**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 1/25/2023 at 6:30 P.M.*

Minutes

1. CALL TO ORDER @ 6:28
2. Oath of Office
   1. Newly Appointed Director Rachel Bryan; Position #1:Done
3. ROLL CALL
   1. Board Members Present: All Present
4. COMMUNICATIONS
   1. Board of Directors: Nothing
   2. Community and Staff: Pirate Carnival is March 19th

PeeWee Basketball, Thanks to all the community involvement.

1. CONSENT AGENDA (Action)

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 December 28, 2022
2. Financial status reflecting ending cash, investments, and adjustments as of January 23, 2023
3. Request to approve January 2023 warrants, vouchers, and payroll.

Brandon Essex made motion to approve, Kenny Templeton 2nd , motion passed.

1. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester: HVAC system is working temporarily, don’t know how long. There aren’t any parts to buy so revamped it for a while.

Van-got license and WS is making adjustment so we can start using it

Sign-Still waiting for bids for installation.

Track-Have a meeting to find out if ESD will be General Contractor.

Co-Op for Transportation is transitioning on Jan. 1st. We are working with WS and Klickitat to get things ironed out.

Legislature is going with Co-op programs. We will continue to keep an eye on it.

2nd Science Teach- John Trible, really enjoy his positiveness with students and staff.

Traci and Kendrick will be going to the WASA conference March 20 and 21.

Donation- Telescope, Wight lifting supplies for weight room.

Lease-MCCC will be renting 1 room in the CC.

K20 upgrade to high speed internet, $22 - $500

Policy of Med for training 14 staff

We have sent a new letter out for HS students that go off campas.

PeeWee Basketball: Thanks to all the Community members, athletes, and staff. It is going well.

b.Activities Report, Yvette Schultz: We are losing 3 kids and gaining 1 on Feb. 1st

1. OLD BUSINESS DISCUSSION AND/OR ACTION
   1. Policies (Discussion & Action)
      1. First Reading Proposed Amendment to Klickitat Policy 3420 – Anaphylaxis Prevention & Response (determine if appropriate for on campus supply of anaphylaxis reversal medication)
      2. First 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): New policy, Kenny Templeton made motion to accept second reading. Brandon Essex second, motion passed.
   2. Next steps for Board Vacancy – Position #5: Advertise until next work session.
2. NEW BUSINESS DISCUSSION AND ACTION
   1. Request approval for High School Field Trip; overnight to Ashland, Oregon in May. (Action)
      1. Field trip to be coordinated by Mrs. Ward and Mrs. Brewer: Mrs. Ward reported they got reduced price on play and then they will visit the College and head home. Kenny Templeton made motion to let them go, Rachel Bryan second, motion passed.
   2. Highly Capable Local Grant Program (Action)
      1. Grant Overview and Plan Approval per WAC 392.170.025: Mrs. McCabe and Mr. Lester presented the Highly Capable plan. Families apply and will be notified and give permission. Kenny Templeton made a motion to accept, Bandon Essex second, motion passed.
   3. Financial status reflecting ending cash, investments, and adjustments as of

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

* + 1. General Fund: $1,350,731.93
    2. Associated Student Body Fund: $33,138.55
    3. Transportation Vehicle Fund: $103,327.25
    4. Capital Projects Fund: $847.92
  1. Request to approve December 2022 warrants, vouchers, and payroll: *(Consent Agenda Action)*
     1. General Fund as paid January 6, 2023: $20,447.48
     2. General Fund as paid January 18, 2023: $57,969.21
     3. ASB Fund as paid January 6, 2023: $399.59
     4. ASB Fund as paid January 18, 2023: $204.00
     5. Tax Payment as paid January 14, 2023: $251.52
     6. Payroll to be dispersed January 31, 2023: $170,935.03 (includes Salaries + Benefits)

1. PERSONNEL ACTION,
   1. Request for Release of Klickitat School District “Bus Driver” Positions (Action)
      1. New “Klickitat HUB” bus driver positions have been facilitated with the White Salmon Valley School District under the newly created “Mid-Columbia Transportation Coop” for:
         1. Bretta Curtis
         2. Amy Wenz
         3. Deborah Ringhoffer

Need to release them from Klickitat to MCT. Brandon Essex made a motion, Rachel Bryan second, motion passed.

* 1. Request for out of endorsement elective teacher assignments:

|  |  |
| --- | --- |
| Elective Course: | Instructor: |
| Cooking | John Trimble |
| Guitar | John Trimble |
| Art | Alaine Ward & Dani Davis |

Kenny Templeton made a motion to accept, Brandon Essex second it, motion passed.

C. Justin Draper Resignation: Kenny Templeton made a motion to accept, Brandon Essex second it, motion passed.

1. ADJOURNMENT
   1. Meeting adjourned at 7:16

Supt. Evaluation, January 30th w/dinner

Next work session February 8th

Next Regular Meeting: February 22, 2023

January 25, 2023 Regular Board Meeting Minutes Approval:

**Reviewed and approved at 2/22/23 Meeting:**

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

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

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

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

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