**MEETING OF THE SCHOOL DIRECTORS**

**KLICKITAT SCHOOL DISTRICT #402**

*Klickitat Community Center – Board Meeting Room*

***Wednesday, September 25, 2024 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 August 29, 2024
2. Financial status reflecting ending cash, investments, and adjustments as of September 19, 2024
3. Request to approve September 2024 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. Status of Athletic Cooperatives (Discussion)
      1. Klick-Wood; Volleyball & Basketball
      2. L/W/K/G; Football, Baseball, Softball
   2. Transportation Cooperative (Discussion & Action)
      1. Updates on transport cooperative between Klickitat/Lyle/White Salmon
      2. Authorization of Updated cooperative contact agreement for 2024-2025
   3. Standard Response Protocol in Case of Emergencies (Information)
      1. Klickitat pilot of Emergent 3 (E3) alerts application
   4. High School Overnight Field Trip Request (Action)
      1. October Elective Class Campout
   5. Associated Student Body (Information)
      1. Goals for 24-25
   6. School Based Driver Education (Information)
      1. Attempting for Quarter 3 and/or 4 High School Elective; Spring 2025

*See next page…..*

* 1. Financial status reflecting ending cash, investments, and adjustments for August 2024 (C*onsent Agenda):* 
     1. General Fund: $ 1,489,932.82
     2. Associated Student Body Fund: $ 33,539.42
     3. Transportation Vehicle Fund: $55,041.30
     4. Capital Projects Fund: $917.55
  2. Request to approve July 2024 warrants, vouchers, and payroll *(Consent Agenda Action):*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **For September 25, 2024:** | **Voucher numbers** | **Amount** |
|  |  |  |
| **Payroll:** | 177435 - 177444 | $204,154.24 |
|  |  |  |
| **General Fund:** | 0 - 9000000097 | $48,223.61 |
|  |  |  |
| **Capital Projects Fund:** | 177782 - 177782 | $91,675.57 |
|  |  |  |
| **ASB Fund:** | 9000000099 - 9000000099 | $52.29 |
|  |  |  |
| **Transportation-Vehicle Fund:** | 0 - 0 | $0.00 |
|  |  |  |
| **Total:** |  | $344,105.71 |

1. PERSONNEL
   1. Resignation (Action)
      1. Paraprofessionals – LAP/Title 1 Instructional Assistant
         1. Brenda Clack
   2. Advisor Stipend Award (Action)
      1. Associated Student Body
         1. Dan Smith
2. UPCOMING
   1. Next Regular Meeting:
      1. Currently scheduled for Wednesday, October 23, 2024
   2. Board Work Session:
      1. Need for a October work meeting to be determined by the Board of Directors
3. ADJOURNMENT
   1. Meeting adjourned at: