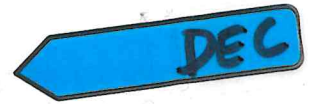


Klickitat School District Board Meeting Minutes

Date: Friday, November 22, 2024

Time: 6:00 PM

Location: Klickitat Community Center – Board Meeting Room



1. Call to Order and Flag Salute

The meeting was called to order at 6:04 PM, and the Pledge of Allegiance was recited.

2. Roll Call

Board Members Present: Traci, Rachel, Kenny

Board Members Absent: Brandon (excused by motion Rachel and seconded by Kenny; approved unanimously).

3. Agenda Additions and Deletions

The Superintendent noted that some payroll and financial updates were added to the agenda.

4. Communications

- **Board of Directors:** No specific communications noted.
 - **Community and Staff:** No public comments were presented.
-

5. Consent Agenda (Action)

- Approval of Regular Board Meeting Minutes from October 30, 2024
- Approval of financial status as of November 18, 2024
- Approval of November 2024 warrants, vouchers, and payroll

Motion: To approve the Consent Agenda by Kenny; Seconded by Rachel and Approved Unanimously.

6. Reports and Discussion

6.1 Superintendent Report (Kendrick Lester)

- **Enrollment:** 70 Students K-12; Attendance average: 93%.
- **District Projects:**
 - *Urgent Repair Grant Project:* Gymnasium plumbing and hot water installation completed; cleanup ongoing. Full project closeout anticipated by December 11th.
 - Boilers are operational with minor repairs. Grant support is needed for replacements in the near future.
- **District Events:** Elementary Winter Concert scheduled for December 11th.
- **Transportation Co-op:**
 - Accounting accuracy issues under review.
 - Historical cost analysis ongoing (school bus costs, extracurricular costs, and administration costs).

6.2 Activities Report (Dan Smith)

- **Middle School Basketball:**
 - Girls' season was canceled due to low participation. Efforts are underway to include 4th-grade girls in practices.
 - Boys' team consists of 14 players; the remaining games will include "B" and "A" games. Final tournament scheduled for December 18th in Trout Lake.
- **High School Basketball:**
 - No girls' team this year; no option at Lyle.
 - Boys' team has 15-16 players under coach Billy Patterson. 22 games scheduled, including the Helix Tournament on December 20-21.
 - *Request for board approval:* Overnight, out-of-state trip for Helix Tournament.
- **ASB Updates:**
 - Monthly leadership training has resulted in improved meeting structure and successful assembly planning.
 - Notable events: Halloween Assembly (successful K-12 participation).
 - Future plans: December Assembly on December 19th and restart of the Highway Cleanup Project in spring.

7. Old Business

7.1 Klickitat School Board Vacancy (Discussion)

- One community member has expressed interest but has not yet submitted an application.

7.2 Klickitat Community Center Use & Costs (Discussion)

- Proposal presented for updated facility use fees:
 - School and children-related events: Free.
 - Government/Nonprofit activities: Free for indoor spaces; deposit required for outdoor use.
 - Commercial use: Fees outlined and comparable to local community facilities.
- The Board discussed implementing deposits, reimbursement logistics, and the use of credit/debit options for payments.
- Superintendent and team will continue to work on procedure and document after feedback from the board.

7.3 Klickitat School District Mascots (Discussion)

- Superintendent summarized input from staff, students, and community members.
 - Feedback leaned toward unifying under the *Vandals* mascot while phasing out *Vikings* and possibly *Dragons*.
 - Board discussed minimal costs for rebranding and expressed interest in finalizing the decision for the next school year; pending action, opportunities for input, at future board meeting.
-

8. New Business

8.1 Field Trip Requests (Action)

1. **Helix Basketball Tournament (December 20-21):**
 - High School Basketball; overnight, out-of-state trip to Pendleton, Oregon.
 - **Motion to approve by Kenny:** Seconded by Rachel and approved unanimously.
 2. **Schoolwide Movie Day (December 20):**
 - K-12 field trip to The Dalles, Oregon.
 - Proposed movie: *Mufasa: The Lion King*.
 - **Motion to approve by Rachel:** Seconded by Kenny and approved unanimously.
-

9. Upcoming Meetings

- **Next Regular Board Meeting:** Monday, December 23, 2024, at 5:00 PM.
-

10. Adjournment

The meeting adjourned at **6:53 PM**.

Minutes reviewed and accepted at December 23, 2024 Board Meeting

Director Trace L Kessinger

Director Ken Torgler

Director H. Oso

Director BRANDON ESSEX - ABSENT KL

Director VACANT

Secretary 7 U A

Klickitat School District
VOUCHER CERTIFICATION
AND AUDIT VERIFICATION


We, the undersigned members of the Board of Directors of Klickitat School District, Klickitat County, Washington, do hereby certify that merchandise and services on the vouchers listed below, as audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment on this 23rd day of December, 2024 in the amount of \$320,044.93.

Secretary: [Signature] Director: [Signature]
 Director: [Signature] Director: ABSENT - BRANDON ESSEX
 Director: [Signature] Director: VALANT

Beginning Voucher #	Ending Voucher #	Dated	Amount	Fund
177826	177832	12/22/2024	\$ 10,690.24	General Fund
177833	177838	12/31/2024	\$ 2,985.24	General Fund
0	0	1/0/1900	\$ -	General Fund
0	0	1/0/1900	\$ -	General Fund-VOID printer jam
0	0	1/0/1900	\$ -	General Fund Re-Issue
0	0	1/0/1900	\$ -	General Fund
9000000132	9000000138	12/22/2024	\$ 12,872.10	General Fund - AP ACH
9000000139	9000000142	12/31/2024	\$ 52,982.54	General Fund - AP ACH
0	0	1/0/1900	\$ -	General Fund - AP ACH
202100036	202100036	11/22/2024	\$ 1,528.72	General Fund - AP ACH-BMO
202100037	202100037	12/22/2024	\$ 7,991.57	General Fund - AP ACH-BMO
0	0	1/0/1900	\$ -	General Fund - AP ACH
0	0	1/0/1900	\$ -	General Fund - Comp Tax (EFT)
0	0	1/0/1900	\$ -	ASB Fund
0	0	1/0/1900	\$ -	ASB Fund
0	0	1/0/1900	\$ -	ASB Fund
0	0	1/0/1900	\$ -	ASB Fund
9000000132	9000000138	12/22/2024	\$ 209.72	ASB Fund - AP ACH
0	0	1/0/1900	\$ -	ASB Fund - AP ACH-BMO
9000000139	9000000142	12/31/2024	\$ 241.49	ASB Fund - AP ACH
0	0	1/0/1900	\$ -	ASB Fund - AP ACH
0	0	1/0/1900	\$ -	ASB Fund - Comp Tax (EFT)
177839	177839	12/31/2024	\$ 41,807.14	Capital Projects Fund
0	0	1/0/1900	\$ -	Capital Projects Fund
0	0	1/0/1900	\$ -	Capital Projects Fund
0	0	1/0/1900	\$ -	Capital Projects Fund
0	0	1/0/1900	\$ -	Capital Projects Fund
0	0	1/0/1900	\$ -	Capital Projects Fund - AP ACH
0	0	1/0/1900	\$ -	Capital Projects Fund - AP ACH
0	0	1/0/1900	\$ -	Capital Projects Fund - AP ACH
0	0	1/0/1900	\$ -	Capital Projects Fund - AP ACH
0	0	1/0/1900	\$ -	CPF Fund - Comp Tax (EFT)
0	0	1/0/1900	\$ -	Transportation Vehicle Fund
0	0	1/0/1900	\$ -	Transportation Vehicle Fund - ACH
177466	177469	12/31/2024	\$ 5,148.09	General Fund Payroll
177470	177477	12/31/2024	\$ 32,344.32	General Fund Payroll Benefits
9000000580	9000000581	12/31/2024	\$ 2,852.73	Payroll AP
32	33	12/31/2024	\$ 52,893.63	Payroll Taxes - EFT/Retirement
9000000552	9000000579	12/31/2024	\$ 95,497.40	ACH Payroll (Direct Deposits)
0	0	1/0/1900	\$ -	ACH Payroll (AP)
Total Vouchers			\$320,044.93	

Klickitat School District
Voucher Certification
and Audit Verification

I, Kendrick Lester, the duly appointed auditing officer of Klickitat School District, do hereby certify under penalty of perjury that the materials have been furnished, the services have been rendered, or the labor performed as described herein and that the claim is a just, due, and unpaid obligation against Klickitat School District and that I am authorized to authenticate and certify to said claim.

Date: 12/23/24 Signed: 

Beginning Voucher #	Ending Voucher #	Dated	Amount	Fund
177826	177832	12/22/2024	\$ 10,690.24	General Fund
177833	177838	12/31/2024	\$ 2,985.24	General Fund
			\$ -	General Fund
			\$ -	General Fund-VOID printer jam
			\$ -	General Fund Re-Issue
			\$ -	General Fund
9000000132	9000000138	12/22/2024	\$ 12,872.10	General Fund - AP ACH
9000000139	9000000142	12/31/2024	\$ 52,982.54	General Fund - AP ACH
			\$ -	General Fund - AP ACH
202100036	202100036	11/22/2024	\$ 1,528.72	General Fund - AP ACH-BMO
202100037	202100037	12/22/2024	\$ 7,991.57	General Fund - AP ACH-BMO
				General Fund - AP ACH
				General Fund - Comp Tax (EFT)
				ASB Fund
				ASB Fund
			\$ -	ASB Fund
			\$ -	ASB Fund
9000000132	9000000138	12/22/2024	\$ 209.72	ASB Fund - AP ACH
			\$ -	ASB Fund - AP ACH-BMO
9000000139	9000000142	12/31/2024	\$ 241.49	ASB Fund - AP ACH
			\$ -	ASB Fund - AP ACH
				ASB Fund - Comp Tax (EFT)
177839	177839	12/31/2024	\$ 41,807.14	Capital Projects Fund
			\$ -	Capital Projects Fund
			\$ -	Capital Projects Fund
			\$ -	Capital Projects Fund
			\$ -	Capital Projects Fund
			\$ -	Capital Projects Fund - AP ACH
			\$ -	Capital Projects Fund - AP ACH
			\$ -	Capital Projects Fund - AP ACH
			\$ -	Capital Projects Fund - AP ACH
			\$ -	CPF Fund - Comp Tax (EFT)
			\$ -	Transportation Vehicle Fund
			\$ -	Transportation Vehicle Fund - ACH
177466	177469	12/31/2024	\$ 5,148.09	General Fund Payroll
177470	177477	12/31/2024	\$ 32,344.32	General Fund Payroll Benefits
9000000580	9000000581	12/31/2024	\$ 2,852.73	Payroll AP
32	33	12/31/2024	\$ 52,893.63	Payroll Taxes - EFT/Retirement
9000000552	9000000579	12/31/2024	\$ 95,497.40	ACH Payroll (Direct Deposits)
			\$ -	ACH Payroll (AP)
Total Vouchers			\$ 320,044.93	

