

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

KFCS board members not in attendance: Don Ambers

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order: The regular board meeting was called back to order by Chair Lori Theros at 6:00 pm. A quorum was verified.
- 1.2 Roll Call: A quorum of board members was present, and the meeting, being duly convened, was ready to proceed with business.
- 1.3 Public Welcome: Ms. Perez gave a public welcome to audience members and invited anyone in attendance who wished to speak during the Public Comment segment to submit a completed *Intent to Speak* form to the board secretary.
- 1.4 Public Comment: No participants.
- 1.5 Superintendent's Comments:
 - a) **Student Excellence:** The new language art series is consumable so that students can take them home. The previous series was about 12 years old. Summer math academy was a great success and well attended. Our other summer school programs served about 300 students including pre-schools students which gave them a jumpstart to kindergarten. The district will probably expand that program next year. The new math program has been selected, called CPM that ties in with the elementary Bridges math series. It is an application based series. The certified in-service will be curriculum based with 6-12 curriculum alignment and then district-wide all staff training with health focus including epi-pens, etc. Attendance will be a strong focus in our district again this year. A letter stressing less than five absences per student during the year will be sent to all parents before school starts. The 21st Century grant will also be serving Roosevelt next year, and will also be adding a gifted and talented component.
 - b) **Collaborative Excellence:** The district-wide in-service will be held at the Ross Ragland Theater thanks to a partnership with Mark McCrary, the theater director. Cascades East made a donation to the Klamath Learning Center for student lunches in 2016-17. Many students do not have meals unless they receive them at school. KCC has been a great partner for credit recovery and vocational classes this summer. The district is working on creating more partnerships for more vocational opportunities for students and recently held its first meeting with community members interested in providing them. Sky Lakes will be the Adopt a School Partner for Conger Elementary. The district is still looking for a Pelican Elementary partner which will hopefully be announced next month.
 - c) **Operational Excellence:** The collaborative grant was approved for the third year, this time in the amount of \$272,000 which will continue the AVID program forward in our district.

1.6 Gifts to the District: Ms. Theros read the names and thanked each of the donors who recently made donations to the Roosevelt playground project.

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 Ms. Perez and seconded by Mr. Player that the Consent Agenda be approved as submitted with the exception of moving agenda item 5.1 before agenda item 3.0 in order to obtain a quorum as Mr. Jennings will be abstaining from this vote due to a conflict of interest and Mr. Moore will be leaving the meeting prior to the time agenda item 5.1 would normally be addressed in the agenda.*

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

3.0 **BOARD ORGANIZATION:**

3.1 Election of Board Chairman – Mr. Player nominated Lori Theros as chairman and Mr. Moore nominated Bill Jennings to serve as chairman. Nominations were then closed. An official vote was taken with Mr. Player, Ms. Perez and Ms. Theros voting in favor of Ms. Theros as chairman; and Mr. Moore and Mr. Jennings voting in favor of Mr. Jennings as chairman. By majority vote Ms. Theros will serve as the 2016-2017 KFCs Chairman.

3.2 Election of Board Vice Chairman – Mr. Player nominated Ms. Perez to serve as vice chairman. Seeing no other nominations, they were closed. Mr. Player, Ms. Perez, Ms. Theros, Mr. Player and Mr. Moore all voted in the affirmative. Ms. Perez will serve as the 2016-2017 KFCs Vice Chairman.

3.3 Adoption of Board Organization Rules and Regulations –

Motion: *A motion was made by Ms. Perez and seconded by Mr. Jennings to approve the board operating agreements.*

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

5.0 **NEW BUSINESS**

5.2 Approval of KFCs Agreement with KCC for Credit Recovery – Ms. Kellom stated that the agreement spells out how Klamath Learning Center will be compensated. The significant terms do not define an exact amount, but it does state what is college FTE, which is being awarded 45% of \$2,000 of per FTE amount of per FTE generated. In the past there were flow through funds that came through KCC and the district had to pay the county. Now those are all split.

Motion: *A motion was made by Mr. Player and seconded by Ms. Perez to approve the KFCs agreement with KCC for credit recovery.*

Vote: Mr. Jennings abstained from the vote stating a conflict of interest; all other members in attendance including Mr. Moore (who voted via telephone), voted in the affirmative. The motion carried.

4.0 REPORTS

- 4.1 RRT Youth Starts – Mr. McCrary with the Ross Ragland Theater reported on the 2015-2016 artist-in-classroom program that teaches fundamental drama and movement in elementary schools throughout the district in three 8-week session per year. The program provide quality, affordable performing arts education and connects the arts to the overall learning environment. Teacher survey results indicated 89% felt it was a product means of instruction, 90% said the students had a positive attitude regarding Youth Starts lessons, 72% said the lessons augment classroom curriculum. In the 2016-2017 year the program plans to set common goals before each session begins, to have a mid-session meeting, to send out email correspondence and to streamline scheduling/communication. Session dates are as follows: Session I Sept 19th – Nov 11th; Session II Nov 14th – Jan 27th; and Session III Jan 30th – Mar 24th.
- 4.2 Introduction of Administrative Team – Ms. Hunt introduced the 2016-2017 administrative team members which are Tonie Kellom; Pat Baldini; Gerard Collins; Amy Joynt; Charlene Herron; Jen Cole; Brett Lemieux; Scott Mason; Daymond Monteith; Michelle McCabe; Mitch Mueller; Ruth Krieger; Tony Swan; Julie Bainbridge; and Fred Bartels.
- 4.3 Bond Expenditure Financial Report – Ms. Totten-Perry reported that the total bond expenditures thus far are \$13,000,600.000. A photo presentation of current KUHS construction was presented. Mr. Mason of Diversified Contractors reported that good progress is being made on Pel Court. One of the reasons is the value engineering that was done to fit the district's budget. ZCS Engineering has been critical in helping to get through the process. The value engineering brought the construction budget down as did the district running our own direct contracting on some items. Diversified and ZCS are meeting this week to finalize the reinforcement plan of the cement walls. Seismic upgrade on steel is being done by Diversified and they are currently trying to hire more certified welders to keep up with the project. There are currently not many people in the construction industry without a job. During the economic downturn Diversified cross trained their employees who are doing much of this work. Value engineering continues. If a subcontractor suggests something then everyone collaborates and then moves forward if they collectively agree that the recommendation is doable. The KFCS board members expressed their pleasure at the collaboration that is apparent and had several questions regarding timelines.
- 4.4 Certified Staffing Update – Ms. Hunt reported that 23 positions are filled pending those on tonight's personnel agenda.
- 4.5 Principal Reports 2015-2016 Action Plan Outcomes – Principals from each school reported on a variety of items from their 2015-2016 Action Plans including attendance, parent goal setting, outside mentoring, engaging parents, AVID, WICOR, school climate, newsletters, Facebook pages, parent and student survey's tutorial classes, restorative justice processes, student emotions and conflicts, PBIS, school messenger, parent evening events, AVID showcases events, Blue Zones, parent volunteer coordinator, parent communications & technology, Smarter Balance testing, home visits, etc.

5.0 NEW BUSINESS

5.1 Approval of Additional Certified Staff In-Service Day – Dr. Hillyer requested that the board approval an additional in-service day for certified staff on February 16, 2017 for the next step of AVID training.

Motion: A motion was made by Mr. Jennings and seconded by Ms. Perez to approve an additional day of certified staff in-service on February 16, 2017

Vote: All members in attendance (Mr. Moore had left the meeting but a quorum was still in attendance)) voted in the affirmative. The motion carried.

5.2 Addressed earlier in the agenda.

5.3 Board Meeting Calendar Approval – The board meeting calendar for the 2016-2017 school year was presented with the board meeting the second Monday of each month with the exception of March 2017 when the board will meet on the first Monday of the month.

Motion: A motion was made by Ms. Perez and seconded by Mr. Player to approve the 2016-2017 board meeting calendar as presented.

Vote: All members in attendance voted in the affirmative. The motion carried.

6.0 OLD BUSINESS

6.1 Second Reading of New and Revised Policies – Ms. Hunt confirmed that the requirement for the for annual instruction sessions on policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education are to be equal to one standard class period.

Motion: A motion was made by Mr. Jennings and seconded by Ms. Perez to approve the Revised and Updated Policies as presented

Vote: All members in attendance voted in the affirmative. The motion carried.

6.1 KFCS Mission Statement – The current mission statement, having been discussed during the recent board working session for possible rewrite was tabled until further notice.

7.0 BOARD MEMBER COMMENTS

The board discussed the ongoing district-wide and state-wide concern about chronic absenteeism..

ADJOURNMENT:The Klamath Falls City Schools board adjourned the regular board meeting at 9:45 p.m.



Teri Leeper Taylor, Board Secretary