

KFCS board members in attendance: Lori Theros; Bill Jennings; Trina Perez; Mike Moore; Mychal Amos; Don Ambers; and Jeremy Player who attended via telephone conference.

KFCS board members not in attendance:

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order: The regular board meeting was called to order 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: None
- 1.5 Board Recognition Month – Dr. Hillyer thanked the board members for the many hours they dedicate to the school district and to our students. Vanessa Todd of KFEA extended their thanks for the board's volunteer efforts which she said means so much to the teachers and the entire community. Dr. Hillyer read a thank you letter from Cheri Howard on behalf of KFACE as well as the Governor's Proclamation recognizing January 2017 as School Board Recognition Month in Oregon.
- 1.6 Gifts to the District: Ms. Theros extended the district and boards thanks to Advantage Dental for the donation of toothbrushes and toothpaste for every KUHS student. Additionally, Cascades East donated money for the Elementary Athletics program. Finally, Guarantee RB donated 80 cases of popcorn valued at \$3,900 to KUHS as well. Ms. Theros also extended thanks to all those who give of their time and resources behind the scenes.

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. Jennings and seconded by Mr. Moore that the Consent Agenda be approved as presented to the board.*

Vote: *Ms. Theros, Ms. Perez; Mr. Moore; Mr. Jennings; Mr. Amos; and Mr. Ambers voted in the affirmative, as did Mr. Player who voted via telephone link. 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 ASB is holding Winter Formal February 4th at Yesterday's Plaza, the theme is Star Wars. On December 9th there was a Hawaiian themed carnival and dance which was well attended; and helped to extend the food bank

donation by the donation of food in order to gain admission. ASB will tailgate before the game on January 10th to provide rides to the games. The Holiday Music Festival was held at the Ross Ragland before Christmas break. Swimming and wrestling both have done well in competition. Choir has an OMEA conference coming up on Saturday, KUHS is one of only 4 choirs to be selected to perform. DECA will be going to South Medford this week for another competition, state competition is February 10th. There will be a Miracle Minute tomorrow night at the basketball game at OIT which is a fundraiser to raise monies for a local Sparrow Club recipient. National Honor Society partnered with the Shop with a Cop program and wrapped gifts for needy families. Point Break will be held in February. The Acapella Extravaganza will be on February 3rd, at Mills. Tickets are \$10 pre-sale or \$12 at the door. Feb 13th-15th parent-teacher conferences in the gym 5:30 – 8:30 PM. The focus will be on tracking graduation progress.

3.2 Report of Audit – Mr. Peterson from Molatore, Scroggin, Peterson & Co., LLP, explained that as a school district we are subject to several sets of auditing standards which are done in a single audit report. The audit was clean and has been submitted to Secretary of State and the Single Audit Clearinghouse. The General Fund Revenue is down somewhat from last year; previously there had been a trending up. Cash and Investments in the General Fund is up with a good healthy carryover. General Fund Balance equals the cash and investments minus the liabilities. Everything looks very healthy. Under Appendix A in the audit letter to the district there is a recommendation for the district to get a new conflict of interest statement each year. Additionally there is a recommendation regarding the various student body funds and the number of bank accounts over which the district has no control and which can cause headaches if something goes wrong. The only errors found in the audit were a construction payment which was recorded in the wrong year, and a miscalculation of hours in payroll.

3.3 Monthly Financial Report – Ms. Baldini now that the audit is finished the Beginning Cash Balance is accurate and is actually higher than anticipated. Everything is as has been projected. Declining enrollment is requiring the use of ADM from last year.

3.4 KUHS Construction Report – Ms. Hudson reported that the Citizens Oversight Committee has been meeting regularly. The Academic Building looks like it is going to be both affordable and also what the district wants in that building. She has been hearing positive comments from community members. Pelican Court will be used for basketball games beginning January 20th. March 23rd will see a grand opening with tours, hot dogs, etc. The public is getting more information and more positive information. Mr. Totten-Perry and Mr. Herron will be meeting each week to summarize the biggest things that have happened that week and the superintendent's office will put it up on social media. Mr. Herron showed a slide show of current work being done. He extended his appreciation to staff, students, parents, etc. of their tolerance and patience. The day after the snow things were appropriately cleared and ready for students and staff.

Mr. Rose shared the floor plan of the Academics building's three levels and provided specific information on various classrooms, offices, entrances, ADA requirements, etc.

Ms. Totten-Perry reported \$19,137,000.00 has been expended thus far from the bond (including expenditures for the other schools).

3.5 Division 22 Standards – Mr. Collins reported that he, Ms. Cole worked on this report. Mr. Collins noted that the state requires this report to be presented publically no later than January 15th. Once public presentation is complete, all documents are then submitted to ODE. Additionally the district is in full compliance with all of the rules in OAR chapter 581, Division 22 standards.

Mr. Collins noted that the instructional minute requirements are being affected by recent snow days & delays. Currently 11 hours have been used but instructional time has not gone below the requirements. Current rules allow for approved reductions in instructional minutes by action of the local board. Snow Days and Facilities failures can be reduced by up to 14 hours. If the weather continues to be an issue Mr. Collins noted that he would come to the board to take action.

3.7 Transitions & Teen Parent Programs – Ms. Cahill and Ms. Schroeder reported that there are 13 students enrolled in the Transitions program ages 18-21. The goals of the program are to provide classroom activities, job training, job coaching, mentoring, learning activities of daily living, etc. Emphasis is placed up preparing KFCS with the skills necessary to obtain gainful employment. This year students have given 290 hours working in the community this year. Ms. Willhite reported that 13 KFCS students are enrolled Teen Parent Program. There are 10 moms and 3 dads in the program; 2 have already graduated, 5 are expected to graduate in the next month and all are on track to graduate in June. There are a total of 12 children in the program, 8 of those being children of teen parents and 4 being children of community members. The focus on teen parents and babies is learning, but the program also has fun activities including the district office trick or treat event, creating and riding a float in the Snowflake Parade and having a Christmas party complete with gifts (picked off a name tree by staff in the district office) and Santa Claus.

3.8 CLASS Design Alternative Compensation Model – Mr. Flackus explained that as part of the state collaboration grant the CLASS Design committee has been exploring ways to link targeted professional learning and formal teacher leadership to salary advancement. For this year teachers are allowed to earn horizontal salary credits for pre-approved professional learning that is aligned to building initiatives, district initiatives or to a teacher's individual evaluation. Applications for those interested in earning salary advancement credit are due in HR by January 18th. A committee, comprised of five members (HR Director; Federal Programs Director and three teachers representing elementary, middle school and high school) will evaluate and approve applications by February 1st. Each recipient must complete their project and submit final paperwork by June 1st. Salary advancement would be applied to the 2017-18 school year. A participant must spend 90 hours of professional learning to earn 3 salary advancement credits (the same as universities use to award credit).

4.0 NEW BUSINESS

4.1 Trauma Informed Grant for Ponderosa Middle School – Ms. Niskanen and Ms. Rudd reported on the Ponderosa Integrated Wellness Center (Turning Lane) which will work with Ponderosa students who have experienced trauma. The Trauma Informed Care will provide interventions with behavioral health including emotional regulation, developmental skill building and trauma specific care (with a therapist). Additionally interventions will be provided in physical health including improved health care management, family support and education and managing somatic conditions. The Cascade Health Alliance Grant in the amount of \$81,000 would fund the program for one calendar year from the date the grant is awarded. The grant will be focused toward renovation to provide structural accommodations to support patient care, personnel, therapeutic supplies, data management, etc.

Motion: *It was moved by Mr. Amos and seconded by Mr. Moore to approve the Trauma Informed Care Grant from Cascade Health Alliance as presented to the board.*

Vote: *Ms. Theros, Ms. Perez; Mr. Moore; Mr. Jennings; Mr. Amos; and Mr. Ambers voted in the affirmative, as did Mr. Player who voted via telephone link. There were no dissenting votes and no abstentions. The motion carried.*

4.2 Approval of 2017-2018 District Calendar - Ms. Hunt presented highlights of the 2017-2018 calendar. The calendar aligns with the county district calendar. Made some proposed conference schedule changes, certified staff days are taken in November (resulting in 5 days off during Thanksgiving).

Motion: It was moved by Mr. Jennings and seconded by Mr. Moore to approve the 2017-2018 calendar as presented to the board.

Vote: Ms. Theros, Ms. Perez; Mr. Moore; Mr. Jennings; Mr. Amos; and Mr. Ambers voted in the affirmative, as did Mr. Player who voted via telephone link. There were no dissenting votes and no abstentions. The motion carried.

6.0 BOARD MEMBER COMMENTS

Mr. Moore thanked the district for allowing Ms. Rupp and Ms. Todd to be at the Sky Lakes Wellness Center today to help those remembering Dr. Stephanie Van Dyke, the director of the center, who was tragically injured in a sledding accident this past weekend.

Mr. Jennings stated that we are fortunate as a district to have the leadership that we have and that we are lucky to have a staff that brings such excellent audit results.

Mr. Ambers is pleased with the forward motion of the construction project. He thanked Dr. Hillyer for his efforts in managing this project.

Ms. Perez stated that she is pleased with the forward thinking of the CLASS Design committee on the teacher pay scale and horizontal movement opportunities. She also thanked Ms. Niskanen and Ms. Rupp for their leadership.

Mr. Player mentioned the sad accident involving Dr. Van Dyke and how many district employees, families, and others who had the privilege of working with her on various projects including Blue Zones. Dr. Van Dyke was involved with the Ponderosa Trauma Informed Care project and he would like for the leaders of that project to update the school board regularly.

6.0 BOARD CHAIR COMMENTS

Ms. Theros gave her respects to Dr. Van Dkye as well. OSBA will be working on funding and Lori will be requesting board members to participate. Finally, she mentioned her pleasure at the construction report.

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



Teri Leeper Taylor, Board Secretary