

**KLAMATH FALLS CITY SCHOOLS  
REGULAR BOARD MEETING  
December 10, 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  
Minda Millani  
Trina Perez  
Lori Theros  
Dr. Robert Sears

**OTHERS**

Dr. Paul Hillyer, Superintendent  
Dr. Bill Feusahrens, Personnel  
Pat Baldini, Business Manager  
Jeff Bullock, KUHS  
Barbara Headden, Conger Elementary  
Daymond Monteith, Ponderosa  
Shelly Hunt, Special Ed  
Ruth Krieger, Roosevelt Elementary  
Tony Swan, Fairview Elementary  
Gerard Collins, Federal Programs  
Maureen Lundy, KFEA  
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 5:30 p.m.
- 1.2 Roll Call: All present
- 1.3 Public Welcome: Chairman Boyd gave a public welcome to audience members.
- 1.4 Public Forum: None
- 1.5 Superintendent’s Comments:
  - a. Curriculum updates
  - b. Mills’ auditorium is close to completion
  - c. Results of Ponderosa change 9 to 8 teachers
  - d. The art work in boardroom was provided by Fairview Elementary students.
- 1.6 Gifts to the District: None
- 1.7 Selection of New Board Member: Dr. Robert Sears and Mr. Chuck Brandsness were interviewed by the board.
- 1.8 Oath & Seating of New Board Member: A question was posed regarding the relationship between the City Schools and KYDC. Comment: No matter who is selected, it is hoped the other one would consider running in the May election. The following was the vote by board member:

*Donnie Boyd declared a potential conflict of interest as Mr. Brandsness is his brother-in-law’s Uncle.*

Donnie Boyd	Dr. Sears
Rick Vaughn	Dr. Sears
Minda Milani	Dr. Sears
Lori Theros	Dr. Sears
Trina Perez	Mr. Brandsness
Bill Jennings	Mr. Brandsness

The vote was 4 to 2 in favor of Dr. Sears. Dr. Sears was sworn in as a Director of the Klamath Falls City Schools to fill a vacant seat expiring June 30, 2013.

**2.0 CONSENT AGENDA:**

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

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

**3.0 REPORTS**

- 3.1 Student Body Representatives: Erica Danzeris from Link River High School presented current events to the board.
- 3.2 Monthly Financial Report: A revenue and expenditure summary report/projection that included transactions through November 30, 2012, was presented by Business Manager, Pat Baldini.
- 3.3 Link River High School Report: Shelly Hunt, Link River High School principal, presented information in the following areas: staff members, profile of Link River students, classes offered at Link River, activities, and student support systems.

As the number of credits earned to date, goal-setting practices with students/families, and staff support systems were discussed, there is a direct link to the Plan Do Study Act document that outlines strategies for improved graduation rates. Link River High School is committed and demonstrating success in supporting its non-traditional junior high and high school students in the district. Link River High School continues to provide opportunities for students to reach dreams and aspirations of attaining diplomas as opposed to some of the less desirable options that may have been considered in the past.

- 3.4 State Report Cards: Gerard Collins presented copies of the final Oregon Department of Education Report Cards for the 2011-2012 school year. Parents will receive postcard information by January 15, 2013, as to how they may access these reports electronically on our district website. SchoolReach will also be used to provide our families with a short message about how they can access these reports as well. Our district will also provide any family with a printed copy of any report upon request. This process is in compliance with the guidelines of OAR 581-022-1060 – School and District Public Report Cards to meet state guidelines.
- 3.5 Update on Ponderosa Moving to a Middle School Concept: Mr. Monteith, Ponderosa principal, provided a progress update in four key areas regarding the transition of sixth-grade students to Ponderosa next year. The areas addressed included: facilities, staffing, instructional delivery, and communication. Next month, ZCS will present their final plans and will ask the board for approval to go out to bid.

**4.0 UNFINISHED BUSINESS:**

- 4.1 New Policy – Assignment of Students to Schools –JECC: This is a new policy that takes on added significance because of the closure of Fairview and the subsequent change in school boundary lines.
- 4.2 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.
- 4.3 Revised Policy: Reporting of Suspected Abuse of a Child – JHFE: The State Board of Education adopted language requiring annual training for district employees, parents, and students. These revisions also contain a new child abuse report form that must be completed by the employee who reports the abuse.

*Item 5.3 was moved on the agenda*

- 5.3 Revised Policies: Since the recent revision (9/12) of these two policies, OSBA has added one exclusion to Directory Information – JOA and two exceptions to Personally Identifiable Information – JOB.

**It was moved by Rick Vaughn, seconded by Minda Milani and carried to approve agenda items: #4.1, #4.2, #4.3 as previously presented and policies JOA and JOB as presented in agenda item #5.3.**

## **5.0 NEW BUSINESS:**

- 5.1 Approval of Budget Committee Member Appointments: *This item will be withdrawn from the December 10, 2012, board agenda.*
- 5.2 Approval of Resolution #12-08 Klamath County Treasurer Investment Pool: The new Klamath County Treasurer has implemented changes regarding the distribution of funds and management of invested funds, which include property taxes and other moneys collected on behalf of Klamath Falls City Schools. By statute, the County is authorized to invest funds on behalf of other governmental entities such as the district. In order to continue to receive funds via electronic deposits from the County

to the district's bank accounts, the County requires adoption of the attached Resolution #12-08 and a new transaction authorization form. Electronic deposits are available to the district sooner and with more security than mailed payments.

**It was moved by Rick Vaughn, seconded by Trina Perez and carried to approve Resolution 12-08 Klamath County Investment Pool.**

5.3 Revised Policies *(This item was moved to directly follow board agenda item #4.3)*

**6.0 BOARD MEMBERS' COMMENTS:**

- a. Dr. Sears was thanked for volunteering to be on the school board and advised him to feel free to call any of the board members with questions.

**7.0 CLOSING COMMENTS FROM BOARD CHAIR:**

- a. The reports regarding Link River and the Ponderosa Update were very helpful.
- b. The board chair thanked staff for a successful first part of the school year and wished everyone a safe Christmas break.

**8.0 ADJOURNMENT:** The Klamath Falls City Schools' Board adjourned the regular board meeting at 7:58 p.m.

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Shaw Nee Stearns, Board Secretary