

KFCS board members in attendance: Bill Jennings; Trina Perez; Mike Moore; and Don Ambers

KFCS board members not in attendance: Lori Theros; Jeremy Player; and Mychal Amos

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order: The regular board meeting was called to order by Vice Chair Trina Perez at 6:00 pm.
- 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 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 New Business (4.1) Approval of Resolution to Adopt OSBA 2017-18 Legislative Priorities and Policies - Mr. Jennings stated the accompanying document from OSBA was well written, spoke to important points of what OSBA and school boards should be paying attention to across the state.

Motion: A motion was made by Mr. Jennings and seconded by Mr. Moore to approve the OSBA Resolution as was presented.

Vote: Ms. Perez; Mr. Jennings; Mr. Moore and Mr. Ambers voted in the affirmative. There were no dissenting votes or abstentions. The motion carried.

1.6

- 1.6 Gifts to the District: Ms. Perez extended the district and boards thanks to the Kiwanis club for the donation of four \$60.00 gift certificates to Roosevelt School.

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 Mike Moore and seconded by Don Ambers that the Consent Agenda be approved as submitted.

Vote: Ms. Perez; Mr. Moore; Mr. Jennings; and Mr. Ambers voted in the affirmative. There were no dissenting votes and no abstentions. The motion carried.

3.0 REPORTS:

3.1 KUHS STUDENT REPORT – Ms. Peterson and Mr. Lam reported that ASB finished their food drive; parent teacher conferences were in auxiliary gym, arena style, worked well. Hawaiian dance and carnival held last Friday and had high attendance. The boys' basketball team played in tournament and beat Hidden Valley by 30 points. DECA is leaving for Portland tomorrow where they will tour area businesses. There was a swim meet this past Saturday. ASB is holding holiday decorating contest. Progress reports went out today and can also be accessed on the portal. Christmas concert at Ross Ragland tonight. January 10th is the first home basketball game which will be played at OIT.. Seniors ended their wreath sale having made over \$4,000 to benefit their graduation party.

3.6 KUHS Committee Report – Ms. Herron explained the SIT Process at KUHS whereby data/issue is brought forward for review. Next the SIT brainstorms for solutions, they bring those solutions to PLC for discussion and input and then SIT members write policy for staff discussion and vote (she referenced that this was the process when the Grade Exchange policy was written and then re-written recently. Ms. Herron then went over a portion of the Fall Parents Survey with the board.

Mr. Mason addressed KUHS and Elementary Athletics. The purpose of the program is to provide athletic opportunities for elementary students, to build community between all KFC schools, to provide positive role models for our elementary students, to provide leadership opportunities for KUHS athletes and to teach them community responsibility. The program was started in 2015 with boys and girls basketball and track & field. This year there are five sports (softball, volleyball, basketball, track and field and soccer). KU and the afterschool program partner together to run this athletic program. KU recruits volunteer coaches and KU athletes help to coach the younger athletes. Additionally, new for this year is the "Lunch with an Athlete" program where KU athletes and head coaches go to each of the four elementary schools to have lunch with K-5th graders. The athletes eat with the students and carry on conversations which leads to role model relationships.

Mr. Lemieux introduced the board to the We Are KU program (which stands for *We Encourage And Respect Everyone Keeping United*), which provides pride, encouragement, leadership and success for all students. Students are rewarded for positive behavior as well as for good and improved attendance. Students have opportunities to win prizes, which most recently included cash and a Kindle.

Ms. Cole presented the KU/KCC Career Pathways whereby Junior and Senior students can earn dual credit while working toward one-year certificates in Computer Technology, Emergency Response Operations, Automotive/Diesel Technology and Welding. The program is offered during 6th & 7th periods, with students being bussed to KCC. Students work under three college terms which are built under the 2-semester umbrella. This program provide students with the opportunity to begin earning college credits while in high school; provides increased opportunities for hands-on learning and career and technical education; completion of pre-requisites for Career Pathways programs and an experience that allows them to see a path beyond graduation.

3.2 Food Service Report – Ms. Cole, Ms. Herr and Ms. Coen represented the Food Service program. Ms. Cole reported that September startup was difficult, with a lot of last minute openings that had to be filled. Although it was challenging they did get up and running in time, except for Eagle Ridge where the hiring caused a two week delay. Ms. Cole noted that food service is involved in both the Wellness Committee and Blue Zones focusing on healthy choices. Adult meals have increased (not counting grandparents) i.e. teachers and staff. Holiday breaks affect numbers. The supper program is now at all six sites and migrant students just started a week ago at Mills. Students that need meals are benefitting immensely. K-8th grade students receive hot supper meals always. Ms. Herr reported that KUHS has quite a few new employees, and again that counts are tremendously up for meals. She stated that the KUHS kitchen is more welcoming and that communication with

students is encouraging. Ms. Herr manages a crew of 7. Ms. Coen from Mills, reported that OIT students come in and encourage kids to eat fruits & veggies (they get stickers) and the OSU Extension Service comes in and does "Try Days." Some of the food service crew has taken a class through OSU called "Smarter Lunch Room," which enhances the program and gets the crew excited about cooking healthy meals (the program brought in a chef who cooked with the crew who then ate the meal). Food service employees must now have CE training now. It is beyond their regular day, but gets them excited. Milk program serves only white milk for breakfast. Ms. Cole noted that although Eagle Ridge had a delayed start, the food service program does everything to make them feel a part of the program. KUHS makes the Eagle Ridge meals (four entrees are offered, a hot, a salad and two different sandwiches). The new pizza that is being served at KUHS will be served at Ponderosa as well beginning in January. Finally, they are Investigating alternatives to peanut butter and she thanked board member Mr. Moore is very involved in that process.

3.4 KUHS Construction Report – Mr. Herron and the COC gave a report on the construction. Mr. Herron presented a slideshow of the current status of the construction. They are hoping for 2nd game of January to be played in Pel Court. Demolition is a little ahead of schedule and is being done a bit more economically than anticipated. Ms. Yamasaki reported the COC meeting was very good, and the committee now includes two instructors and a student. Seismic grant for Arts Building should be announced in January 2017. The soft opening for Pel Court on Thursday March 2nd 5:30 – 8:30 PM. The public is interested in having bricks and so a dump truck load will be available where people can take one. Five hundred additional bricks will be saved and used in some way as mementos for people involved with the remodel. The COC put together a fundraising list of needs for KUHS, and have a preliminary draft which include naming of buildings; naming of the KU-Modoc Field Bridge, theater seat nameplates, landscaping, benches, etc. Additionally, the stepping stones leading to the bell could be sold to individuals to be engraved. Ms. Totten-Perry and Dr. Hillyer are working with contractors on a daily basis and are hoping for a February 7th building done date. There will be some laborers working at night (sheet rockers; painters, etc.). Flooring people will be coming into Pel Court right after December 24th. Ms. Totten-Perry will provide expenditure numbers at the January budget meeting. Dr. Hillyer commended Ms. Totten-Perry on her excellent work on this project and the amounts of money she has saved.

3.5 OSBA Policy report – Ms. Hunt thanked Mr. Stuckey and the OSBA legal staff and others for their great work prior to his work with the district today. Mr. Stuckey reported that the process today was very productive and he appreciated the districts willingness to get this review done in two days. He anticipates the updated policies will be back to the district the end of January or first of February for board approval and adoption.

3.7 Required Instructional Time Report – Must have 900 hours in elementary and middle school; 990 hours in high school. Recess time is counted in K-2 (60 hours). There is an allowance at the end of the year for 12th graders. In 2019, 92% of our students must be scheduled for a full day (currently the law is 85%), we are already beyond that amount.

3.8 HB 3499 – Ms. Lonner explained that this bill directs ODE to develop and implement a statewide education plan for ELL. KFCS has been identified as a Transformational District for this grant. \$30,000 of the grant will be used for professional development district wide; \$100,000 will be used for instruction; and \$50,000 will be used for instructional technology and materials. The Transformational team includes three administrators, three ELD teachers, two core teachers, SPED and RTI specialists, two parents, EL/Title III/Migrant Coordinator and Federal Programs director. Ms. Lonner encouraged board members to join their team.

3.9 Friends of the Children – Ms. Groves and Ms. Sharp of Friends of the Children gave an overview of the organization and noted that of the four national sites, Klamath Falls is the only rural site.

The mission of the organization is to provide the most vulnerable children a sustained, nurturing relationship with a professional mentor (all mentors receive a living wage and insurance) who teaches positive values and helps them reach attainable goals and expectations. This local program is providing service to 45 children this year. Students are selected between ages 5-6 and receive a mentor for 12½ years. 100% of the students receive free or reduced lunch; 79% are in grades K-5; 34% live in foster or kinship care; 17% are tribally enrolled Native Americans; 14% are Hispanic/Latino; 14% are multi-racial; and 14% have an IEP. The Klamath Falls program is getting national attention with their 16+ years of proven results including 95% of youth participants earned a HS diploma or GED; 100% have avoided the juvenile justice system; and 100% of avoided becoming parents at a young age. Students are evenly distributed between city and county districts. Each child has an individualized plan to help them toward academic achievement, and behavioral success. They are working feverishly to address school success strategies; and feel it is critical to partner with the schools and school district to know when the appropriate time for advocating for IEP is's; higher level classes; SPED services, etc. Ms. Groves gave each member of the board and Dr. Hillyer a copy of the book "The Art of Being There; Creating Change, One Child at a Time," by Friends of the Children founder Duncan Campbell.

4.0 NEW BUSINESS

See 1.5

6.0 BOARD MEMBER COMMENTS

Mr. Ambers was pleased with Ms. Totten-Perry's report tonight and is excited to see her holding the contractors feet to the upcoming deadlines.

Mr. Moore wished all those in attendance a Merry Christmas.

6.0 BOARD CHAIR COMMENTS

Ms. Perez reported that she, Dr. Hillyer and Ms. Yamasaki attended a human trafficking event. She said it was well done and encouraged people to pay attention to this critical issue which should be on everyone's radar.

ADJOURNMENT: The Klamath Falls City Schools board adjourned the regular board meeting at 8:02 p.m.



Teri Leeper Taylor, Board Secretary