**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

*Wednesday 4/26/2023 at 6:30 P.M.*

Agenda

1. CALL TO ORDER Meeting started at 6:30pm
2. ROLL CALL
	1. Board Members Present
	2. Excuse Absent Board Member(s) – Director Essex excused; Templeton 1st, Bryan 2nd; approved.
3. COMMUNICATIONS
	1. Board of Directors – No Comments
	2. Community and Staff – None present, Mr. Coolidge arrived later in the meeting
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. CONSENT AGENDA (Action) – Motion Approved ; Templeton 1st, Bryan 2nd.

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 March 22, 2023
2. Financial status reflecting ending cash, investments, and adjustments as of April 19, 2023
3. Request to approve April 2023 warrants, vouchers, and payroll.
4. REPORTS AND DISCUSSION (Information)
	1. Superintendent Report, Kendrick Lester - See Attached Summary Below
	2. Activities Report, Yvette Schultz – Not present at meeting.
5. OLD BUSINESS DISCUSSION AND/OR ACTION
	1. Klickitat School Board Alignment (Update Discussion)
		1. Needs for Klickitat County 2023 General Election Directors Templeton, Essex, Bryan need to register with county week of May 15th, Yvette Schultz can support as needed.
		2. No new applications received for Position #5 Vacancy Position remains posted as vacant.
	2. Athletic Track Project (Discussion & Action)
		1. Quote for added project management contract work from Bell Design Co

Motion made to move forward with quote for project management work, Supt Lester to move forward with contacting Bell Design Co for work related to this project quote – Templeton 1st, Bryan 2nd.

1. NEW BUSINESS DISCUSSION AND ACTION
	1. Klickitat School District 2023-24 School Year Calendar (Discussion & Action)
		1. Determine which calendar will be Board Approved for 23-24 School Year
			1. Calendar Option #1 - Attached.
			2. Calendar Option #2 – Attached.

Staff input on calendars mixed, no specific input from community, most input centered around Christmas holiday break preference of 2 week holiday. Motion to approve adoption of Calendar Option #1 – Bryan 1st, Kessinger 2nd.

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

April 19, 2023: *(Consent Agenda Discussion)*

* + 1. General Fund: $1,430,508.89
		2. Associated Student Body Fund: $38,858.90
		3. Transportation Vehicle Fund: $104,242.80
		4. Capital Projects Fund: $855.57

See next page….

* 1. Request to approve March 2023 warrants, vouchers, and payroll: *(Consent Agenda Action)*
		1. General Fund as paid March 21, 2023: $979.05
		2. General Fund as paid March 27, 2023: $4,695.55
		3. General Fund as paid April 13, 2023: $14,961.79
		4. General Fund as paid April 21, 2023: $54,945.09
		5. General Fund Tax Transaction March 24, 2023: $474.97
		6. General Fund VOIDED March 23, 2023: $474.97
		7. ASB Fund as paid March 27, 2023: $34.40
		8. ASB Fund as paid April 13, 2023: $2,421.81
		9. Payroll to be dispersed April 30, 2023: $90,678.35
1. PERSONNEL ACTION,
	1. Resignation
		1. John Trimble; Secondary Science Teacher (Action) Supt Lester reports the district is not able to accommodate employee needs otherwise and recommends release Mr. Trimble from contract due to personal reasons. A long term sub has been identified and the class will be covered the remainder of the year. Motion to release approved, Templeton 1st, Bryan 2nd.
2. ADJOURNMENT
	1. Meeting adjourned at .

Next Regular Meeting: May 26, 2023 Correction made, meeting to occur May 10.

Board Work Session: May 24, 2023

Meeting adjouned at 7:14pm

**Summary of Superintendent and Activities Report**

It’s is a very busy, challenging, and exciting Spring time.

We have normal Spring time student behaviors and the warmth and weeds starting to show up.

We have elementary students who have begun swimming lessons and held an exhibition of their poetry, as well as secondary students participating in job fairs, traveling to college visits such as the University of Oregon, while many more field trips and visits to occur in the coming weeks; different activities that will occur across all grades K-12.

On top of that we have graduation soon coming (you can see the class of 2023 on our sign posts in town) and we are blessed with the added activity of required State Testing that we have plans and training wrapping up for us to start testing our students in English, Math, and Science this Spring.

Staff have been working on committees to accelerate planning and action on matters of school safety, student and staff manuals, and calendar drafts for the 23-24 school year we will look at later tonight.

School daily and on time attendance has greatly improved, however we continue to work through a few difficult cases. With students attending at a higher rate, we are starting to gently but realistically face the next face of maximizing our students engagment and learnings while they are here on campus. We want them here at school and we want them getting meaningful work done.

Last week was busy with me out of town for a couple of days to participate in important planning for our final year 7 of our gear up grant (very valuable to our school) we are hoping to maximize this grant this final year and determine how we can be eligible for Gear Up supports in the future.

It has been busy, and tiring for me most days personally, however I appreciate the staff and supports that are pitching in to continue supporting our kids, school, and me myself.

Our Dean of Students position is posted, we have 3 outside applicants so far and a couple more others that I have heard are pending. I plan to take first look at those next Friday and determine if we have a sufficient pool to complete interviews.

Finally, I have quotes continuing to come in for our needed project works that I will keep the board apprised of day to day as we mutually determine how to prioritize and fund projects large and small, sooner or later.

**Activities Report**

* **On Mrs. Schultz Behalf:**
* Many were satisfied with prom that was held last weekend in the Dalles, they had a great DJ who made it a fun and enjoyable time, some said the best in a long time. The grand finale was DJ smoke machine setting of the Columbia Gorge Community College fire alarms. We were very glad the bridge project was on hold and kids got home safely.
* Middle and High School Track are off to a good start and we are proud of our athletes. We would like to see higher numbers of participation in our middle school program. Our high school is very busy with meets and we do have some blips in terms of accountability for eligibility and conduct expectations that our older athletes are responding to.
* We had students qualify for and participate in the Washington state finals for National History Day. High Schoolers Sadie Draper, Eann Robinson, Gryphon Bryan, and Oriona Atchley placed 7th overall in the state for their documentary project and middle school student Shelby Lester placed 6th overall for her exhibit display.
* We met jointly with Glenwood School District a few weeks back to complete discussion on our high school sports Coop, and will have a proposal to continue with this athletic coop for the coming years before the board at next months May regular meeting.