

Klickitat School District #402

Regular Board Meeting Minutes

Date: December 23, 2024

Time: 5:00 PM

Location: Klickitat Community Center – Board Meeting Room



Call to Order and Flag Salute

The meeting was called to order at 5:00 PM, followed by the Pledge of Allegiance.

Roll Call

- Present: Kenny Templeton, Traci Kessinger, Rachel Bryan
 - Absent: Brandon Essex (excused via motion Rachel 1st, Kenny 2nd; all approved)
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Current Agenda Additions and Deletions

- No changes were made to the agenda.
-

Communications

- **Board of Directors:** No additional communications.
 - **Community and Staff:** Brief acknowledgment of senior students in attendance to present a field trip proposal later in the meeting.
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Consent Agenda (Approved; Kenny 1st, Rachel 2nd; all favored)

The consent agenda was approved as presented. Items included:

- Approval of Regular Board Meeting Minutes from November 22, 2024
- Financial status report as of December 12, 2024
- Approval of December 2024 warrants, vouchers, and payroll

Financial Summary:

- General Fund: \$1,344,089.67
- Associated Student Body Fund: \$33,743.76
- Transportation Vehicle Fund: \$55,439.30
- Capital Projects Fund: \$924.68
- Total Warrants and Payroll: \$320,044.93

Reports and Discussions

1. Superintendent Report – Kendrick Lester:

- **Enrollment & Attendance:**
 - Current enrollment: 69 students
 - Average daily attendance (ADA): 91.9% (up from 74% in 2022-23)
 - 77.46% of students attending 90% or more (up from 50% in 2022-23)
- **Academic Performance:**
 - 94.7% of secondary students passing all classes (up from 81.6% last year)
 - Correlation observed between failing grades and attendance below 90%.
- **Facilities Update:**
 - Gymnasium repairs near completion; locker rooms now in use.
 - Concerns over failing intercom and clock systems; exploring the potential for wireless solutions.
 - Collaboration with DNR and Parks for diseased tree and trail maintenance near Bergland Field.
- **Staffing:**
 - Coordination for facility maintenance lead's absence continues.

2. Activities Report – Dan Smith (delivered by Mr. Lester):

- Junior high basketball season summary, with challenges maintaining full teams.
- High school boys' basketball: Recent tournament win; current record 5-2.
- ASB activities: Successful assembly and student movie day.
- Track and field coach position remains unfilled.

Old Business

- **School Board Vacancy (Position #5):**
 - Despite continued efforts to recruit applicants; vacancy remains open.

New Business (Approved; Rachel 1st, Kenny 2nd; all favored)

1. Field Trip Request:

- Senior class proposed a trip to Hawaii, planned for spring 2025.
- Fundraising efforts have successfully covered costs for the two participating seniors.
- **Action:** Motion to approve the senior trip to Hawaii passed

Upcoming Meetings

- Next regular meeting: Wednesday, January 22, 2024, at 6:30 PM

Adjournment

The meeting was adjourned at approximately 6:17 PM.

Minutes reviewed and accepted at January 22, 2025 Board Meeting

Director Grace L. Resinger

Director Ken Temple

Director B. L. B.

Director PRESENT VIA PHONE - B. ESSEX

Director VALANT

Secretary 7 L B

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 22nd day of January, 2025 in the amount of \$183,810.83.

Secretary:

Director:

Director:

Director:

Director:

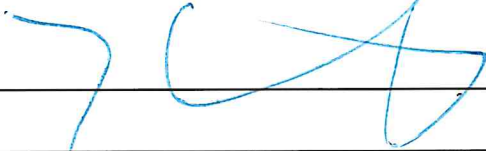
Director:

Beginning Voucher #	Ending Voucher #	Dated	Amount	Fund
177840	177843	1/15/2025	\$ 1,211.13	General Fund
9000000143	9000000148	1/13/2025	\$ 5,883.83	General Fund - AP ACH
202100038	202100038	12/21/2024	\$ 5,228.49	General Fund - AP ACH
802100038	202100038	12/21/2024	\$ 87.26	ASB Fund - AP ACH
9000000143	9000000148	1/13/2024	\$ 21.49	ASB Fund - AP ACH
0	0	1/0/1900	\$ -	Capital Projects Fund
0	0	1/0/1900	\$ -	Transportation Vehicle Fund
177478	177479	1/31/2025	\$ 3,613.68	General Fund Payroll
177480	177487	1/31/2025	\$ 32,457.72	General Fund Payroll (AP)
9000000583	9000000610	1/31/2025	\$ 86,243.17	ACH Payroll (Direct Deposits)
34	35	1/31/2025	\$ 47,309.73	Payroll Taxes - EFT/Retirement
9000000552	9000000582	12/31/2024	\$ (928.90)	ACH Payroll (Direct Deposits)
9000000611	9000000612	1/31/2025	\$ 2,683.23	ACH Payroll (AP)
Total Vouchers			\$183,810.83	

NOTE: Payroll direct deposits include a void of (\$2675.83)
and a reissue of \$1746.93 dated 12/31/2024

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: 1/22/25 Signed: 

Beginning Voucher #	Ending Voucher #	Dated	Amount	Fund
177840	177843	1/15/2025	\$ 1,211.13	General Fund General Fund General Fund General Fund General Fund General Fund General Fund
9000000143	9000000148	1/13/2025	\$ 5,883.83	General Fund - AP ACH General Fund - AP ACH General Fund - AP ACH General Fund - AP ACH General Fund - AP BMO General Fund - Comp Tax (EFT)
202100038	202100038	12/21/2024	\$ 5,228.49	ASB Fund ASB Fund ASB Fund ASB Fund
802100038	202100038	12/21/2024	\$ 87.26	ASB Fund - AP ACH
9000000143	9000000148	1/13/2024	\$ 21.49	ASB Fund - AP ACH ASB Fund - AP ACH ASB Fund - AP BMO ASB Fund - Comp Tax (EFT)
				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
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