**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Zoom* <https://us02web.zoom.us/j/87234155709>

Meeting ID: 872 3415 5709

*Wednesday, October 26 at 6:30 P.M.*

*Minutes*

1. CALL TO ORDER @ **6:32 by Traci Kessinger**
2. ROLL CALL
	1. Board Members Present: **All present**
3. COMMUNICATIONS
	1. Board of Directors: **none**
	2. Community and Staff: **none**
4. CURRENT 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.

1. September 28, 2022 Regular Board Meeting Minutes
2. Financial status reflecting ending cash, investments, and adjustments as of October 24, 2022
3. Request to approve September 2022 warrants, vouchers, and payroll

**Art Justman made motion to approve consent items, Kenny Templeton/2nd, motion passed**

1. REPORTS AND DISCUSSION
	1. Superintendent Report, Kendrick Lester: **Red Ribbon week for drug and alcohol. Would like to thank staff for all the communication, challenges, students communication that they have been dealing with.**

**Track update: 8 lane track, meeting with Bell Design, Kendrick Lester, Ron Schultz, and Kenny Templeton. Checking with county to see what permits are needed. The grant can be rolled over to have funds available at later time. We will put in for another $200,000 grant next year.**

 **Still looking for a van, budgeted for $50.000, looking for used vans instead of new for $60-$70 thousand.**

 **Earthquake drill went great**

 **While Mr. Moss is gone for 2 weeks, Bandon and Kendrick will monitor the heating.**

**Reader Sign: Hage Electric looked at it for a bid and will put it out to other electric companies for bid.**

**Safety: The telephone pole is rotting in the lower yard at school.**

**Irrigation: PUD will come and give us a hand on the locating.**

**Surplus Sale: open after schools, Nov. 16th. Public after Nov. 22nd.**

* 1. Principal Report, Justin Draper: **ASB meeting to be worked w/schedule for regular meetings.**

**Working on Internet and filtering for different options.**

* 1. Activities Report, Yvette Schultz: **Went over #’s, 9 for HS Boys BB, 2 for HS Girls BB, no MS Girls (only 2), 6 for MS Boys.**
1. OLD BUSINESS DISCUSSION AND/OR ACTION
	* 1. Review and approval of changes to Student Handbook for SY22-23: **Kenny Templeton made a motion to approve changes, Brandon Essex/2nd , motion passed.**
		2. Board Vacancy(s) Community Post Card Announcement : **Kenny Templeton made a motion to put it on website and will have postcards mailed out to public, Art Justman/2nd, motion passed.**
2. NEW BUSINESS DISCUSSION AND ACTION
	1. Financial status reflecting ending cash, investments, and adjustments as of

September 22, 2022: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,531,335.33
		2. Associated Student Body Fund: $32,171.09
		3. Transportation Vehicle Fund: $ 102,685.11
		4. Capital Projects Fund: $1,085.84
	1. Request to approve September 2022 warrants, vouchers, and payroll: *(Consent Agenda Action)*
		1. General Fund as paid September 30, 2022: $37,515.32
		2. General Fund as paid October 6, 2022: $20,268.79
		3. General Fund to be paid October 31, 2022: $15,826.28
		4. ASB Fund as paid September 30, 2022: $120.40
		5. ASB Fund as paid October 6, 2022: $2,820.14
		6. ASB Fund as paid October 17, 2022: $207.07
		7. Capital Projects fund to be paid October 31, 2022: $12,927.25
		8. Payroll to be dispersed October 31, 2022: $126,999.57
1. ADJOURNMENT
	1. Meeting adjourned at 7:12pm .

Next Regular Meeting:

* 6:30 pm Wednesday ~~November 23, 2022~~ at the Klickitat Community Center Board Room
* **Because of Thanksgiving meeting moved to November 22, 2023**