

**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 6:03pm.
- 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: None
- 1.5 Superintendent's Comments:
  - a) **Student Excellence:** Destination Imagination starting soon run by Bill Patterson, hope to start at Ponderosa & Pelican, hoping for coaches at other schools. Ponderosa program off to flying start with coed volleyball with more than 50 students. Elementary softball going strong and girls' basketball at elementary going strong too. K-5 class size is 23.2 very positive size, helps teachers give personal attention. The AVID site demonstration at Pelican is on October 13<sup>th</sup> with teachers from across the state coming to learn. KU and Ponderosa are both AVID certified and working toward becoming demonstration sites as well.
  - b) **Collaborative Excellence:** Adopt a school working with Kinsley Field at KU, Encourager program is a mentor program, coordinator is Jen Cole, adults from Kinglsey Field working with students with chronic absenteeism. Started Two Minute Lunch with the Superintendent giving a live update on Facebook to get the good news out about the good things going on in the district. The senior event by H&N and PPL was outstanding. The students were so drawn into the speakers, the messages were tremendous, entertaining and well delivered. KUHS starting a parent organization, met with Rick Abel last week. There hasn't been a formal parent org for many years, it will be a great step forward toward a stronger parent involvement at KUHS. Held an attendance meeting with a number of entities including probation, YAT, court and admin team to coordinate efforts on how district is working together as a unified team in helping students understand the importance of the collaborative efforts.
  - c) **Operational Excellence:** Re-energize the Pelican Foundation, going to OSBA Foundation training in November (Mike and Dr. Hillyer) to learn how to develop an effective foundation. Work session 10/26 focus on smarter balanced, excellence indicators and mission statement work. 12/12 & 12/13 OSBA will be here to work with district on a policy manual rewrite.
- 1.6 Gifts to the District: Ms. Theros thanked the Craig Allen family, Ed Murray and Tom Collier.

**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. Ambers that the Consent Agenda be approved as submitted.*

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

**3.1 REPORTS:**

3.1 KUHS STUDENT REPORT – Ms. Peterson and Mr. Lam reported that this past week was Homecoming. The bonfire was on Wednesday, won 63-12, sophomores won float contest at Friday parade, seniors won skit. Dance held at Roosevelt. Boy soccer Henley 7:30, beat Mazama 2-1 last week. Girls' soccer also plays tonight. Cross country meet past Saturday, everyone PR'd or improved, both teams took 3<sup>rd</sup> amongst 6 A teams, took 1<sup>st</sup> in our division. Volleyball won against Phoenix, currently in 3<sup>rd</sup> for district. Sept 21<sup>st</sup> open house. FAFSA night on 10/5 was well attended. Seniors participated in Graduation Motivation Arik Jackson, got students engaged, three things stuck out Power of Perseverance, thinking outside of the box and staying MAD (Make a Difference). Choir concert mills @ 7 on 24<sup>th</sup>. ASB members went to Medford two weeks ago and Community 101 grant. DECA competition OIT Oct 205<sup>th</sup> introductory competition for new people. KU string quartet joining the Beatles Tess, Jessica, Sally and Tim. Pet Food drive for animal shelter. Canal Bowl t-shirt, sold 150 shirts, made a lot of money.

3.2 Monthly Financial Report–Ms. Baldini presented the revenue and expenditure summary which reflects an anticipated beginning fund balance of \$4,000,000. Salaries are encumbered now so have a better idea. Processed 80 new hires in Sept. No update yet from ODE on State School Fund.

3.3 KUHS Construction Report – Team is doing a good job on all of this. Dorothy Hudson reports citizens are unhappy, but she says until they see things are done. Media will hopefully focus on what is happening rather than what isn't happening. Open house around the time Pel Court is done, with a focus on the other buildings at that time. Samantha Totten-Perry reported on expenditures by school: KUHS 14,751,000; Conger 224,877; Mills 90,226; Pelican 42,797; Ponderosa 221,457; Roosevelt 64,810. KUHS Health & Fitness Center Auxiliary Gym, Central Plant, Pel Court, Classrooms – telescoping bleachers going in this week and hopefully fully functioning this next week; auxiliary gym is under temporary occupancy permit to be used for band, orchestra, assemblies, etc.; Pel Court; Arts Building new geothermal, domestic water, fire supply lines, fiber, communication and electrical, domestic hot water, etc. Also abated the asbestos in the mechanical room and heating equipment, now has new heating exchangers. Academic Building decommissioned underground fuel storage tank; laid common utility trench over top of it, filed DEQ reports and DEQ not concerned because it will become a parking lot eventually. Academics demo before school started, asbestos inside and outside, exposing footings, sheathing walls, shoring, soft demo, starting main building demo next week including the roof. Arts Cafeteria building, if we move on that building then we risk the \$1 million in grant money. Public also needs to realize that all facilities will be handicap accessible, that seemed to be a question amongst parent and student groups. Scott Rose with DLR presented a field status report on the value engineering process. The core demolition is improving the structural integrity. Manpower shortage continues to be extreme. There is a possibility of bringing in some outside crews. Dr. Hillyer thanked Matt Smith with ZCS Engineering for his great efforts on this project.

3.4 Summer School Report – This past summer four locations provided opportunities for 630 students early K-12. This year the district offered summer school services to incoming kindergarten students to come for 3 weeks of ½ day summer school, had 40 students. Migrant program started in June, Ponderosa in July, Math Academy well received and blossomed the middle school enrollment; 60 school high school students. Enrollment up 125 students. Mr. Lemieux reported about the Klamath Beekeepers association coming in with the 1<sup>st</sup> graders (4 teachers). Shared growth numbers (see attachment). The numbers speak for themselves. Had an extensive waiting list for all grade levels.

3.5 Ponderosa Middle School – Ms. McCabe; Ms. Hanson; Ms. James. Career exploration met this summer and created a career curriculum that goes 6<sup>th</sup> through 12<sup>th</sup>. Ponderosa in charge of exploration, each teacher taking on an area of careers. Kids rotate every other week for 45 minutes every other week and get information about careers, research pay and what kind of jobs, etc. Teachers only have to come up with one lesson plan. The 6<sup>th</sup> grade students are doing soft skills of careers. Gayle Yamasaki partnering with them potentially to work with community folks to come to an after school program where they could visit with people from career fields. Systems at Ponderosa, how can they work together to meet the goals. As a school community they identified 5 systems that need to work well Climate; instruction; attendance; PBIS; community involvement. Each member of the faculty is a member of one of these systems. Ms. James talked about the School Climate team who is focusing on helping students feel more safe, welcomed and comfortable at school. Met with a Climate audit with an Ignite team. During success week had IM station with new art teacher how to improve their own self-image and how to get rid of at least one negative image about themselves and embrace one positive image about themselves. Upstanders club focuses on issues about school climate, they are currently writing some PBIS lessons for teachers to do with students. LGBTQ club will be an after school club is repeating the Mix it up at Lunch day. The Sunshine Team arm of School Climate helps improve relationships between staff. Chronic Absenteeism, Mr. Monteith expressed kudos to Ms. McCabe for the improvement in attendance. Continuous improvement for the last four years. Look at attendance at the end of the month, get nudge letter if below 90%, could get a YAT letter, if they improve they get a congratulations letter. During success week all students went to workshop about attendance and what it can do to their academic career; tips about how not to be chronically absent; nurses put together list of when you should and should not be a school; Strive for Five; taught students about SIS portal. 81 students in Sept fell under 90%, so far 39 students have been met with to make a plan for the remainder of the year. Attendance will be addressed with families at conferences.

3.6 Armed Forces Curriculum – Representatives of ORANG provided information about a proposed Military Leadership class at KUHS and a credit recovery. The Oregon Plan is a cooperative agreement between an individual, the parents, the educator and the ORANG. This credit recovery and early entry program has been in continuous use since 1990 and is currently being updated to bring it into the twenty-first century. They are working with Lindsay Capps, Salam Noor, and Beth Wigam,

#### 4.0 NEW BUSINESS

4.1 Second Reading of Policies -

***Motion: A motion was made by Mr. Player and seconded by Mr. Ambers to table the motion until OSBA comes for the policy.***

***Amended Motion:*** A motion was made by Mr. Player AND seconded by Mr. Amos that the policies be approved as presented with the spelling correction as well as with the understanding that they will be reviewed during the OSBA policy review.

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

4.2 Mission Statement Ideas – Dr. Hillyer asked members to review ideas, build on them and bring more to the 26<sup>th</sup> October work session.

## **6.0 BOARD MEMBER COMMENTS**

Sumer school program phenomenal (Amos), is great for our kids and we need to continue to support it. Communication is the key and he supports that whatever it takes to get the word out about this district. Mr. Amos would love to see the long-term effects as students move forward.

Mr. Player commented on the Military curriculum and his personal opinion that students should wait until age 18 to make an informed decision.

## **6.0 BOARD CHAIR COMMENTS**

Ms. Theros reminded everyone of the October 24<sup>th</sup> Legislative meeting.

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



Teri Leeper Taylor, Board Secretary