

September 20, 2017 Minutes
Board of Directors Work Session
Klamath Falls City Schools
Lucile O'Neill Education Center
1336 Avalon Street, Klamath Falls, Oregon 97603

1. PRELIMINARY BUSINESS

1. 1. Call to Order: Bill Jennings called the meeting to order at 6:21 PM
Presenter: Mr. Jennings
1. 2. Roll Call: In attendance were Lori Theros, Don Ambers, Trina Perez.
Members not in attendance were Mychal Amos, Jeremy Player and Mike Moore.
Presenter: Mr. Jennings

2. WORK SESSION TOPICS

2. 1. OSBA Board Training
Presenter: Kristen Miles, OSBA

Mr. Jennings introduced Kristen Miles who provided a background bio on her experience which included 8 years working with Charter schools in the Portland School District.

Ms. Miles handed out the KFCS Board Operating Agreement document to which she had added the corresponding board policies. Discussion was had regarding its current use and how the board would actually like to use the document. Ms. Perez noted that the agreement is not formally reviewed with new board members, but rather new members are sent to OSBA board trainings and then just dive into the position. Mr. Jennings noted that the document is a gentle step into board membership and responsibilities. Ms. Miles noted that she was impressed with the size of the document and the realization that there was care taken by the Board at some point to really hone in on the most important items.

Ms. Miles handed out a document regarding Board Culture which contained two Board policy versions which the Board members read, and then discussed whether or not there were things in those that should be included in the KFCS Board Operating Agreement.

Discussion regarding Superintendent's Evaluation and the requirement for a March 15th renewal or non-renewal notification requirement. Ms. Miles noted that the Superintendent Evaluation should be done over the time period of March to March each year with mid-term reviews.

Board agendas were discussed and the current KFCS Board Agenda was reviewed. The Board chair and the Superintendent prepare the agenda. Items that Board members wish to see placed on the agenda must be agreed to by a majority of the Board.

Pre-board meetings were discussed and explained to Ms. Miles. A review of

how they are conducted was reviewed by Mr. Jennings who stated that the information is to be used to educate him as a Board member and that it is his responsibility to be ethical with their information.

The Board Self-Evaluation process was discussed and reviewed by Ms. Miles. Evaluation does not include District goals, but rather Board goals. A third party facilitator is a good idea. The facilitator compiles the information and then comes back to the Board to share the information and conduct a facilitated conversation.

Board Work Session discussion included encouragement from Ms. Miles to have a session each month.

Takeaways: Action item to adopt tool to use Superintendent Evaluation document and the Board Self Evaluation document. Board Retreats must be conducted within district boundaries.

8:04 PM Mike Moore joined the meeting.

Adjourned 8:16 PM