

**KLAMATH FALLS CITY SCHOOLS**  
**REGULAR BOARD MEETING**  
**May 13, 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  
Rick Vaughn, Vice-Chair (ab)  
Bill Jennings  
Minda Milani  
Trina Perez  
Dr. Robert Sears  
Lori Theros

**OTHERS**

Dr. Paul Hillyer, Superintendent  
Dr. Bill Feusahrens, Personnel  
Shelly Hunt, Special Education  
Pat Baldini, Business Manager  
Gerard Collins, Federal Programs  
Mike Herron, Mills Elementary  
Maureen Lundy, KFEA Rep  
Jeff Bullock, KUHS  
Bill Sigars, ECI  
Daymond Monteith, Ponderosa  
Charlene Herron, KUHS  
Tonie Kellom, Adult Ed  
Steve Campbell, KFEA  
Tony Swan, Fairview  
Barbara Headden, Conger  
Jennifer Ccole, EagleRidge High  
Ruth Krieger, Roosevelt  
Cheri Howard, KFACE Rep  
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: Rick Vaughn absent.

1.3 Public Welcome: Mr. Boyd gave a public welcome to audience members.

1.4 Public Forum: None

1.5 Superintendent's Comments:

- a. Student Excellence Aim – Student achievement Aim (Ponderosa was thanked for their artwork in the boardroom). The State has increased the test difficulty especially in the Math area. Elementary Math minutes have been decided upon - seeking to add minutes to district's after-school programs. High school writing results have been returned.
- b. Student Excellence: Five-year timeline which will include the standard diploma, GED, and the Sped Alternative Diplomas; these will be counted as graduates. The work of the Graduation Steering Committee was presented to the Chamber of Commerce.
- c. Collaborative Excellence Goal: PLC and EBIS process.
- d. Junior Achievement Finance Park was discussed with board.
- e. Fairview – Open House on May 29<sup>th</sup>.
- f. Elementary principals were thanked for the work they have done regarding transitioning the Fairview students to their new schools.
- g. Retirement Dessert – Wednesday, May 15<sup>th</sup>, @ 4:00 p.m.
- h. Operational Excellence: Closed out IBB season.
- i. Board and Superintendent evaluations will be sent on May 20<sup>th</sup> to be returned by June 1st

## 1.6 Gifts to the District:

<u>DONOR</u>	<u>SITE</u>	<u>ITEM</u>
Diamond Home Improvement	Klamath Union High	Six 16' Measuring Tapes
Mike & D'Ann Hoffman	Klamath Union High	1928 Merrill 5 ½ Grand Piano
NEW Customer Service Companies	Klamath Falls City Schools	484 Dell Monitors
Fred Meyer	Klamath Falls City Schools	\$2,338 Support Your Schools
Back To Health Chiropractic Alliance		
Bell Hardware		
Chase Family Dentistry		
Children's Museum of Klamath Falls		
High Desert Printing		
Klamath Community College		
Klamath Dental Center	← Klamath Union High	El Rodeo Yearbook Sponsor
Klamath County Library		
Leo's Camera Shop		
M'Bellish		
Main Street Jewelers		
Precision Structural Engineering, Inc.		
Pumpkin Patch Thrift Store		
Tang Soo Doo 2000		

**2.0 CONSENT AGENDA:**

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

**Recommendation:** Add "Fairview Elementary School Report" 3.1(a) just after Student Body Representatives on agenda.

**It was moved by Bill Jennings, seconded by Lori Theros and carried to approve the Consent Agenda as presented and adding Item 3.1(a) Fairview Elementary School Report.**

**3.0 REPORTS**

3.1 Student Body Representatives: Sam Patterson reported current events at Klamath Union High School. Legend Stembridge reported current events at Link River High School.

3.1(a) Fairview Elementary School Report: Tony Swan and staff presented the board with a PowerPoint describing Fairview's accomplishments this school year.

3.2 EagleRidge High Schools' School Improvement Plan: Rhea Snyder and Jennifer Cole focused their presentation on EagleRidge High School's School Improvement Grant. Professional development (and additional paid time for professional development) was discussed which included:

- Improved instructional practices
- Literacy across the content areas
- Writing across the content areas
- Targeted interventions in math, reading, and writing
- Intervention blocks (additional time)
- Looking at data in PLCs (Critical Friends and Student Success Team meetings)
- Goal setting in PLCs: both internal and reported to ODE

3.3 Monthly Financial Report: A revenue and expenditure summary report/projection that includes transactions through April 30, 2013, was discussed by the Business Manager, Pat Baldini.

**4.0 UNFINISHED BUSINESS:** None

**5.0 NEW BUSINESS:**

5.1 New and Revised Policies:

- New Policy: Cell Phones –EGACA: The district currently does not have a policy regarding district-owned cell phones. This policy will fill that void and provide notice that any type of communication made from a district-owned cell phone may be a public record.
- Revised Policy: Qualifications and Duties of the Superintendent – CBA: This revision more accurately reflects the duty of the board to approve the appointments, renewals, contract extensions, contract nonrenewals, contract nonextensions, or dismissals of licensed staff.
- Revised Policy: Mother-Friendly Workplace – GBDA: This revision clarifies that breast feeding is not a required component of board policy.
- Revised Policy: Compulsory Attendance – JEA: Previously, students had to notify and receive acknowledgement from the ESD before withdrawing from school for home schooling. This revision removes the requirement to receive acknowledgement from the ESD before the student is withdrawn.

5.2 Approval of District Goals: The superintendent presented new board goal language that will not change the emphasis of the goals but improve and update the wording. Also, a goal has been added to reflect a major initiative emphasis related to implementing the new teacher evaluation instrument next year.

**It was moved by Bill Jennings, seconded by Minda Milani and carried to approve the new district goals.**

5.3 Approval of 2013-15 McKinney-Vento Homeless Education Competitive Grant: Klamath Falls City Schools is collaborating with Klamath County Schools and Integral Youth Services on a competitive McKinney-Vento Homeless Education Project competitive grant. The McKinney-Vento Homeless Education Grant application requests \$60,000 for the 2013-2014 school year as well as \$60,000 for the 2014-2015 school year. These funds will be used to help both districts provide expanded services for our homeless students in three key areas within Section 723 - Authorized Activities:

- (1) The provision of tutoring, supplemental instruction, and enriched educational services that are linked to the achievement of the same challenging State academic content standards and challenging State student academic achievement standards the State establishes for other children and youths.
- (7) The provision of services and assistance to attract, engage, and retain homeless children and youths, and unaccompanied youths in public school programs and services provided to non-homeless children and youths.

- (8) The provision for homeless children and youths of before and after school, mentoring, and summer programs in which a teacher or other qualified individual provides tutoring, homework assistance, and supervision of educational activities.

The grant proposal was due to the Oregon Department of Education by May 8, 2013, and will not commit the district to any ongoing costs.

**It was moved by Lori Theros, seconded by Robert Sears and carried to accept the funds of the 2013-15 McKinney-Vento Homeless Education Competitive Grant if awarded.**

- 5.4 Approval to Apply for the 21<sup>st</sup> Century Grant: 21<sup>st</sup> Century Grants are federal programs to provide after-school education for students utilizing school resources and community partnerships to provide extended learning opportunities and safe places outside of the school day. The Klamath Falls City Schools' administration would like to submit a grant to provide these services for our students. The district would need to match the supports addressed in the grant.

**It was moved by Bill Jennings, seconded by Minda Milani and carried to give approval for the district to apply for 21<sup>st</sup> Century Grant.**

- 5.5 Resolution #13-05 to Approve Direct Appointment for Construction Services: The board previously approved construction and remodeling at Ponderosa Middle School in order to provide a specific learning environment for the sixth-grade students who will arrive at the beginning of the next school year. A contract for construction of the new classroom wing was approved and construction began by Diversified Contractors, Inc. in March 2013. Engineers prepared plans for remodeling the existing library and shop areas for our staff to use in that portion of the work, which began the end of March. The initial work was remodeling of an existing classroom area into a space for the smaller library and a classroom.

After reviewing the plans with the engineers and working out a schedule for the remodeling work, district staff has reached the conclusion they will be unable to complete all of the remodeling in time for the start of school without contracting for specific parts of the work. The electrical, mechanical, and suspension ceiling are specialty construction areas where a contractor would be most beneficial in ensuring the quality, timeliness of completion, and an outcome of the desired results for this project.

Due to the extremely short construction window, direct appointment of contractors would allow the district to procure these services quickly and allow us to schedule work in conjunction with those services that our staff will provide. We have consulted with the Secretary of State's office as well as legal counsel from Oregon School Boards Association in our desire to comply with all applicable public contracting rules.

**It was moved by Minda Milani, seconded by Lori Theros and carried to approve Resolution #13-05 to Approve Direct Appointment for Construction Services.**

**6.0 BOARD MEMBERS' COMMENTS:**

- a. Bill Jennings visited the Finance Park event , enjoyed the experience and thought it was a great event.

**7.0 COMMENTS FROM BOARD CHAIR:**

- a. Thanked community for donations that have been given to the district. He believes community partnerships is where education is going in the future.
- b. Thanked Fairview staff for their efforts.
- c. Hope the district is able to obtain the grants discussed at this meeting.

**8.0 ADJOURNMENT:** The Klamath Falls City Schools' Board adjourned the regular board meeting at 8:00 p.m.

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Shaw Nee Stearns, Board Secretary