

**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 BOARD WORK SESSION**

- 1.1 OSBA Summer Conference – Ms. Perez reported that Kip Moda was the featured speaker and focused on being an integral part of the board “team.” His second session was a presentation about turning around his middle school, where he led an effort to turn around graduation rates, failing grades, etc. He focused on using common sense and tough love. There were no D or F grades, students received I (in progress) and remained in middle school. Kids are now coming to high school prepared and loving school again. She also reported that she attended the legislative session. TELL survey, our district focused on lack of teachers and many not wanting to come to our area. ESSA update was not very well presented, as it seemed OSBA presenters were not up on the topic. Mychal like Kips opening statement about what it means to be a school board member (find his VISION acronym). It gave him a real picture of what he should be doing as a board member, what he should be informed about, knowing policies, be student focused, etc. Mr. Amos attended all of the Bronze Level courses
- 1.2 Board Self-Evaluation – The board briefly reviewed their self-evaluation compilation, noting that there did not seem to be anywhere that they were deficient as a group.
- 1.3 Board Operating Agreements & Mission & Vision – The board reviewed the operating agreements and discussed each one. Explanations were also provided for those that were not as plain. Ms. Perez encouraged the board to decide as a group to work diligently on their own PD. Mr. Amos noted that he would like bullet-point “Board focus” modified. “Board focus is student-centered policy adoption, budgeting, planning and evaluation.”
- 1.4 Strategic Plan – Mission statement is the focus of why we come to work every day. The vision is how we are meeting our mission. The three AIMS are the pillars that hold up the mission & vision. PDSA’s are monitored and reviewed frequently. “Guiding Our Students to 100% Graduation and Beyond.”

**ADJOURNMENT:** The Klamath Falls City Schools board adjourned the board work session at 8:04 p.m.



Teri Leeper Taylor, Board Secretary