**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Wednesday, January 22, 2025 at 6:30 P.M.***

Agenda

1. CALL TO ORDER
2. FLAG SALUTE – Pledge of Allegiance
3. ROLL CALL
   1. Board Members Present
   2. Excuse Absent Board Member(s)
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. COMMUNICATIONS
   1. Board of Directors
   2. Community and Staff
6. 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.

1. Regular Board Meeting Minutes from December 23, 2024
2. Financial status reflecting ending cash, investments, and adjustments as of January 15, 2025
3. Request to approve January 2025 warrants, vouchers, and payroll
4. REPORTS AND DISCUSSION (Information)
   1. Superintendent Report, Kendrick Lester
   2. Activities Report, Dan Smith
5. OLD BUSINESS
   1. Klickitat School Board Vacancy (Discussion)
      1. Position #5 is vacant, the district continues to seek applications to serve on the board
6. NEW BUSINESS
   1. Community Center – Klickitat Foodbank (Discussion)
      1. Request for center sidewalk improvements or use of parking lot
   2. High School Track Coach Vacancy 2025 Season (Discussion)
      1. Recommendations and Board Input Prior to Season Start on 3/3/25
   3. Health and Safety District Policy & Procedure Reviews (Discussion)
      1. Board Reading Proposed for:
         1. 3422 & 3422P – Students Sports – Concussion, Head Injury, Cardiac Arrest
   4. Financial status for January 2025 (C*onsent Agenda):* 
      1. General Fund: $1,286, 798.02
      2. Associated Student Body Fund: $36,672.83
      3. Transportation Vehicle Fund: $55,595.28
      4. Capital Projects Fund: $927.43

*See next page…..*

* 1. Request to approve January 2025 warrants, vouchers, and payroll *(Consent Agenda Action):*

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| --- | --- | --- |
|  |  |  |
| **For JANUARY 22, 2025:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** | 177478 - 9000000610 | $171,378.63 |
|  |  |  |
| **General Fund:** | 177840 - 9000000148 | $12,323.45 |
|  |  |  |
| **Capital Projects Fund:** | 0 - 0 | $0.00 |
|  |  |  |
| **ASB Fund:** | 802100038 - 202100038 | $108.75 |
|  |  |  |
| **Transportation-Vehicle Fund:** | 0 - 0 | $0.00 |
|  |  |  |
| **Total:** |  | $183,810.83 |

1. PERSONNEL
   1. Out of Certification/Endorsement Instructional Authorizations (Action)
      1. New Quarter 3 Secondary School Electives
         1. Zoe Goodman;
            1. College and Career Exploration (11th and 12th grade)
            2. Graphic Design & Animation (Middle School)
            3. Forensic Science Investigations (High School)
         2. Joseph Poirier
            1. Career Exploration (Middle School)
            2. E-Sports Gaming (High School)
         3. Stacey Smith
            1. Film as Literature (High School)
         4. John Bister
            1. Weightlifting
2. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, February 26, 2025 at 6:30 p.m.
   2. Board Work Session:
      1. The need & schedule for work sessions will be determined by the Board of Directors each month
3. ADJOURNMENT
   1. Meeting adjourned at: