

MEETING OF THE SCHOOL DIRECTORS
KLICKITAT SCHOOL DISTRICT #402
Klickitat Community Center – Board Meeting Room
Zoom <https://us02web.zoom.us/j/89446843692>
1(253) 215-8782 Meeting ID: 894 4684 3692
Wednesday, September 28, 2022 at 6:30 P.M.

Minutes

1. CALL TO ORDER @ 6:30pm
2. ROLL CALL
 - a. Board Members Present: All present
3. COMMUNICATIONS
 - a. Board of Directors: Looked at application for board member – steps to follow a board member vacancy.
 - b. Community and Staff : nothing
4. APPROVAL OF MINUTES
 - a. August 28, 2022 Regular Board Meeting: K. Templeton made motion to approve minutes,
 - b. A. Justman second it. Motion passed.
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. Financial status reflecting ending cash, investments, and adjustments as of September 22, 2022
 - b. Request to approve September 2022 warrants, vouchers, and payroll. A. Justman made a motion to approve, K. Templeton, seconded it, motion carried
6. REPORTS AND DISCUSSION (Information)
 - a. Superintendent Report, Kendrick Lester: Working on what is working to get back on track. Fire drill tomorrow and then work on Earthquake drill. Farmers grant to FS for \$14000.00. School board invited to lunch with kids on Oct. 13 for free thru Food Service. COVID has subsided. Oct. 31 the governor may pull all testing for COVID. We will keep in contact with the Health dept. Staffing has been a little difficult with Mr. Loomio resigning. Peter will fill in until Mr. Pickens is on board for long term sub. Hardship getting a new van. They will be out 2023. Expedition is dead in the water/transmission. We will register in the pool for vehicles that may come up sooner. We will revisit in October about the track. Reader board has been looked at by Hage Electric on specks and installation. Transportation pool is not quite ready yet. Our transportation is doing a good job moving thing around to get routes and sports moving. Explained why we weren't picking up Head Start kids.
 - b. Principal Report, Justin Draper: Mr. Draper reported that Elementary Red Carpet and Student of the Week are starting up.
 - c. Activities Report, Yvette Schultz: Need to set up a meeting with Glenwood about the sports seasons. FB and VB winding down and getting ready for Basketball. MS BB will start on Oct. 31st and be over before Christmas.
 - d. Enrollment: 105 students, No more K/1 and 4/5 out of district. Classes full.
7. OLD BUSINESS DISCUSSION AND/OR ACTION
 - i. Review and approval of changes to Student Handbook for SY22-23 (Discussion & Action)
K. Templeton motioned to approve tabling the Handbook until next meeting, A. Justman seconded it. motion carried

8. NEW BUSINESS DISCUSSION AND ACTION
 - a. Review and approval of updated district Co-Curricular Stipends & activities Pay Rate document for SY22-23 K. Templeton made a motion to accept, A. Justman, seconded, motion carried
 - b. Review and approval of district property list of items recommended for surplus per district policy 6881 Items will be offered to schools for 30 days and then open to the public. K. Templeton made motion, A. Justman seconded, motion carried.
 - c. Financial status reflecting ending cash, investments, and adjustments as of September 22, 2022: passed with consent agenda.
 - i. General Fund? \$1,530,752.91
 - ii. Associated Student Body Fund: \$ 30,362.07
 - iii. Transportation Vehicle Fund: \$ 102,557.28
 - iv. Capital Projects Fund: \$ 1,085.84
 - d. Request to approve September 2022 warrants, vouchers, and payroll: *with consent agenda*
 - i. General Fund as paid August 31, 2022: \$16,520.77
 - ii. General Fund as paid September 8, 2022: \$6,391.96
 - iii. General Fund as paid September 16, 2022: \$13,792.65
 - iv. ASB Fund as paid September 8, 2022: \$146.25
 - v. Payroll to be dispersed September 30, 2022: \$115,319.59
9. PERSONNEL ACTION,
 - a. Resignation and/or New Hire (Action)
 - i. Resignation – Mike Lummio, Conditional Secondary Science Teacher
K. Templeton made motion to accept, A. Justman, seconded, motion passed.
Will discuss handbook @ work session.
10. ADJOURNMENT
 - a. Meeting adjourned at 7:30
Work Session on Oct.12, @ 6:30

Next Regular Meeting:

- 6:30 pm Wednesday October 26, 2022 at the Klickitat Community Center Board Room

Approved at Regular Board Meeting 10/26/2022

Director

Director

Director

Director

Director

Secretary