

**KLAMATH FALLS CITY SCHOOLS  
REGULAR BOARD MEETING  
November 5, 2012**

**PLACE:** A regular board meeting of the Klamath Falls City Schools was held at the Lucile O'Neill Education Center at 1336 Avalon, Klamath Falls, OR.

**BOARD OF DIRECTORS**

Donnie Boyd, Chair  
Rick Vaughn, Vice-Chair  
Bill Jennings (ab)  
Minda Millani (via phone)  
Trina Perez (ab)  
Lori Theros

**OTHERS**

Dr. Paul Hillyer, Superintendent  
Dr. Bill Feusahrens, Personnel  
Pat Baldini, Business Manager  
Jeff Bullock, KUHS  
Bill Sigars, ECI  
Fred Bartels, Pelican Elementary  
Shelly Hunt, Special Ed  
Ruth Krieger, Roosevelt  
Barbara Headden, Conger Elementary  
Gerard Collins, Federal Programs  
Maureen Lundy, KFEA  
Tonie Kellom, Adult Ed  
Andy Peterson, Accounting Firm  
Samantha Tipler, Herald and News  
Shaw Nee Stearns, Board Secretary  
Other Interested Persons

**1.0 PRELIMINARY BUSINESS**

- 1.1 Call to Order: The board meeting was called to order by Chair Boyd at 6:31 p.m.
- 1.2 Roll Call: Bill Jennings (ab) Trina Perez (ab) Minda Milani (via phone)
- 1.3 Public Welcome: Chairman Boyd gave a public welcome to audience members.
- 1.4 Public Forum: None
- 1.5 Superintendent's Comments:
  - a. Congratulate Girls' Cross Country Team who took second at state
  - b. Girls' Soccer Team is in the top 16
  - B. Boys' Football Team is still in the playoffs
  - c. Boys' Soccer Team had a great season
  - d. November 28<sup>th</sup>: OSBA training on Student Achievement at 5:30 p.m.
- 1.6 Gifts to the District: None

**2.0 CONSENT AGENDA:**

- 2.1 Approval of Minutes
- 2.2 Approval of Agenda
- 2.3 Approval of Personnel Agenda

**It was moved by Lori Theros, seconded by Minda Milani and carried to approve the Consent Agenda as presented.**

**3.0 REPORTS**

- 3.1 Student Body Representatives: Erica Danzeris and Ryan Solata from Link River High School presented current events to the board. Sam Patterson from Klamath Union High School presented current events to the board.
- 3.2 Monthly Financial Report: A revenue and expenditure summary report/projection that included transactions through October 31, 2012, was distributed.

- 3.3 Transportation Report: Sam McGuire, Transportation Supervisor, updated the board regarding the district's transportation department.
- 3.4 Audit Report: Mr. Andy Peterson, CPA and partner at Molatore, Scroggin, Peterson and Co., LLP, Certified Public Accountants presented a draft of the 2011-2012 report of audit. Comment: On page 50 there were two over-expenditures: Special Programs and Food Service. There were no significant issues with the audit.
- 3.5 OAKS Test Results: Gerard Collins gave a report to the board regarding OAKS test results. Under the ESEA Flexibility waiver that was recently approved, Oregon will be using an interim accountability system for the 2011-12 school year. This system will allow the state to focus its interventions on schools identified as focus and priority schools based on the prototype of the new accountability system, while still using the Oregon Report Card to provide parents, public, educators and policymakers with differentiated performance ratings and information for all schools and subgroups. The purpose of this report was to provide districts with an opportunity to view key data elements that will feed into the rating system so they can make any necessary corrections. Math is a concern area for the district and focused worked in this area is being done.

**4.0 UNFINISHED BUSINESS:**

- 4.1 Approval of OSBA Board Resolution: The board voted on one resolution: A Resolution to Adopt the Proposed 2013 OSBA Legislative Policies and Priorities. The recommendation from the superintendent was for the board to approve as presented.

**It was moved by Rick Vaughn, seconded by Lori Theros and carried to approve the OSBA Board Resolution as presented.**

**Discussion:** Lori Theros is the Chair of the LPC committee this year and will be handing it over in January. They will be keeping a close eye on the bills that come out of the legislature.

- 4.2 Approval of a Schoolyard Wildlife Habitat Grant: Maureen Lundy, Stephanie Dahm, and Nancy Warrington have written a grant to build a schoolyard wildlife habitat on the Pelican grounds. **Question:** Can the grant be repaid? **Answer:** No. The habitat could be re-sited to a different location at Pelican if necessary within a 10-year period. **Question:** Are there any deed restrictions? **Answer:** No. If the board approves the grant, the team will update and submit the grant.

**It was moved by Rick Vaughn, seconded by Lori Theros and carried to accept the Schoolyard Wildlife Habitat Grant if we were so awarded noting that the district wants the ability to move the site within the school grounds and there are no deed restrictions.**

- 4.3 Revised Policy: This revision of Policy JECBA – Admission of Exchange Students removes the artificial date that the district placed on the number of exchange students that can enroll at Klamath Union.

**It was moved by Rick Vaughn, seconded by Minda Milani and carried to approve revise policy JECBA – Admission of Exchange Students.**

**5.0 NEW BUSINESS:**

- 5.1 Decision to Approve Klamath Tribal Health & Community Services Agreement: The board had approved the agreement at the June meeting but the KTHC wanted some language changed. The agreement with the changes was presented to the board.

**It was moved by Rick Vaughn and seconded by Minda Milani to approve the Klamath Tribal Health & Community Services Agreement.**

*Lori Theros declared a potential conflict of interest because she is employed by the Klamath Tribe.*

**The vote carried the motion.**

- 5.2 Approval of Career Pathways Grant: This is additional funding for KALC to provide Developmental Education at our site verses the main KCC site. This will allow our adult students to work on their compass score in order to test into class levels needed for certificates and degrees.

**It was moved by Rick Vaughn, seconded by Lori Theros and carried to approve the Career Pathways Grant.**

- 5.3 New policy – Assignment of Students to Schools: This is a new policy that takes on added significance because of the closure of Fairview and the subsequent change in school boundary lines.

5.4 Revised policies:

- Evaluation of Staff – GCN/GDN: New language has been added to reflect the changes required by SB 290 to use Core Teaching Standards adopted by the State Board of Education for all evaluation of teachers.
- Criminal Records Checks/Fingerprinting – GCDA/GDDA: The Equal Employment Opportunity Commission has released new guidelines that state the employer's use of criminal history must be job related and consistent with business necessity.
- Student Transportation Services – EFA: The primary change is replacing the sanctions of No Child Left Behind Act since that law no longer pertains to Oregon. It now includes language for transportation services to preschool students with disabilities. It also includes language that allows the district to use its discretion in providing transportation to high school extracurricular events within 10 miles of Klamath Union High School.
- Use of District Activity Vehicles for Student Transportation – EEACD and Student Conduct on School Buses – EEACC: At the May 2012 State Board of Education meeting, a complete reorganization of the Pupil Transportation rules were adopted. This adoption resulted in minor changes to a few policies and a complete renumbering of the Pupil Transportation Oregon Administrative Rules.
- Licensed Evaluation – Administrators – CCG: As a result of SB 290, school districts must use administrative standards adopted by the State Board of Education for all evaluations of administrators.
- Assessment Program – IL: As a result of the NCLB waiver from the U.S. Department of Education, Adequate Yearly Progress designation and sanctions of NCLB have been removed.
- Intradistrict Transfer Students – JECBB: As a result of the NCLB waiver from the U.S. Department of Education, Adequate Yearly Progress designation and sanctions of NCLB have been removed.

**6.0 BOARD MEMBERS' COMMENTS:**

- a. Triad: The district is renegotiating Triad's lease. District proposal: \$ 5,250 per month and no maintenance of the facility. Triad did not agree with this proposal. Triad

proposed the district give them the facility at no cost. The district is still continuing to work on an agreement.

**7.0 CLOSING COMMENTS FROM BOARD CHAIR:** None

**8.0 ADJOURNMENT:** The Klamath Falls City Schools' Board adjourned the regular board meeting at 7:28 p.m.

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Shaw Nee Stearns, Board Secretary