

# **Klickitat School District Board Meeting Minutes**

**June 26, 2024**

## **CALL TO ORDER**

The meeting was called to order at 6:29 PM by the Board Chair.

## **FLAG SALUTE**

The Pledge of Allegiance was recited.

## **ROLL CALL**

Board Members Present: Traci, Brandon, Kenny

Excused Absence: Rachel

Motion to approve: Kenny

Second: Brandon

All in favor: Yes

## **CURRENT AGENDA ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **COMMUNICATIONS**

- **Board of Directors:** No specific communications noted.
- **Community and Staff:** No specific communications noted.

## **CONSENT AGENDA (Action)**

The Consent Agenda was approved, including:

- Regular Board Meeting Minutes from May 29, 2024
- Special Board Meeting Minutes from June 17, 2024
- Financial status reflecting ending cash investments and adjustments as of June 21, 2024
- Request to approve June 2024 warrants, vouchers, and payroll

Motion to approve: Kenny

Second: Brandon

All in favor: Yes

## **REPORTS AND DISCUSSION (Information)**

- **Superintendent Report (Kendrick Lester):**
  - Student enrollment as of June 1: 86 students. Anticipated enrollment for the start of 2024-25: 83 students.
  - Average daily attendance: 93.3% for elementary and 90.5% for secondary.
  - Activities: Elementary completed their play "Peter Pan," graduation was on June 8, and the GEAR UP grant cycle has ended.
  - Community Center updates: Ongoing work on water leaks and plans for summer maintenance.
  - Summer lunch program starts next week running weekdays the month of July except for holidays

- Business Manager resignation and interim plans being coordinated with ESD112

- **Athletic report:** Positive numbers anticipated for fall sports
- 6/26/24: Board Report
- Summer is relatively quiet on the athletic front.
- Gym floor was refinished on 6/19, looks good, however there are potential issues that DS hardwood may need to resolve around bubbling/cracking. Will keep updated.
- HS Volleyball has the opportunity to play in Hood River on Wednesdays.
- June 12<sup>th</sup> was 1<sup>st</sup> date. 6-7 girls were in attendance from Klickwood as reported by one of our players.
- Fall sport interest survey is as follows: Very happy with the positive numbers
- HS Volleyball: 4
- HS Football: 12, 8 said yes, 4 were maybe
- MS Volleyball: 10, realistically 7-8 based on relocation that are going to occur
- MS Football: 10, most likely 7 based on relocation and past involvement
- Esports: 3, most likely offered as a club

#### **OLD BUSINESS DISCUSSION AND/OR ACTION**

- **Klickitat School Board Vacancy:** No new applicants or interest at this time.
- **Klickitat School District Track Project (Discussion and/or Action) UPDATE:**
  - Discussion on Healthy Kids Grant and its scope. The grant program advises the district stick to the original scope of work of a full and complete track, but decision on final authorization of funds if a change of scope to a small practice surface still pending.

#### **NEW BUSINESS DISCUSSION AND ACTION**

- **Service Contract Renewals from Educational Service District #112 (Discussion & Action)**
  - Contracts exceeding \$30,000: Business Management Services, Student Assistance Program, Computer & Network Support Services.

Motion to approve: Kenny

Second: Brandon

All in favor: Yes

- **Activity/Facility Use Requests for Canyon Days – July 26th-28th (Discussion & Action)**
  - Proposed activities: Kid Carnival, free dinner, outdoor movie, basketball tournament, cooling station, Saturday Market, family activities, car show, and volleyball tournament.

Motion to approve with stipulations for coordinators and insurance coverage: Kenny

Second: Brandon

All in favor: Yes

- **Proposed Klickitat School Board Social Event (Discussion)**
  - Discussion on organizing a back-to-school swim day at The Dalles pool.
  - Tentative date: Weekend before school starts.

- Further details and budget considerations to be discussed in the next meeting.

## PERSONNEL

- **Job Postings (Information)**
  - Instructional: Secondary Math Teacher, Secondary ELA Teacher, Paraprofessional – LAP/Title 1 Instructional Assistant
  - Extracurricular: Volleyball Coach (Middle & High School), Football Coach (Middle & High School), Track Coach (High School)
- **Certified Teacher Contract Renewals (Information)**
  - Contracts offered to certified teachers reflecting a 3.7% IPD increase
- **Classified Staff Positions and Alignment (Information)**
  - Executive session proposed to discuss specific private and sensitive information about employee statuses, specifically certain annual and summer work employees.
  - The board retired to an Executive session from 7:05-7:25 for discussion/information sharing; no actions were proposed or occurred as a result of the executive session.
- **District Wage and Salary Rates & Payscale (Action)**
  - Proposed 3.7% IPD increase to all positions.
  - Discussion on removing outdated positions from the salary schedule.
  - Deferred back to the superintendent for future recommendation on adoption or changes to salary schedule, approval on 3.7% IPD still pending.

## UPCOMING

- Next Regular Meeting: Wednesday, July 24, 2024
- July Board Work Session: To be determined by the Board of Directors – None scheduled at this time.

## ADJOURNMENT

Meeting adjourned at: 7:34pm

MINUTES REVIEWED AND APPROVED BY BOARD AT July 24, 2024 Regular Meeting

Director



Director

VALANT POSITION

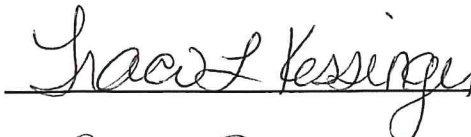
Director



Board Secretary



Director



Director

