

***KFCS board members in attendance:*** Lori Theros; Bill Jennings; Trina Perez; Jeremy Player, Mike Moore, Don Ambers and Mychal Amos.

***KFCS board members not in attendance:*** N/A

### **1.0 PRELIMINARY BUSINESS**

- 1.1 Call to Order: The regular board meeting was called to order by Chair Lori Theros at 6:00pm.
- 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. Theros publically welcomed 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: Michael Hughes of 1975 Calhoun Street, Klamath Falls commented on his support of the School Guardian Program being piloted at Ponderosa Middle School.
- 1.5 Superintendent's Comments:
  - a) **Student Excellence:** Last year's data for the 2015-2016 school year saw 87.3% of 9<sup>th</sup> graders on target to graduate. KU staff worked diligently to make that happen. There was a reduction from 35% to 16% of one failure grade on final report card. Drop in student expulsions and suspensions to 8% in 15-16. Attendance continues to be a very big issue for our district and across the country. 25% of students are chronically absent. The district has implemented our Strive for 5 initiative along with the Klamath Promise.
  - b) **Collaborative Excellence:** The parent survey done at conferences reflected 97% parent satisfaction rate for the K-5; 83% at Ponderosa which compares at 70% across the nation. KU parent survey was not out in time for conferences last year. K-5 97% graded the office staff as welcoming and 93% graded Ponderosa. One concern is that 20% of students indicated in our schools that they didn't feel they have a significant adult to turn to if they have a problem, so the district needs to continue working in this area. Our athletic teams are getting noted by other teams for their sportsmanship. A parent from a rival team sent a note this weekend along with a \$1,000 donation to our football team!!
  - c) **Operational Excellence:** Next year Dr. Hillyer would like to look closely at our sports fees and extra-curricular fees. At KU they generate \$28,000 and perhaps it is a price that the district needs to pay to make it more accessible to our students overall. The third year of the collaborative grant was awarded in the amount of \$275,000.00. Dr. Hillyer thanked the maintenance staff and IMTC group for all the work they did this summer to get everything complete for this school year, especially on the KU campus. Staff worked right through the Labor Day weekend as well to assure everything was ready. Success Indicator report will be presented at the November or December board meeting depending when the state gets the final data to the district. December 12<sup>th</sup> & 13<sup>th</sup> the district will be having all day policy meetings with Rick Stuckey to do policy manual updates.

1.6 Gifts to the District: Ms. Theros thanked the Basin Bombers Volleyball Club and the Henley Key Club who recently made donations to Ponderosa Middle Schools and Mills Elementary

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. Moore and seconded by Mr. Jennings 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.***

3.1 **REPORTS:**

3.1 KUHS STUDENT REPORT – Ms. Peterson and Mr. Lam Freshman Day was held on 9/6/2016 with Link Crew students leading incoming freshmen through activities and welcoming them into the school. Cross Country team took 15<sup>th</sup> out of 60 teams with 6A schools, including teams from Seattle, etc. Took 3<sup>rd</sup> in Redding meet last Friday. Pre-districts will be held at Moore Park this Friday. The auxiliary gym is very nice and the technology is great, Hayden Lam runs the sound system and says it is much easier and very nice. The cafeteria has been updated and the modular units are nice and organized. Picture day was today. The girls' soccer team beat Eagle Point 1-0. Volleyball destroyed Hidden Valley and are now undefeated. JV and freshmen football are undefeated. The first assembly of the year will be held on Friday at Modoc Field, and the student body is excited about the extra space. In addition the first home game will be held Friday against Mt. Shasta. The marching band will be performing and the music is fun. Homecoming on October 7<sup>th</sup> with parade and a dance on the 8<sup>th</sup>. Ms. Peterson displayed a sample of the Sink the Viks t-shirts which will be for sale.

3.2 Monthly Financial Report – Ms. Baldini presented the revenue and expenditure summary which reflects an anticipated beginning fund balance of \$4,000,000.

3.3 KUHS Construction Report – Mr. Herron provided the most recent updates on the Klamath Union construction project.

3.4 School Guardian Program – Rose Beardsley School Guardian Project Coordinator, accompanied by Shirleen Bailey and Renee Wood gave an overview of the program. Volunteers would be background checked through the school and would undergo 4 hours of training. The project coordinators believe there should be a full-time SRO at Ponderosa and are going to seek out some funding opportunities to find the funds for that position, hopefully as a 12 month position.

3.5 Healthy and Safe Schools Plan – Dr. Hillyer provided a brief overview of the Healthy and Safe Schools Plan which is required to be submitted to the state by each school district no later than October 1, 2016. This plan must include the districts process for testing for radon, lead in water, lead in paint, handling pest management and community communications.

3.6 Curriculum Alignment – Dr. Hillyer reported on the new curriculum alignment process. The process, which is being done during PLC time, should be finished up this time next year. Amy Hill has been hired as the curriculum coordinator and part of her job will be to help maintain this ongoing process.

#### 4.0 NEW BUSINESS

4.1 Approval of Code of Conduct, KUHS, Ponderosa & Elementary Student Handbooks– Ms. Hunt presented the Code of Conduct and all three student handbooks for approval. Mr. Moore noted there were several errors in the Code of Conduct which needed to be corrected.

***Motion:*** A motion was made by Mr. Jennings and seconded by Mr. Player to approve the Code of Conduct and student handbooks for structure and content based on additional proofreading and revisions for presentation to the board for review prior to printing.

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

4.2 Approval of Partners and Representatives for Insurance, Audit and Legal Services – Ms. Baldini presented the list of partners and representatives for insurance, audit and legal services to the board for consideration.

***Motion:*** A motion was made by Mr. Jennings and seconded by Mr. Moore to approve the Partners and Representatives for Insurance, Audit and Legal Services.

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

4.3 Approval of Resolution #16-05 Promoting Joint Use – Congratulated Tony Swan on becoming the First Blue Zones Approved School in the Pacific Northwest Pelican School Thursday 5:30 pm Pelican Elementary. This is a resolution only within this board and does not affect any of our district policies.

***Motion:*** A motion was made by Mr. Moore and seconded by Ms. Perez to approve Resolution #16-05 Promoting Joint Use.

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

4.4 First Reading of New & Revised Policies – Ms. Hunt presented all new and revised policies to the board and answered questions presented. Mr. Moore noted there was a grammatical error in policy JHCA.

***Motion:*** A motion was made by Mr. Moore and seconded by Ms. Perez to approve both policies JHCA and KBG as presented with the correction of the grammatical error in policy JHCA as pointed out.

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

#### 6.0 BOARD MEMBER COMMENTS

Reviewing the School Guardian Project and thanked all those working on it to get it to this point. Mr. Player believes that funding should not be used for an SRO but for some other more positive reasons, perhaps something that addresses things at a more root level (anger management, etc.).

Mr. Moore appreciated the length of the time of this meeting. He wants us to consider ways to keep our meetings succinct and productive.

Ms. Perez noted that she attended Dr. Tucker's funeral this weekend and several times his service to the school district was mentioned. She publicly mentioned her appreciation for his mentoring role in her position as a board member.

**6.0 BOARD MEMBER COMMENTS**

October 24<sup>th</sup> Legislative meeting. November 11-13<sup>th</sup> annual convention in Portland at the Marriott.

**ADJOURNMENT:** The Klamath Falls City Schools board adjourned the regular board meeting at 8:45 p.m.

A handwritten signature in cursive script that reads "Teri Leeper Taylor".

Teri Leeper Taylor, Board Secretary