

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

KFCS board members not in attendance: N/A

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order:** - The budget adoption meeting was called to order by Chair Bill Jennings at 6:01pm.
- 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** – Mr. Jennings 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**– Wendy Niskanen, nurse with the KFCS 11756 Merganser Rd. Nurse with KFCS for almost 10 years. Making the case for school nursing because the healthcare needs of our students is increasing who require complex care at home and at school. Diabetes, seizures, asthma and other health concerns of students requires more school nurse management. Schools now manage health issues that were managed by acute health care facilities. This has a significant effect on chronic absenteeism. School nurses keep students safe in school and ready to learn. Research proves school nursing is a good investment.

Joanne Swisher, nurse with the KFCS 1052 Lakeshore Drive, has worked with the district for almost 20 years. Extremely concerned about the nursing cuts and the safety of district students. Public health nurses are the leaders that bridge healthcare and education. Many students are general population students who come to the nurses as the first line of care in the healthcare system. Healthy students are seen frequently by nurses; many of them do not see a healthcare provider nor have they ever. Implement policies, train staff (anaphylaxis, hypoglycemia, seizures, etc.). Nurses will only work with students with high medical needs. Staff will be required to make decisions that force them to practice healthcare without a license. Even at current levels they are not providing excellent care.

2.0 ADOPTION OF THE 2017-2018 BUDGET

- 2.1 Approval of Resolution #17-02** – Ms. Baldini stated that the presented budget is what was suggested by the full budget committee at the May meeting. Ms. Baldini's intent is to come back in August or September with a supplemental budget after the legislature has finalized their decision and after the collecting bargaining has been completed. The board can make recommendations when the supplemental budget is brought back. Mr. Player stated he was appreciative of the process undertaken to make the necessary cuts in the budget. The 16-17 ADMW should be helpful. If legislature approves the \$8.2 million instead of the \$8.1 million there would be very little difference for our particular district. The carve-out of food service and lower income taxes did not provide any help. Ms. Baldini suggested that the board adopt resolution #17-02.

Motion: *It was moved by Mr. Amos and seconded by Mr. Player for the approval of Resolution #17-02 .*

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.*

2.2 ADJOURNMENT: The Klamath Falls City Schools board adjourned the budget adoption meeting at 6:23 PM.

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

Teri Leeper Taylor, Board Secretary