

***KFCS board members in attendance:*** Lori Theros; Bill Jennings; Trina Perez; Mychal Amos; Don Ambers; and Mike Moore (joined via telephone conference).

***KFCS board members not in attendance:*** Jeremy Player

### **1.0 PRELIMINARY BUSINESS**

- 1.1 Call to Order: The regular board meeting was called back to order by Chair Lori Theros at 5:34 pm

### **2.0 CONSENT AGENDA:**

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

***Motion:*** *It was moved by Mr. Jennings and seconded by Mr. Ambers that the Consent Agenda be approved as submitted.*

***Vote:*** *All members in attendance including Mr. Moore, via telephone, and the Chair voted in the affirmative. The motion carried.*

### **3.0 REPORTS**

- 3.1 IP65 Career Technical Funds Initiative – Ms. Bobbie Reagan presented information to the board regarding this initiative. Measure 98 qualified for the ballot last week after having gathered 25,000 signatures. Oregon has a dismal graduation rate and when looking at how our students do after high school, ¾ must take remedial classes before they can even begin their college courses. This will not be an unfunded mandate (it will not be mandatory for districts); the language is written to be outside of and in addition to the State School Fund; local control will be strong with implementation looking different in all districts. The funding, unlike Perkins funding, can be used to retrofit classroom spaces (electricity, sinks, equipment, additional space, software, etc.). Some of this funding could be used for start-up and annual consumables. Students who take one or two CTE classes during high school, graduation rate jumps by 15%. Drop-out prevention, hope there is a big focus on attendance. Funding is not a tax increase. In the next biennium expecting \$1.6 billion in new revenues and they want the funds (\$147 million or about \$800 per student) to come from that new revenue. The board asked questions about district accountability. Funds must be used in addition to what the district is currently using. 5% the first year and 4% the following years will be able to be used by district for administrative. ODE will audit every other year as a report to the taxpayers. The funding model is based on 9-12 ADMW. Ms. Reagan will check on the possibility of the district hiring more teachers in order to reduce the teacher load, which would then allow teachers to teach 5 classes and to use one class to work with students to reduce drop-out rates. [www.votefor98.com](http://www.votefor98.com)

- 3.2 Time and Materials for KUHS Trenching – Time emergency need to get permanent trench dug for utilities including electricity, technology, water, etc. from the Auxiliary Gym to the Arts Building.

***Motion:*** *It was moved by Mr. Ambers and seconded by Mr. Jennings to approve time and material for trenching from Auxiliary Gym to Arts Building on KUHS project due to time constraints.*

***Vote:*** *All members in attendance including Mr. Moore via telephone, and the Chair voted in the affirmative. The motion carried.*

**ADJOURNMENT:** The Klamath Falls City Schools board adjourned the regular board meeting at 6:13 p.m.



Teri Leeper Taylor, Board Secretary