**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 2/22/2023 at 6:30 P.M.*

Minutes

1. CALL TO ORDER by chairperson Traci Kessinger @ 6:32
2. ROLL CALL
	1. Board Members Present: All present
3. COMMUNICATIONS
	1. Board of Directors: Nothing
	2. Community and Staff : PeeWee basketball went great with all the help, Dr. Seuss week, Valentines Day, 1000’s Day for 4/5 class.
4. CONSENT : Ken Templeton made a motion to accept, Brandon Essex second it, motion passed.

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.

1. Regular Board Meeting Minutes from January 25, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of February 17, 2023
3. Request to approve February 2023 warrants, vouchers, and payroll.
4. REPORTS AND DISCUSSION
	1. Superintendent Report, Kendrick Lester:
	2. 1.Community Center, talked about 6 month leases for renting rooms, open to ideas. Water in field, reroute the water so we won’t have hoses around, contact PUD to hire for leak protection.

2. Flood Ins: Do we need a second flood insurance? We are in the flood area.

3. Paint Community Center for summer project. Staff or Bids?

4. Development of CC flower beds. Move Hoop house that was donated down at CC.

5. School & CC playground will need bark chips, remove RR tyes over spring break.

6. We now have high speed connection w/Erate Connection at the school.

7. Attendance concerns: We have sent letters out, request meeting w/parents and made home visits to solve the situation or next step is to go the county for help.

8. Secondary Support: We have hired Jenny Spino for 6-12 support and supervision.

9. New flags have been ordered.

* 1. Principal Report, Justin Draper: We have hired our new Science teacher, John Trimble. We are training teachers to administer the MAP testing. We are incouraging classes to have assemblies.
	2. Activities Report, Yvette Schultz: No students wanting to do SB/BB for Spring sports, they have chose to do Track. The count is 12 HS and 9 MS. Need to set up meeting with Glenwood about

Co-op

1. OLD BUSINESS DISCUSSION AND/OR ACTION
	1. Policies
		1. Second Reading Proposed Amendment to Klickitat Policy 3420 – Anaphylaxis Prevention & Response (determine if appropriate for on campus supply of anaphylaxis reversal medication): Ken Templeton motion, Rachel Bryan second, motion passed.
		2. Second Reading Proposed Amendment to Policy 3420p - Procedure – Anaphylaxis Prevention & Response (related to staff training & use of any designated-on campus supply of anaphylaxis reversal medication): Ken Templeton motion, Rachel Bryan second, motion passed
	2. Next steps for Board Vacancy – Position #5 No Applications yet.
	3. Athletic Track Project :Cost is 300.000 to 400.000 . Bel Design could be helping with grant money.
	4. Electric Sign :No bids completed yet.
2. NEW BUSINESS DISCUSSION AND ACTION
	1. Request approval for High School “Senior Trip”; Las Vegas, NV on May 28-31.
		1. Field trip to be coordinated by Senior Class accompanied by Mrs. Ward. Presented by the seniors. Ken Templeton motion, Rachel Bryan second, motion passed
	2. School Principal Position Vacancy
		1. Questions and Input Regarding Future Posting or Discontinuation of School Principal Role: Will move to work session.
	3. Request for Approval – Designation of District Property as Surplus
		1. Floor Stripper
		2. Folding Lunch Tables x3
		3. Various Light and Ballast Kits (several, new but not compatible with LED system)
		4. Snow Thrower Attachment for “Grass Hopper” Mower
		5. PVC Pipe (several, various lengths & sizes)
		6. Sprinkler System Heads & Fittings (several, various lengths & sizes)
		7. Thule Vehicle Cargo Box

Rachel Bryan made motion to have a sell, Ken Templeton second, motion passed.

* 1. Financial status reflecting ending cash, investments, and adjustments as of

January 23, 2023: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,400,774.99
		2. Associated Student Body Fund: $35,403.43
		3. Transportation Vehicle Fund: $103,647.46
		4. Capital Projects Fund: $850.54
	1. Calendar days changed: March 17will be a full day and before Spring Break, March 24th will be a half day. Also we are going to school on April 24th to make up the sick day we had on December 9th. Ken Templeton made motion, Brandon Essex second it, motion passed.
	2. Request to approve February 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
		1. General Fund as paid January 27, 2023: $11.70 (stale check)
		2. General Fund as paid January 31, 2023: $133.02 (stale checks)
		3. General Fund as paid January 31, 2023: $9,846.05
		4. General Fund as paid February 2, 2023: $846.09 (payment of lost check)
		5. General Fund as paid February 28, 2023: $16,128.45
		6. General Fund as paid February 9, 2023: $6.74 (stale check)
		7. General Fund as paid February 15, 2023: $16,726.69
		8. ASB Fund as paid February 8, 2023: $353.83
		9. ASB Fund as paid February 15, 2023: $93.62
		10. Payroll to be dispersed February 28, 2023: $166,600.14 (includes Salaries + Benefits)
1. ADJOURNMENT
	1. Meeting adjourned at : 7:31

Work Session will be March 8, 2023

Next Regular Meeting: March 22, 2023

**Reviewed and approved at 3/22/23 Meeting:**

**Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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