

MEETING OF THE SCHOOL DIRECTORS
Klickitat School District #402
Klickitat Community Center – Board Meeting Room
Wednesday, April 23 at 6:30 P.M.

Agenda

1. CALL TO ORDER
2. FLAG SALUTE – Pledge of Allegiance
3. ROLL CALL
 - a. Board Members Present
 - b. Excuse Absent Board Member(s)
3. CURRENT AGENDA ADDITIONS AND DELETIONS
4. COMMUNICATIONS
 - a. Board of Directors
 - b. Community and Staff
5. 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 wishing any item(s) deleted from or added to the Consent Agenda shall so indicate at the time the meeting agenda is adopted.

 - a. Regular Board Meeting Minutes from March 26, 2025
 - b. Financial status reflecting ending cash, investments, and adjustments as of April 9, 2025
 - c. Request to approve April 2025 warrants, vouchers, and payroll
6. REPORTS AND DISCUSSION (Information)
 - a. Superintendent Report, Kendrick Lester
 - b. Activities Report, Dan Smith
7. OLD BUSINESS
 - a. Klickitat School Board (Discussion)
 - i. Vacancy
 - a) Position #5 is vacant; the district continues to seek applications to serve on the board
 - ii. Reminder: Board Election Filing Week is May 5th-9th
 - a. Policy & Procedure Review (Discussion & Action)
 - iii. Renewal of Policy and Procedure 3432 – Emergencies (student health)
 - a) Second Reading; Renewal Proposed
 - iv. Newly Proposed Policy and Procedure 2415 – Performance-Based Pathway (graduation)
 - a) Second Reading; Adoption Proposed
8. NEW BUSINESS
 - a. 2025-2026 School Year Calendar (Discussion & Action)
 - i. Recommendation to adopt the drafted calendar for 25-26
 - b. Appeal of Administrative Action (Discussion & Action)
 - i. Board to hear appeal of recent Superintendent action – individual trespass

See next page.....

- c. Financial status for April 2025 (*Consent Agenda*):
 - i. General Fund: \$1,294,423.68
 - ii. Associated Student Body Fund: \$35,396.03
 - iii. Transportation Vehicle Fund: \$55,794.05
 - iv. Capital Projects Fund: \$930.94
- d. Request to approve March 2025 warrants, vouchers, and payroll (*Consent Agenda Action*):

For April 23, 2025:	Voucher numbers	Amount
Payroll:	177510 - 9000000698	\$170,310.04
General Fund:	177869 - 9000000181	\$25,750.31
Capital Projects Fund:	177875 - 177875	\$69,511.66
ASB Fund:	202100046- 202100046	\$868.86
Transportation-Vehicle Fund:	0 - 0	\$0.00
Total:		\$266,440.87

9. PERSONNEL

- a. Employee Status (Discussion & Action)
 - i. New Hire (Action)
 - a) Middle School Track Assistant Coach
 - a. John Bister
 - ii. Administrative Contract(s) (Discussion)
 - a) Kendrick Lester 2025-2026

10. UPCOMING

- a. Next Regular Meeting:
 - i. Currently scheduled for Wednesday, May 28, 2025 at 6:30 p.m.
- b. Board Work Session:
 - i. The need & schedule for work sessions will be determined by the Board of Directors each month

11. ADJOURNMENT

- a. Meeting adjourned at: