



Klamath Falls City Schools

100% Graduation is Our Expectation!

MISSION: 100% GRADUATION IS OUR EXPECTATION

VISION: Dedicated to helping all students do their best work and become their best selves.

AIMS

(1) Best Work (2) Best Selves (3) Operational Excellence

DOCKET OF BUSINESS

May 13, 2019

**Klamath Falls City Schools LOEC Boardroom
REGULAR BOARD MEETING**

1. PRELIMINARY BUSINESS

1. 1. Roll Call

Presenter: Bill Jennings

1. 2. Call to Order

Presenter: Bill Jennings

1. 3. Public Welcome

The Board welcomes you to its monthly meeting. Public input is welcome and encouraged during the Public Comment segment of this meeting. If you wish to address the Board, please complete the "Intent to Speak" form and submit it to the board secretary. When you address the Board please follow the procedures for doing so which are outlined on the Intent to Speak form under "Procedures for Public Comments at Meetings." Are there any members of the audience who submitted an Intent to Speak form or still wish to do so?

Presenter: Bill Jennings

1. 4. Superintendent's Comments

Presenter: Dr. Paul Hillyer

1. 5. Gifts to the District

Presenter: Bill Jennings

2. CONSENT AGENDA

2. 1. Approval of April 2019 Minutes

Presenter: Bill Jennings

2. 2. Approval of May 2019 Agenda

Presenter: Bill Jennings

2. 3. Approval of Personnel Agenda

Presenter: Bill Jennings

3. REPORTS

3. 1. KUHS Student Representative Update

Presenter: KUHS Student Representatives

3. 2. Monthly Financial Report

Presenter: Daymond Monteith



3. 3. Pelican Elementary School Update
Presenter: Michelle McCabe & Pelican Staff

3. 4. KUHS Construction Update
Presenter: Samantha Totten-Perry

3. 5. AVID Update
Presenter: Charlene Herron

3. 6. KUHS Grand Celebration
Presenter: Gayle Yamasaki & Mike Herron

4. NEW BUSINESS

4. 1. Approval of District Healthy Schools Safety Plan
Presenter: Mike Herron & Wayne Huggins

4. 2. New and Revised Policies 1st Reading
Presenter: Daymond Monteith

4. 3. KFCS Title VI Indian Education Formula Grant
Presenter: Gerard Collins & Ruth Castriotta

4. 4. Approval of Grant Submission for Trauma Informed Practice Good Start Club
Presenter: Kari Blausner & Fred Bartels

5. UNFINISHED BUSINESS

6. BOARD MEMBER COMMENTS

7. CLOSING COMMENTS FROM BOARD CHAIR