**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Zoom* <https://us02web.zoom.us/j/89446843692>

*1(253) 215-8782Meeting ID:* 894 4684 3692

*Wednesday, August 24, 2022 at 6:30 P.M.*

Minutes

1. CALL TO ORDER
2. ROLL CALL
   1. Board Members Present: All present
3. COMMUNICATIONS
   1. Board of Directors: Traci Kessinger read a letter from Dr. Jean Sementi of Job search group congratulating to our success of Supt. search
   2. Community and Staff: None
4. AGENDA ADDITIONS AND DELETIONS: Updated payroll and missing papers included.
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.

1. Approval of Minutes from Regular Meeting July 27, 2022
2. 2022-23 Miscellaneous Fees/Wages Schedule
3. Financial status reflecting ending cash, investments, and adjustments as of August 16, 2022
4. Request to approve August 2022 warrants, vouchers, and payroll

Kenny Templeton made a motion to accept, Art Justman/S, motion passed.

1. APPROVAL OF MINUTES
   1. (5a) July 27, 2022 Regular Board Meeting (Consent Agenda Action)
2. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester: Excited for school to start. All staff meeting on Monday 22nd and Tuesday 23rd. Pre-conference on Tuesday evening and Wednesday and then kids here on Thursday 25th. Water testing for lead went well. Only a few that had ½ of what was allowed. Transportation update: Formal agreements are still getting worked out. Bus drivers meet w/rep discussion questions.
   2. Principal Report, Justin Draper: Went over COVID tracing. Happy to have full group of teachers going to 6 Rivers. Conferences are to welcome parents and meet their teachers. Electives are all set up for 6th-12th.
   3. Activities Report, Yvette Schultz: Monday, 29th MS VB and FB practice will start. Past Sports award are hopefully going to happen, a lot going on right now.
3. OLD BUSINESS DISCUSSION AND/OR ACTION
   1. (5b) 2022-23 Miscellaneous Fees/Wages Schedule : only raised adult meals from 4.75 to $5.00. Approved in the Consent agenda.
      1. Increased pricing of adult meals to comply with reimbursement rates through December of 2022
      2. Elimination of non-offered service costs
4. NEW BUSINESS DISCUSSION AND ACTION
   1. Conditional Authorization for district hire of non-certified Secondary Science Teacher 22-23 School year per WAC 181-79A-231(1-ii-B). Will have a mentor for 2022/23 school year. Discussion and Kenny Templeton made motion to accept, Brandon Essex/S, motion passed.
   2. Assurance of Minimum Basic Education Requirements Report: HS and beyond plan, 2 year Foreign Language, – Discussion and Art Justman made a motion, Brandon Essex/S, motion passed.
   3. Financial status reflecting ending cash, investments, and adjustments as of

August 16, 2022: *(Consent Agenda Discussion, approved)*

* + 1. General Fund: $1,456,165.43
    2. Associated Student Body Fund: $ 31,175.89
    3. Transportation Vehicle Fund: $ 70,650.03
    4. Capital Projects Fund: $ 1,085.84
  1. Request to approve August 2022 warrants, vouchers, and payroll: *(Consent Agenda Action, approved)*
     1. General Fund paid July 29, 2022: $49,129.12
     2. General Fund paid August 5, 2022: $8,759.16
     3. General Fund paid August 15, 2022: 7,074.00
     4. ASB Fund paid July 29, 2022: $1,713.28
     5. ASB Fund paid August 15, 2022: $4.58
     6. Payroll check from July reissued August 20, 2022: $3,705.19
     7. Payroll to be dispersed August 31, 2022: $157,569.64

1. PERSONNEL ACTION,
   1. Resignation and/or New Hire (Action)
      1. New Hire – Mike Lummio, Secondary Science Teacher: Brandon Essex/motion, Art Justman/S, motion passed.
   2. Request Approval of the Non-Matched Endorsements to Course Teaching Assignments of the Certificated Teachers: Art Justman/M, Bandon Essex/S, motion passed.

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| Name | Certificated Teacher Non-Matched Endorsement Assignments |
| Allysha Hubbard | Health/PE, Elementary Science |
| Danielle Davis | Sewing Elective |
| Pete Pappas | Horticulture (Hoop House Project) Elective |
| Joseph Poirier | Computer Building Elective |

1. ADJOURNMENT
   1. Meeting adjourned at 7:11pm

Next Regular Meeting:

* 6:30 pm Wednesday September 28, 2022 at the Klickitat Community Center Board Room

Minutes as Approved at September board meeting:

Signature:

Signature:

Signature:

Signature: