**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Wednesday, March 26 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 February 26, 2025
2. Financial status reflecting ending cash, investments, and adjustments as of March 13, 2025
3. Request to approve March 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 (Discussion)
      1. Vacancy
         1. Position #5 is vacant, the district continues to seek applications to serve on the board
6. Policy & Procedure Review (Discussion)
   * 1. Renewal of Policy and Procedure 3432 – Emergencies (student health)
        1. Newly Proposed Policy and Procedure 2415 – Performance-Based Pathway (graduation)
7. NEW BUSINESS
   1. *Klickitat Museum Information Sharing (Discussion)*
      1. *Communicate to the school board on pending efforts and proposals for the return of train engine “Shay #7” to Klickitat*
   2. Klickwood Athletic Coop (Action)
      1. Recommendation to dissolve Coop team for high school girls Volleyball 2025
      2. Recommendation to approve cooperative with Lyle High School for Klickitat girls playing high school volleyball in 2025

*See next page…..*

* 1. Financial status for March 2025 (C*onsent Agenda):* 
     1. General Fund: $1,316,555.52
     2. Associated Student Body Fund: $37,537.81
     3. Transportation Vehicle Fund: $55,793.63
     4. Capital Projects Fund: $930.93
  2. Request to approve March 2025 warrants, vouchers, and payroll *(Consent Agenda Action):*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **For March 26, 2025:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** | 177499 - 9000000668 | $174,087.43 |
|  |  |  |
| **General Fund:** | 177852 - 9000000170 | $99,330.53 |
|  |  |  |
| **Capital Projects Fund:** | 177851 - 177865 | $10,323.31 |
|  |  |  |
| **ASB Fund:** | 177852 - 9000000165 | $2,504.27 |
|  |  |  |
| **Transportation-Vehicle Fund:** | 0 - 0 | $0.00 |
|  |  |  |
| **Total:** |  | $286,245.54 |

1. PERSONNEL
   1. Employee Status (Discussion & Action)
      1. Resignation (Action)
         1. Karen Schlangen; Paraprofessional Classroom Aide
      2. Classified Positions Alignment and Budgeting for 25-26 (Discussion and/or Action)
      3. Administrative Contract(s) (Discussion and/or Action)
2. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, April 23, 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: