39
- v. ASB Fund bills paid May 16, 2022: \$80.32
- vi. General Fund bills paid May 16, 2022: \$19,735.97
- vii. Payroll to be paid on May 31, 2022: \$166,986.59

10. PERSONNEL ACTIONS,

a. Resignations and/or New Hire (Action)

- i. Motion by Director Justman to accept the resignations of Kelly Cunningham and Katie Gibson; seconded by Director Exxex; motion passed.
- ii. Motion by Director Justman to accept the resignation of Director Jacobsen; seconded by Director Essex; motion passed.

b. Job Postings (Action)

- i. Classified SAP (Counselor); Science and Math positions

Motion by Chair Kessinger to post the three open positions (SAP, Science and Math); seconded by Director Justman; motion passed.

c. Added days to Counselor Contract – five days

Director Justman made a motion to approve up to 15 days to Counselor Bales contract as needed; seconded by Director Essex; motion passed.

11. ADJOURNMENT

- a. Meeting adjourned at _____.

Next Regular Meeting:

- Wednesday June 8, 2022 at Klickitat High School Library
Special Session 6:30 p.m. Work Session following the Special Session
- Wednesday June 22, 2022 at the Klickitat High School Library
6:30 p.m. Regular school directors' Business Meeting.