

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

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 6:02 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**– None
- 1.5 **Superintendent:** Dr. Hillyer stated that much is going on in the district despite it being summer. **Student Excellence** – PLC work will be refined and improved. Curriculum reviews, poverty simulation, mentor program (funded by collaborative grant) will continue next year and will be partially funded through title funds. \$299,000 increase on our Title I funding due to a re-evaluation of our poverty numbers. Title II funding reduction due to federal budget cuts in that area, in the past those funds were used for training. Still awaiting numbers from the state for student achievement, but preliminary numbers in attendance, Smarter Balance rates and 9th grade on track to graduate students are looking positive. Summer school was a great success with over 350 students attending. There were many new ideas implemented and Dr. Hillyer believes it is the best program he has ever seen. **Cooperative Excellence** – The district will be moving forward with Science Academy with OIT which will get underway 2nd semester next year. It will provide approximately 15 dual credits and will provide up to \$10,000 in scholarships to those students who follow through with that program. KU is the first high school in the nation to partner with the Art Institute of Portland to offer arts dual credits. This partnership has just been finalized. KCC is also a part of the joint effort. Dan Stearns has initiated this for KU with KCC and the Art Institute. The upcoming district-wide in-service will provide a poverty simulation which we hope will generate understanding and empathy (starts at 12:00 pm and ends at 3:30 pm) and will be held at Pel Court. Dr. Hillyer invited the Board to attend the in-service. Dr. Hillyer thanked KCC for providing the lovely venue for last week's administrators retreat. **Organizational Excellence** – The Strategic Plan was reviewed with administrators last week and it has remained somewhat the same but there are some changes. The district will be adding a customer service focus and will implement a "secret shopper" type of program. The Naming Rights campaign has been kicked off and meetings are being scheduled and held. During the Board Working Session on the 24th of this month there will be a construction update. Administrative practices will be standardized through Breakthrough Coaching practices next year. Dr. Hillyer gave great kudos to HR on the new online recruitment program. Teachers are coming from Korea, China, the East coast and other areas. Excellence Indicators will be shared when they are received from the state.

- 1.6 Gifts to the District** - Ms. Theros extended thanks to all those businesses, organizations and individuals who made gifts to the district.

2.0 BOARD ORGANIZATION:

2.1 Election of Board Chair

MOTION: *Mr. Moore made a motion to nominate Mr. Jennings to serve as the Board Chair for the 2017-2018 school year, the motion was seconded by Mr. Ambers. Additional nominations were called for and Mr. Player nominated Ms. Perez who declined the nomination. Ms. Theros opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, Mr. Ambers and Mr. Player all voted in the affirmative. There were no abstentions or dissensions. The motion carried.*

Mr. Jennings assumed the responsibility as the Board chair for the remainder of the meeting.

2.2 Election of Board Vice Chair

MOTION: *Mr. Amos made a motion to nominate Ms. Theros to serve as the Board Vice Chair for the 2017-2018 school year, the motion was seconded by Mr. Player. Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, Mr. Ambers and Mr. Player all voted in the affirmative. There were no abstentions or dissensions. The motion carried.*

2.3 Approval of Legislative Service Document, Board Rules and Regulations and Board Calendar

MOTION: *Mr. Moore made a motion to approve the Legislative Service document, the Board Rules and Regulations and the Board Calendar for 2017-2018, the motion was seconded by Ms. Theros. . Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, Mr. Ambers and Mr. Player all voted in the affirmative. There were no abstentions or dissensions. The motion carried.*

3.0 CONSENT AGENDA

MOTION: *Mr. Moore made a motion to approve Consent Agenda with the correction of section 3.1 to delete the last sentence of the June 12, 2017 minute, as well as an amendment to item 3.2 to make the meetings every other month, the motion was seconded by Ms. Theros. . Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, Mr. Ambers and Mr. Player all voted in the affirmative. There were no abstentions or dissensions. The motion carried.*

4.0 REPORTS:

4.1 KUHS Construction Update– Mr. Herron provided a brief overview of the KUHS construction project which included the most recent photos taken on this date. He noted that it is exciting to see the project moving along and to see the changes on a daily basis.

4.2 Introduction of Administrative Team –Ms. Hunt introduced the administrators via a statement that each of them made regarding what they as professionals wanted the Board to know about them.

4.3 Certified Staff –Ms. Hunt reported that the HR department has hired 11 new certified staff. Ponderosa Middle School has a few openings but Mr. Monteith is working on some prospects. Mr. Bartels is also working on recruiting teachers for Mills Elementary as well.

3.4 Staff Handbook – Ms. Hunt reported that the staff handbook had been completed. It includes the policies that were deleted during our policy review, but that had been requested by the Board to be added to the handbook. The document was developed in conjunction with OSBA. The handbook will be disseminated to employees through the online annual trainings.

5.0 NEW BUSINESS

5.1 KFCS Agreement for Credit Recovery with KCC – The agreement with KCC is the exact same contract as last year with the exception of getting \$1,000 per FTE (up from \$900 last year). KLC is 3 FTE up from this time last year. KCC has not yet returned the signed document for presentation to the Board.

Motion: *It was moved by Mr. Jennings and seconded by Mr. Moore to defer the vote on approval until September.*

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

5.2 KFACE Contract Approval – Ms. Hunt reported that the bargaining groups have all approved the 3% COLA and 5% insurance cap, and all parties have worked diligently at moving forward before the beginning of the year. Everyone looked together at what the district could afford without cuts to staff or programs, etc. Ms. Hunt noted that she pleased that they were able to negotiate and ratify the contracts. The furlough dates were looked at very closely so as to not cause additional hardship on employees, parents, students, etc. Food service and transportation furlough days were refined. No student days are being given up

MOTION: *Ms. Theros made a motion to approve the KFACE contract ratifying 3% COLA and a 5% insurance cap, the motion was seconded by Mr. Amos. Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissents or abstentions. The motion carried.*

5.4 KFSA Contract Approval – The KFSA bargaining group approved the 3% COLA and 5% insurance cap.

MOTION: *Mr. Amos made a motion to approve the KFSA contract ratifying 3% COLA and a 5% insurance cap, the motion was seconded by Mr. Ambers. Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissents or abstentions. The motion carried.*

5.5 KFCG Contract Approval – The KFCG bargaining group approved the 3% COLA and a 5% insurance cap.

MOTION: *Mr. Amos made a motion to approve the KFCG contract ratifying 3% COLA and a 5% insurance cap, the motion was seconded by Mr. Moore. Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissensions or abstentions. The motion carried.*

5.5 KFSM Contract Approval – The KFSM bargaining group approved the 3% COLA and 5% insurance cap.

MOTION: *Mr. Amos made a motion to approve the KFSM contract ratifying 3% COLA and a 5% insurance cap, the motion was seconded by Mr. Ambers Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissensions or abstentions. The motion carried.*

5.7 CPOFK Contract Approval – The CPOFK bargaining group approved the 3% COLA and 5% insurance cap.

MOTION: *Ms. Theros made a motion to approve the CPOFK contract ratifying 3% COLA and a 5% insurance cap, the motion was seconded by Mr. Moore. Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissensions or abstentions. The motion carried.*

5.8 Code of Conduct and Handbooks - Ms. Hunt reported that a great deal of work had been done on both the Code of Conduct and the individual school handbooks this year. She stated she is proud of the efforts and appreciates all who were a part.

MOTION: *Mr. Moore made a motion to approve the 2017-2018 Code of Conduct and the handbooks, the motion was seconded by Mr. Player. Mr. Jennings opened the floor for additional discussion and seeing none called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissensions or abstentions. The motion carried.*

6.0 OLD BUSINESS

6.0 Second Reading of New and Revised Policies – The complete policies were presented at the previous meeting.

MOTION: *Mr. Moore made a motion to approve the 2017-2018 Code of Conduct and the handbooks, the motion was seconded by Mr. Player. Mr. Jennings opened the floor for discussion.*

DISCUSSION: *Ms. Theros reiterated that she was very pleased that OSBA helped lead the Board and district through the update of the policies as it appears the process moving forward is less daunting. Seeing no further discussion, Mr. Jennings called for the vote.*

VOTE: *Ms. Theros, Ms. Perez, Mr. Moore, Mr. Jennings, Mr. Amos, and Mr. Player voted in the affirmative. There were no dissentions or abstentions. The motion carried.*

7.0 BOARD COMMENTS- Mr. Player thanked Ms. Theros for her leadership over these past two years. He also noted that it would be nice if the Board could meet sometime, perhaps during the next Working Session at KUHS. He believes it will be good for not only the Board but for the community to see the Board meeting there. Ms. Theros thanked everyone for the nice condolences during the recent passing of her mom. Mr. Moore requested that Board packets be gotten out to the Board sooner. Mr. Ambers noted that he is very pleased with the progress of the construction project. Ms. Perez noted the OSBA Summer Conference was particularly excellent and was attended by over 400 participants. She went on to say it is exciting to meet other Boards from across the state. She thanked the district for providing the funds for this professional training.

8.0 BOARD CHAIR COMMENTS - Mr. Jennings noted that it is difficult for a Board to build a team environment when the only time a Board can meet is in public. He believes that this Board is coming together as they have matured through the past couple of years. He noted that he took a tour of KU with Mr. Herron and he was very excited about what he saw in terms of progress. There is still a long way to go but so much has been completed.

ADJOURNMENT: The Klamath Falls City Schools Board adjourned the regular Board meeting at 7:36 PM.

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

Teri Leeper Taylor, Board Secretary