

**MEETING OF THE SCHOOL DIRECTORS**  
**Klickitat School District #402**  
*Klickitat Community Center – Board Meeting Room*  
*Wednesday, November 12, 2025 at 6:30 P.M.*  
Minutes

1. CALL TO ORDER: 6:30 PM
2. FLAG SALUTE – **Pledge of Allegiance was recited**
3. ROLL CALL
  - Board Members Present: Rachel, Kenny, Brandon
  - Excuse Absent Board Member(s) Tracy \_\_\_ (Excused by motion)
4. CURRENT AGENDA ADDITIONS AND DELETIONS
5. Warrants and financial discussed – **Motion to table items 8-12 by Kenny to approve, Second by Brandon – 3/0 pass**
6.
  - **Motion to reschedule the remainder of the agenda to November 18<sup>th</sup> at 6:30 PM - Kenny to approve, Second by Brandon – 3/0 pass**
7. CONSENT AGENDA (Action) **Motion made by Kenny to approve the consent agenda, Second by Brandon – 3/0 pass**
8. COMMUNICATIONS
  - a. Board of Directors
  - b. Community and Staff
7. REPORTS AND DISCUSSION (Information)
  - a. Student Voice/Recognition – Coen Little (Absent)
  - b. Staff Recognition – Gian Saja
  - c. Superintendent Report, Dr. Jeff Dillon (See Report)
  - d. Principal - Dan Smith (See Report)
  - e. Athletics – Dan Smith (See Report)
  - f. Greenhouse – Table until the completion of the Strategic Plan
8. OLD BUSINESS
  - a. Klickitat School Board Vacancy (Discussion)
    - i. Position #5 is vacant; the district continues to seek applications to serve on the board
  - a. Policy 3241 Student Discipline (Procedure to follow)
  - b. Section 1000 (Board of Directors)
    1. 1000 Legal Status and Operation
    2. 1005 Key Functions of the Board
    3. 1310 Policy Adoption, Manuals and Administrative Procedures
  - c. Facilities Surplus List – Auction November 8<sup>th</sup>.
  - d. Fuel pumps – Cost between \$5,000 - \$6,000 (1 each)
  - e. Strategic Plan Update

f. Timeline for mascot changes and cost for the change

9. NEW BUSINESS

- a. Levy Proposal (discussion with possible action)
  - b. Out of Certification for Electives
  - c. Pacific Fence & Wire – Cost split with ESD 112 (approximate KSD cost \$1500)
  - d. PUD Request to drill 2 test wells for the community (see map)
  - e. Food Service Adult Meal Price Change (Breakfast \$3.50 & Lunch \$5.25)
  - f. Ductless HVAC unit - \$8,639.00 Lowest bid (Cost to increase 4% November 1<sup>st</sup>)
  - g. ESD 112 Proposal – District of Choice
  - h. New Bus Route - Lyle
  - i. Apptegy Webhost – (\$8,250) Launch (\$6,500) Yearly (1 year contract)
  - j. Policies
    - a. 2004 Accountability Goals
    - b. 2090 Program Evaluation
    - c. 2108 Learning Assistance Programs
    - d. 2161 Special Education and Related Services (ESD 112 Model Policy)
    - e. 2161P Procedure Special Education and Related Services (ESD 112 Model Procedure)
    - f. 2255 Alternative Learning Experience Courses
    - g. 2255P Procedure Alternative Learning Experience Courses
    - h. 2410 High School Graduation Requirements
    - i. 2410P Procedure High School Graduation Requirements
    - j. 2415 Performance-Based Pathways for High School Graduation
    - k. 2415P Procedure Performance-Based Pathways for High School Graduation
- b. Financial status reflecting ending cash, investments, and adjustments for October 2025 (Consent Agenda):
- c. Request to approve October 2025 warrants, vouchers, and payroll (*Consent Agenda Action*):

Bills were approved at October 29, 2025 meeting.

10. PERSONNEL

- a. ASB Coordinator – Jill McNealy

11. UPCOMING

- a. Next Regular Meeting:
  - i. Scheduled meeting for November will be determined.
- b. Board Work Session:
  - i. Need and schedule for an October work session will be determined by the Board of Director.

12. Requests to Administration

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13. ADJOURNMENT

a. Meeting adjourned at:

MINUTES REVIEWED AND APPROVED AT THE 11/25/25 MEETING.

Director \_\_\_\_\_

Director \_\_\_\_\_

Director Tracey Kessinger

Director Don Scepter

Director [Signature]

Secretary [Signature]

