

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

KFCS board members not in attendance: Mr. Player

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order:** - The regular board meeting was called to order by Chair Lori Theros at 6:33 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. 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** –N/A
- 1.5 Superintendent's Comments – *Student Excellence*:** Dr. Hillyer reported that attendance has shown a very positive uptick, faithful attenders are at 79.22% (74.67% last year). He extended appreciation for the schools who are focusing on the attendance initiative. KUHS failure rate at progress report time shows that (along with semester and first quarter) the rate has gone down at all levels except the senior class (which Dr. Hillyer believes will go down once the senior projects are complete). New curriculum at Mills "Project Lead the Way" science program has been well received by staff and students. K-5 reading program is also receiving positive staff feedback and good results for students. Roosevelt and Ponderosa's DI teams are going to the Global competition after winning first at state competition. ***Collaborative Excellence***: Extended appreciation to everyone who made the Health & Wellness Open House so successful. Dr. Hillyer also extended thanks to Kathy Cole who is the Food Service Manager for keeping the program in the black, improving the program and listening to her customers. Roosevelt parent and teacher hiring team gave good input in the selection process of the new principal, which is being wrapped up. The JW church was thanked for the work that they have done on the inside of the church and the outside as well including plants. The Klamath County Commissioners have approved funding some improvements in our district. Dr. Hillyer extended his appreciation for the budget team who is meeting weekly and actively working to focus the budget toward a positive impact on students. The Pelican Education Foundation is continuing to develop under the leadership of Mr. Moore and will be awarding their first scholarships this year.
- 1.6 1.6 Gifts to the District** - Ms. Theros extended thanks to all those who made gifts to the district.

2.0 CONSENT AGENDA:

- 2.1 Approval of March Minutes
2.2 Approval of April 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 presented to the board.*

Vote: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, and Mr. Ambers voted in the affirmative; Mr. Amos dissented. The motion carried.*

3.0 REPORTS:

3.1 KUHS Student Report – Ms. Peterson reported that DECA will be in nationals on April 21st-April 25th (meeting with UCLA Music director prior to their competition); Choir Districts is this week in Roseburg; Band competes in Klamath Basin Music Festival this week as well. Spring sports are all up and running. Prom is June 4, 2017 at Running Y. Math team competes tomorrow. Academic Recognition Night will be held on April 27th and will honor those students who have carried at least a 3.5 GPA over the last three quarters. Two seniors recently received full-ride scholarships. Ponderosa 8th graders are scheduled to tour the Health and Wellness building and sign up for athletic teams and clubs. Ponderosa students will register for classes in April. Mr. Pelican is this Friday and will include a bake sale by the senior class.

3.2 Monthly Financial Report– Ms. Baldini reported on the State School Funding grant figures Funding ratio increased and net changed by only \$30,000. Adopted budget \$21,591,232.

3.3 ECI/KBBH Report – Ms. Haudenschild and her team noted that the goal of the Long Term Care and Treatment Education Programs is to provide a high quality, therapeutic environment where a child will gain the behavior skills and abilities to function successfully in a non-institutional environment. KBBH students have a 92% overall attendance rate which has been improved by strong relationships with families and students, attendance letters and therapy measures. This year they have combined their PLC's with Klamath Learning Center, have aligned curriculum with Benchmark Advance and Odysseyware and focused on family engagement with weekly counseling and collaboration with family counselors. At ECI attendance is now tracked electronically on ecWeb, teachers formally notify parents if a child's attendance is cause for concern or during conference times, and weekly calls are placed for children who are absent. ECI created Family Activity Days to connect families with other families and to build positive relationships between the school program and families; thus far they have had a Halloween event, Cookies with Santa and have an event scheduled at Jumping Jax. Community partnerships include the YMCA, and the South Central Oregon Early Learning Hub. On April 27th, May 25th and June 8th ECI will host a program entitled Ready! For Kindergarten whereby children and families will be introduced to their school site and kindergarten teams and parents will be provided with education materials and strategies that will lead to improved skills for transitioning children.

3.4 KUHS Construction Report –Mr. Herron reported on the current updates from KUHS. The Academic building construction has been going on behind the scenes, the footings are being filled, the existing building has walls framed in, seismic upgrade to bring it up to standards (there is no grant for this), and basement plumbing is being installed. Touring the inside of the building reveals what is going as looking from the outside it cannot be visualized. Ms. Totten-Perry reported that the COC toured the Health & Wellness center and they were impressed. Data Center clean agent fire suppressant system. The KUHS bookkeeper has been moved into the trainer's office for now, and KBBH has been moved into a lower level classroom. Portable units will start moving out in the near future. Seismic grant announcements should be made around April 20th.

3.5 Technology Report –Mr. Mahaffey reported on technology status updates and successful initiatives over the past year. Tyler SIS replaced Schoolmaster, Meal Time and Nurses Aid. It

provides a household based parent portal and a student portal and will offer online registration for the 2017-2018 school year. At KUHS IMTC configured all of the additional portable classrooms, removed remaining technology from the Academics demolition section, rerouted network access to KU, rebuilt the wireless infrastructure, set up the data center and provided design assistance for the Pel Court sound system, clocks and paging system, door access, lighting and HVAC controls. In progress items from last year included the replacement of L300's with Chromebooks; the migration of district email from GroupWise to Gmail, the installation of a new fleet of copies and upgraded print servers and the increased use of the 3D printer to print replacement parts and custom equipment and for classroom use. Other completed and in-progress projects including telephone, paging and fax system upgrades, new Ethernet network switches, new wireless AP's, additional Chromebook deployment and installation of Wireless Access Control Server. Future projects will include the upgrading of aging technology (approaching its expected life) such as LCD projectors, interactive white boards and network printing. Classroom telephones will be installed at Ponderosa, surveillance cameras will be updated and a Smart Procure purchasing database.

4.0 NEW BUSINESS

4.1 Foundation Grant – Dr. Hillyer reported for Ms. Yamasaki on a grant she is requesting for additional funding support for the 21st CCLC after-school program activities.

Motion: *It was moved by Mr. Amos and seconded by Mr. Moore to approve submission of the Pacific Power Foundation grant as presented*

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

5.0 BOARD MEMBER COMMENTS – Mr. Moore and Mr. Jennings reported that the grand opening of the Health & Wellness Center at KUHS was well received and the community was pleased with what they saw.

6.0 BOARD CHAIR COMMENTS - Ms. Theros expressed how impressed she was with the Health & Wellness building. She noted that merger has been raised again (73% of city school voters dissented last time) and she asked that any board members who are approached about that issue tell individuals to contact the superintendent.

ADJOURNMENT: The Klamath Falls City Schools board adjourned the regular board meeting at 8:02 PM for the board to go into Executive Session.



Teri Leeper Taylor, Board Secretary

7.0 PRELIMINARY BUSINESS

7.1 Call to Order: - The regular board meeting was called back to order by Chair Lori Theros at 8:25 PM

8.0 NEW BUSINESS

8.1 DLR Compensation The board met in Executive Session previous to this meeting to deliberate.

Motion: It was moved by Mr. Jennings and seconded by Mr. Moore to approve the not-to-exceed approval amount of \$1,109,800.00 for the Academics & Arts Design and Change Addition (CA) with the understanding that no CA payments will be made without acceptable detailed documentation to the district from DLR and ZCS.

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

ADJOURNMENT: The Klamath Falls City Schools board adjourned the regular board meeting at 8:30 PM.

A blue rectangular box containing a handwritten signature in black ink that reads "Teri Leeper Taylor".

Teri Leeper Taylor, Board Secretary