

**KLAMATH FALLS CITY SCHOOLS
REGULAR BOARD MEETING
March 11, 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 (ab)
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
Tony Swan, Fairview
Fred Bartels, Pelican Elementary
Mike Herron, Mills Elementary
Gerard Collins, Federal Programs
Maureen Lundy, KFEA
Vanessa Todd, KUHS
Bill Todd, KUHS
Scott Mahaffey, IMTC
Corey Hansen, IMTC
Bryant White, IMTC
Tara Snyder, IMTC
Bill Sigars, ECI
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 Board Member Jennings at 6:37 p.m.
- 1.2 Roll Call: Donnie Boyd and Rick Vaughn absent.
- 1.3 Public Welcome: Mr. Jennings gave a public welcome to audience members.
- 1.4 Public Forum: None
- 1.5 Superintendent’s Comments: None
- 1.6 Gifts to the District: None

2.0 CONSENT AGENDA:

- 2.1 Approval of Minutes
- 2.2 Approval of Agenda: Move Item 5.3 Approval of Klamath Basin Audubon Society Grant to the first agenda item under, “New Business.”
- 2.3 Approval of Personnel Agenda: Ann Sigars will retire on 6/14/13 and is not a re-hire as described.

It was moved by Lori Theros seconded by Trina Perez and carried to approve the Consent Agenda as amended.

3.0 REPORTS

- 3.1 Student Body Representatives: Legend Stembridge and Kearsten Ross from Link River High School presented current happenings from Link River.

- 3.2 Monthly Financial Report: A revenue and expenditure summary report/projection that including transactions through February 28, 2013, was distributed by Pat Baldini, Business Manager. The Governor's Report has been distributed to school districts.
- 3.3 Klamath Union High School Report: Jeff Bullock discussed current events happening at KU.

The latest requirements of the Oregon diploma options and the alternative certificate recently approved for 2013 graduates were reported. Lead teachers from the departments who currently test and report on the state report card (math, English, and science) discussed what their respective departments/PLCs are doing to meet the challenges of rigorous state standards.

- 3.4 Technology/Energy Program Reports:

Technology: IMTC staff shared technology status updates with the board regarding initiatives that have been successful in the last year. They discussed project challenges, resolutions, and goals for the future. A PowerPoint presentation summarized each of these initiatives:

- Document Management
- Virtualized Desktop Infrastructure
- Credit for Proficiency / Intern Program
- Mobile Device Management
- New Windows & Computers for the Teachers
- Parent Communication
- Donation Deployments
- Network Infrastructure Upgrades
- Purchasing Savings
- Challenges: Staffing and Professional Development
- The Future

Energy: A report summarizing the results of the district's total energy savings program for November 2006 through February 2013, was discussed. For the most recent twelve month period (February 2012 – January 2013), it is projected that it would have cost the district \$608,330 for utilities. As a result of the energy conservation program, the total cost for utilities for this twelve months period was \$411,434.89. This represents a cost avoidance or savings of **\$196,895**, a **32.4%** reduction.

The total program to date savings is now approaching the \$1 million milestone at **\$900,007**. These savings are from November 2006 through February 2013. As the "Cool Schools" retrofit projects continue to be completed, the energy costs continue to be reduced, while significantly improving the learning environment.

4.0 UNFINISHED BUSINESS:

- 4.1 Renewal of Contracts: Lists of Certified and Administrative contract renewals were distributed.

It was moved Minda Milani, seconded by Dr. Sears and carried to approve the Renewal of Contracts as presented.

5.0 NEW BUSINESS: (Item 5.3 moved to the beginning of "New Business")

- 5.3 Approval of Klamath Basin Audubon Society Grant: Klamath Basin Audubon Society (KBAS) awards grants for up to \$2,000 to non-profit groups to further their mission.

Pelican Elementary submitted a proposal in November 2012 and was awarded \$2,000 by KBAS to support the building of an outdoor pavilion for student learning. This project is an integral part of the Pelican Pines Schoolyard Habitat. Mr. Darrel Samuels, publicity Chair, and Mrs. Diana Samuels presented an award to Pelican Elementary in the amount of \$2,000.

It was moved by Dr. Sears, seconded by Trina Perez and carried to approve the acceptance of Klamath Basin Audubon Society Grant.

- 5.1 Revised Policy – EBBC Resuscitation: After extensive conversations with Shelly Hunt, our nurses, Special Education staff, and legal counsel, the recommended changes included in the attached resuscitation policy were recommended.

It was moved by Lori Theros, seconded by Minda Milani and carried to approve the EBBC Resuscitation Policy as presented.

- 5.2 Submission of PacifiCorp Grant for Pelican Pines Habitat: Recently, Pelican submitted a grant to the US Fish and Wildlife Service to provide funding for the Pelican Pines Schoolyard Habitat. This grant will supply funding primarily for the native vegetation and irrigation drip system for the site. The Pacific Power Foundation is the philanthropic arm of Pacific Power. Their mission, through their charitable investments, is to support the growth and vitality of their communities. This \$5,000 grant proposal will help, along with the \$2,000 Klamath Basin Audubon Grant, to fund the building of an outdoor student pavilion.

It was moved by Trina Perez, seconded by Lori Theros and carried to approve the submission of PacifiCorp Grant for Pelican Pines Habitat.

- 5.4 Resolution #13-02 Approving 100% Graduation Rate: The Graduation Rate Improvement Steering Committee has asked the school boards of the Klamath Falls City Schools and the Klamath County School District to pass resolutions in support of their work.

It was moved by Dr. Sears, seconded by Minda Milani and carried to approve Resolution #13-02 approving 100% Graduation Rate.

- 5.5 Resolution #13-03 Approving OSBA Legislative Funding Efforts: OSBA has requested we formally support their efforts to improve school funding. This would make their work more effective through demonstrating how local districts are supportive of their work.

It was moved by Minda Milani, seconded by Lori Theros and carried to approve Resolution #13-03 Approving OSBA Legislative Funding Efforts.

- 5.5 Change School Board Zone 2 (Fairview Attendance Area) to an At-Large Zone: The state requires documentation of board approval when changing a school zone to an at-large board position for future elections.

It was moved by Trina Perez, seconded by Minda Milani and carried to change School Board Zone 2 from an “attendance area” to an “at-large” zone.

6.0 BOARD MEMBERS' COMMENTS:

- a. Dr. Sears was impressed with the energy savings carried out over the years.
- b. Trina appreciated Jeff Bullock presenting the diploma requirements.

7.0 COMMENTS FROM BOARD CHAIR:

- a. Resolution for 100% Graduation Rate: Watching changes in graduation has been interesting.
- b. Funding: Press release for increased funding is a double-edged sword when faced with an increase over which we have no control – PERS.
- c. Enrollment: Our enrollment has declined.

8.0 ADJOURNMENT: The Klamath Falls City Schools' Board adjourned the regular board meeting at 8:22 p.m.

Shaw Nee Stearns, Board Secretary