

## **Klickitat School District #402**

### **Regular Board Meeting Minutes**

**Date:** August 29, 2024

**Time:** 6:30 P.M.

**Location:** Klickitat Community Center – Board Meeting Room

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#### **1. Call to Order**

The meeting was called to order at 6:30 PM by the Board Chair.

#### **2. Flag Salute**

The Pledge of Allegiance was led by the Chair.

#### **3. Roll Call**

Board Members Present:

- All directors present

#### **4. Current Agenda Additions and Deletions**

A motion was made to add Section 9 to the Consent Agenda. The board discussed whether this addition should remain in the Consent Agenda, considering a board member's involvement in extracurricular activities. The board agreed to move Section 9 (Personnel) into the Consent Agenda. The motion was passed after an opportunity for public input. Brandon 1<sup>st</sup>; Rachel 2<sup>nd</sup> (Traci abstained from vote)

#### **5. Consent Agenda**

The Consent Agenda was presented and approved.

Items included:

- Approval of the Regular Board Meeting Minutes from July 24, 2024.
- Financial status reflecting ending cash investments and adjustments as of August 27, 2024.
- Approval of August 2024 warrants, vouchers, and payroll totaling \$224,246.58.

Motion to approve the Consent Agenda was made and seconded. The board voted unanimously in favor. Kenny 1<sup>st</sup>, Brandon 2<sup>nd</sup>; all favored.

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#### **6. Reports and Discussion**

##### **Superintendent Report (Kendrick Lester):**

- **Pool Party Report (August 24):** The pool party had about 50 participants, costing \$539 for the pool and \$175 for food. Positive feedback was received, but the board noted lower participation from older secondary students.

- **First Day of School:** School has started with 79 students: 35 in elementary and 44 in secondary. No kindergarten students were enrolled this year. Campus opens at 7:40 AM to ensure supervision and breakfast readiness.
- **New Hires:**
  - Zoe Goodman (Secondary Math)
  - John Bister (Supplemental Math & Electives)
  - Brenda Clack and Daniel Beyer (Paraprofessionals)
  - Shelby Garrett (Business Manager via ESD 112)
  - Amy Lomax (Special Education, shared with Glenwood School District via ESD112)
  - Michelle Windward (Mental Health Therapist, shared with Trout Lake and Glenwood via ESD112)
  - Andy Schmidt (Speech Language Pathologist via ESD 112)
  - Phoenix Dorsey Billy (College & Career Advisor via ESD112 – Gates Foundation Horizon Grant)
- **Projects and Facilities:**
  - **Sign Project:** The base for the new sign has been installed, and cultured stone will be added for a finished look.
  - **Apollo Urgent Repair Grant:** Equipment for the project has arrived, but delays in contractor scheduling are impacting the use of locker rooms for volleyball and PE classes to start the school year. Progress week to week, no specific schedule for completion yet.

#### **Activities Report (Dan Smith):**

- **High School Athletics:**
  - Over 50% of secondary students are participating in athletics, with 21 girls on the volleyball team and 9 football players traveling to Lyle.
  - Junior High Volleyball practice begins September 9, with 15 girls expected to participate.
  - Junior High Football practice begins next week with 10-11 players expected to join.
  - Several volleyball and football games have been scheduled, with the Junior High Volleyball Tournament hosted in Klickitat in October.

## **7. Old Business**

### **Board Vacancy (Position #5):**

The board continues to seek applications for the vacant position. Discussion included efforts to recruit volunteers through social media and upcoming board training.

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## 8. New Business

No new business was discussed.

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## 9. Upcoming Meetings

The next Regular Board Meeting is scheduled for Wednesday, September 25, 2024. Traci anticipates being absent from meeting; Rachel will be present to run the meeting as vice chair. A potential work session in September will be determined by the Board of Directors.

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## 10. Adjournment

The meeting was adjourned at 6:58 PM.

### MINUTES REVIEWED AND APPROVED BY BOARD AT September 25, 2024 Regular Meeting

Director 

Director 

Director 

Director TRACI KESSINGER EXCUSED FROM MEETING (K)

Director POSITION #5 VACANT

Board Secretary  9/25/24

**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 25th day of September, 2024 in the amount of \$344,105.71.

Secretary: [Signature] 9/25/24 Director: [Signature]

Director: [Signature] Director: TRACI KESSINGER EXCLUDED FROM MEETING (KL)

Director: [Signature] Director: POSITION #5 VALANT

Beginning Voucher #	Ending Voucher #	Dated	Amount	Fund
177777	177781	8/30/2024	\$ 9,124.89	General Fund
177783	177793	9/13/2024	\$ 8,300.73	General Fund
0	0	1/0/1900	\$ -	General Fund
0	0	1/0/1900	\$ -	General Fund
0	0	-	\$ -	General Fund
0	0	-	\$ -	General Fund
9000000087	9000000090	8/30/2024	\$ 6,408.17	General Fund - AP ACH
9000000091	9000000096	8/30/2024	\$ 17,122.59	General Fund - AP ACH
9000000097	9000000097	9/13/2024	\$ 973.86	General Fund - AP ACH
0	0	-	\$ -	General Fund - AP ACH
202100030	202100030	9/20/2024	\$ 6,293.37	General Fund - AP ACH BMO
-	-	-	\$ -	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
-	-	-	\$ -	ASB Fund
9000000099	9000000099	9/13/2024	\$ 52.29	ASB Fund - AP ACH
-	-	-	\$ -	ASB Fund - AP ACH
-	-	-	\$ -	ASB Fund - AP ACH
-	-	-	\$ -	ASB Fund - AP ACH
0	0	1/0/1900	\$ -	ASB Fund - Comp Tax (EFT)
177782	177782	9/30/2024	\$ 91,675.57	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
-	-	-	\$ -	Capital Projects Fund - AP ACH
-	-	-	\$ -	CPF Fund - Comp Tax (EFT)
-	-	-	\$ -	Transportation Vehicle Fund
-	-	-	\$ -	Transportation Vehicle Fund - ACH
177435	177438	9/30/2024	\$ 6,031.14	General Fund Payroll
0	0	1/0/1900	\$ -	General Fund Payroll
177439	177444	9/30/2024	\$ 31,405.68	Payroll AP
24	25	9/30/2024	\$ 60,857.28	Payroll Taxes - EFT/Retirement
9000000458	9000000483	9/30/2024	\$ 102,608.54	ACH Payroll (Direct Deposits)
9000000484	9000000485	9/30/2024	\$ 3,251.60	ACH Payroll (AP)
<b>Total Vouchers</b>			<b>\$344,105.71</b>	

**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: 9/25/24 Signed: [Signature]

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