

**KLAMATH FALLS CITY SCHOOLS
REGULAR BOARD MEETING
January 14, 2013**

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 (ab)
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
Wayne Amos, KUHS
Tonie Kellom, KI
Charlene Herron, KUHS
Bill Sigars, ECI
Cheri Howard, KFACE
Fred Bartels, Pelican Elementary
Mike Herron, Mills Elementary
Ruth Krieger, Roosevelt Elementary
Tony Swan, Fairview Elementary
Gerard Collins, Federal Programs
Scott Mahaffey, IMTC
Maureen Lundy, KFEA
Steve Campbell, 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 Vice-Chair Vaughn at 6:32 p.m.
- 1.2 Roll Call: Board Chair absent
- 1.3 Public Welcome: Vice-Chairman Vaughn gave a public welcome to audience members.
- 1.4 Public Forum & Public Hearing on EagleRidge Charter Renewal: No comments
- 1.5 Superintendent’s Comments:
 - a. Strategic Plan Update:
 - Student Excellence - The Achievement Compact Committee is working with the superintendent. Math Interventionists are beginning their work with students on math achievement. The district has been doing visits to high-performing districts. Common implementation of math strategies is being put together. The district will be providing more training for teachers in Math. A request for two additional days at the end of this school year to implement a curriculum change will be made to the board later in this agenda.
 - Collaborative Excellence – the district is establishing professional learning community standards with a district-wide committee. A community-wide committee is also beginning their work on improving the graduation rate. A media campaign will begin soon regarding the graduation rate. The district is also establishing more common curriculum expectations within the schools.
 - Operational Excellence – the district is fine tuning safety practices. The budget calendar will be coming to the board by the end of this week. Ponderosa and the elementary schools are on track with the transition to a middle school next year.

- b. Dr. Sears was welcomed to the board.
- c. Roosevelt was thanked for the art work in the boardroom.
- d. The Acapella Choir was the first performance in the retrofitted Mills' auditorium.
- b. School Board Recognition: The school board was recognized for their outstanding work for the school district.
- e. Lori Theros, board member, was recognized as the president-elect of OSBA - thank you and congratulations!

1.6 Gifts to the District: The following items were donated to the Klamath Falls City Schools. The board would like to thank the donors and express their appreciation on behalf of our schools:

<u>DONOR</u>	<u>SITE</u>	<u>ITEM</u>
Home Depot	Conger Elementary	Flat-screen television set, projector, tripod & mittens
Don Levasheff	Klamath Union High	Pottery equipment and materials

2.0 CONSENT AGENDA:

- 2.1 Approval of Minutes
- 2.2 Approval of Agenda
- 2.3 Approval of Personnel Agenda
- 2.4 Approval of Superintendent's Contract

It was moved by Bill Jennings, seconded by Minda Milani and carried to approve the Consent Agenda as presented.

3.0 REPORTS

- 3.1 Student Body Representatives: Jack Bell presented current happenings to the board from Klamath Union High School. Erica Danzerius presented current happenings to the board from Link River High School.
- 3.2 Monthly Financial Report: A revenue and expenditure summary report/projection that included transactions through December 31, 2012 was reviewed.
- 3.3 Mills Elementary School Report: Mills' school report discussed the "Focus School" status and the process required to develop the school improvement plan using the CPPT tool, efforts to improve district graduation rates through embedding RTI in the daily schedule, an overview of Community partnerships developed through the work of our Parent Volunteer Coordinator, and an update on the auditorium.

4.0 UNFINISHED BUSINESS: None

5.0 NEW BUSINESS:

- 5.1 Approval of 2013-14 School Calendar: The Calendar committee met on December 18, 2012, and is recommending the draft of the 2013-14 school calendar for board approval.

It was moved by Trina Perez, seconded by Bill Jennings and carried to approve the 2013-14 School Calendar.

- 5.2 Boundary Adjustment: Dr. Hillyer presented a plan to adjust elementary attendance boundaries in order to reassign Fairview students to the remaining elementary schools starting in the 2013-14 school year. Four different criteria were used:
 - 1) Have the fewest possible students changing schools;
 - 2) Move most of the children where we naturally have the most room;
 - 3) Make it cost-neutral for busing; and

- 4) Have children be as close to their school as we possibly could.
Twenty percent of students will be going to a different school next year.

It was moved by Bill Jennings and seconded by Minda Milani to approve the boundary adjustments as they are presented.

Comment: Class size won't change with these boundary changes.

The Motion carried.

- 5.3 Approval to Change the Student Last Day in the 2012-13 School Calendar: Two factors are at play: One is the dramatic change in standards that all schools will need to address; the second is the lack of resources and support from the state to bring about these major curriculum and instruction changes. As a result, the administration would request that the last two district calendar days, June 12 & 13, designated for student contact be converted to training days for teachers to help them implement the new requirements.

It was moved by Trina Perez, seconded by Lori Theros and carried to approve the change in days of the calendar to take off June 12 & 13 for the 2012-13 School Calendar.

- 5.4 Approval to Solicit Bids for Sixth-Grade Wing Addition at Ponderosa: ZCS Engineering has completed their plan for a three-classroom wing at Ponderosa to help house new sixth-grade students next year. They need board approval to put these plans out for bid, determine the feasibility of the project based on competitive proposals, and move forward quickly should the bids come in within budget. Goal: August 15, 2013.

It was moved by Lori Theros, seconded by Robert Sears and carried to approve the ZCS Engineering Ponderosa plan with approval to put the Ponderosa plan out to bid.

- 5.5 Renewal of EagleRidge High School Charter Agreement: EagleRidge requested to have the Klamath Falls City Schools' Board of Education renew their contract for ten additional years. According to the statute that guides this process (ORS.338.065) the renewal period can be for a minimum of five years and a maximum of ten years. The superintendent's recommendation is for a five-year agreement.

It was moved by Bill Jennings to renew for five years the EagleRidge High School Charter Agreement. There is still some fine tuning to be done in the agreement.

It was moved by Bill Jennings, seconded by Trina Perez and carried to renew the EagleRidge High School Charter Agreement with the stipulation that the administration between EagleRidge and KFCS will fine tune the agreement.

- 5.6 Appointment of Budget Committee Member:

Zone 1: Donnie Boyd's budget partner's term expired June 30, 2012. Ms. Carol Usher has agreed to serve on this committee for a three-year term ending June 30, 2014.

It was moved by Bill Jennings, seconded by Minda Milani and carried to approve the appointment of Ms. Carol Usher to the Budget Committee.

6.0 BOARD MEMBERS' COMMENTS:

- a. The Acapella Extravaganza was a great event and a great soft-opening for Mills' auditorium.

- b. Appreciation for Fund 220 and the capital improvements over the years our district has been able to accomplish along with the money that has come through the Commissioners' Office as well as the Energy Star work that is done to free up General Fund dollars.
- c. ZCS was thanked for the great work they have done at Mills' auditorium and the money that was brought into our community by the grant writers.
- d. The attention to math in the district is appreciated.

7.0 CLOSING COMMENTS FROM BOARD CHAIR:

- a. Thanked board members for their volunteer work on the school board.
- b. Seat sales for Mills' auditorium – requested a list of donators be sent to school board members.

8.0 ADJOURNMENT: The Klamath Falls City Schools' Board adjourned the regular board meeting at 8:08 p.m.

Shaw Nee Stearns, Board Secretary