

KLICKITAT SCHOOL DISTRICT #402

Regular Board Meeting Minutes

Date: Wednesday, October 30, 2024

Time: 6:30 PM

Location: Klickitat Community Center – Board Meeting Room



1. Call to Order

The meeting was called to order at 6:30pm by Traci Kessinger

2. Flag Salute

The Pledge of Allegiance was recited.

3. Roll Call

- **Board Members Present:** Traci, Kenny, Brandon
- **Excused Absence:** Rachel (motion to excuse approved by unanimous vote).

4. Current Agenda Additions and Deletions

No additions or deletions to the agenda.

5. Communications

Board of Directors

No specific communications were raised by the board.

Community and Staff

- A question was raised regarding the agenda item on school mascots, which was deferred for discussion under “New Business.”

6. Consent Agenda

The board approved the consent agenda, including:

- Approval of regular board meeting minutes from September 25, 2024.
- Financial status as of October 24, 2024:
 - General Fund: \$1,442,330.66
 - Associated Student Body Fund: \$33,876.78
 - Transportation Vehicle Fund: \$55,107.31
 - Capital Projects Fund: \$921.46
- Approval of October 2024 warrants, vouchers, and payroll.

7. Reports and Discussion

Superintendent Report (Kendrick Lester)

- **Enrollment Update:**
 - Current enrollment: 74 students (budgeted for 80).
 - Proposed further discussion on addressing declining enrollment at the November work session.
- **Attendance Highlights:**
 - Elementary: 94.2%
 - Secondary: 91.3%
- **District Projects:**
 - Gymnasium plumbing and hot water repairs nearing completion. Full locker room functionality anticipated by November 18, 2024.
 - Boiler issues: Two of three operational; service scheduled to address remaining issues.
- **Events Recap:**
 - Parent-teacher conferences achieved over 80% family participation.
 - Successful Literacy Night and 9th-10th grade outdoor skills campout.

Activities Report (Dan Smith)

- Updates on fall sports, including junior high volleyball and high football wrapping up successful seasons, high school participating in a State game.
- High school boys' basketball expected to begin practices November 18, with strong participation anticipated.
- Middle school boys high numbers between the two schools, girls middle school team is currently right at the minimum numbers between the two schools.

8. Old Business

School Board Vacancy

Position #5 remains vacant, and the district continues seeking applications. No new applicants or discussions reported.

9. New Business

Public Event Request: Klickitat Trail Run

- Board approved use of district buses and voluntary driver support for the November 9 event. (unanimous vote)
- Fuel costs covered by the district as a community contribution.

Community Center – Facility Use & Fees

- Discussion on revising facility use agreements and simplifying fee structures.
- Proposal to implement a base fee of \$35 with a deposit of \$35 for base community use.
- Superintendent to present some drafts of other fees by the November meeting.

School Mascots

- Board discussed the history and current use of three school mascots: Dragons (elementary), Vikings (middle school), Vandals (high school).
 - Input sought on whether to consolidate or update mascots and associated costs in maintaining mascot logos.
 - Superintendent will gather additional informal input from students, staff, and parents before broader community input is sought.
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10. Personnel

New Hire Approval

- Charli Woods was formally approved as LAP/Title I Instructional Assistant (unanimous vote).

Coaching Positions

- Approved (unanimous vote):
 - Joe Bales - Middle School Boys Basketball
 - Traci Kessinger - Middle School Girls Basketball
 - Dion Curtis - High School Boys Basketball

Out of Endorsement Course Approvals

- Board approved elective courses for Quarter Term #2:
 - a) John Bister -
 - a. Food Safety & Preservation
 - b. Physical Education & Health 6th-12th
 - b) Maranda James
 - a. 3D & Fiber Arts
 - c) Zoe Goodman
 - a. Music Appreciation
 - b. Middle School Art
 - c. Painting
 - d) Stacey Smith
 - a. Leadership & School Spirit

11. Upcoming Meetings

- **Board Work Session:** November 13, 2024, at 6:00 PM (consultation with Tim Yeomens).
- **Next Regular Board Meeting:** November 27, 2024, to be rescheduled for Friday November 30th at 6:00pm

Adjournment: Meeting adjourned at 7:23pm.

REVIEWED AND APPROVED BY DIRECTORS AT 11/22/2024 MEETING

Director: Travis L Kessinger

Director: Ken Tephart

Director: A. Don J.


Director: ABSENT - BRANDON ESSEX

SECRETARY: 7C

11/22/24

Klickitat School District
VOUCHER CERTIFICATION
AND AUDIT VERIFICATION

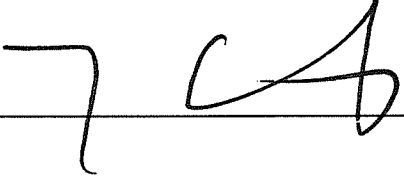
We, the undersigned members of the Board of Directors of Klickitat School District, Klickitat County, Washington, do hereby certify that merchandise and services on the vouchers listed below, as audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment on this 22nd day of November, 2024 in the amount of \$480,627.05.

Secretary:  Director: 
 Director:  Director: ABSENT - BESSEX
 Director:  Director: VACANT

Beginning Voucher #	Ending Voucher #	Dated	Amount	Fund
177812	177817	10/31/2024	\$ 3,198.64	General Fund
177818	177821	11/15/2024	\$ 6,503.45	General Fund
177823	177825	11/29/2024	\$ 4,163.16	General Fund
0	0		\$ -	General Fund-VOID printer jam
0	0		\$ -	General Fund Re-Issue
0	0		\$ -	General Fund
9000000113	9000000119	10/31/2024	\$ 3,573.04	General Fund - AP ACH
9000000120	9000000125	11/15/2024	\$ 13,889.89	General Fund - AP ACH
9000000126	9000000131	11/29/2024	\$ 7,249.34	General Fund - AP ACH
202100034	202100034	10/22/2024	\$ 2,264.71	General Fund - AP ACH-BMO
202100035	202100035	11/27/2024	\$ 4,361.43	General Fund - AP ACH-BMO
0	0		\$ -	General Fund - AP ACH
0	0		\$ -	General Fund - Comp Tax (EFT)
0	0		\$ -	ASB Fund
0	0		\$ -	ASB Fund
0	0		\$ -	ASB Fund
0	0		\$ -	ASB Fund
90000001013	9000000119	10/31/2024	\$ 354.19	ASB Fund - AP ACH
202100035	202100035	11/27/2024	\$ 253.49	ASB Fund - AP ACH-BMO
9000000120	9000000125	11/15/2024	\$ 145.95	ASB Fund - AP ACH
0	0		\$ -	ASB Fund - AP ACH
0	0		\$ -	ASB Fund - Comp Tax (EFT)
177822	177822	11/29/2024	\$ 257,027.17	Capital Projects Fund
0	0		\$ -	Capital Projects Fund
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0	0		\$ -	Capital Projects Fund
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0	0		\$ -	Capital Projects Fund - AP ACH
0	0		\$ -	Capital Projects Fund - AP ACH
0	0		\$ -	CPF Fund - Comp Tax (EFT)
0	0		\$ -	Transportation Vehicle Fund
0	0		\$ -	Transportation Vehicle Fund - ACH
177454	177457	11/29/2024	\$ 3,568.25	General Fund Payroll
177458	177465	11/29/2024	\$ 33,027.56	General Fund Payroll Benefits
0	0		\$ -	Payroll AP
30	31	11/29/2024	\$ 48,968.77	Payroll Taxes - EFT/Retirement
9000000520	9000000549	11/30/2024	\$ 89,414.06	ACH Payroll (Direct Deposits)
9000000550	9000000551	11/29/2024	\$ 2,663.95	ACH Payroll (AP)
Total Vouchers			\$480,627.05	

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: 11/22/24 Signed: 

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