



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

September 9, 2019

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

1. PRELIMINARY BUSINESS

1. 1. Call to Order

Presenter: Dr. Mychal Amos, Chair

1. 2. Roll Call

Presenter: Dr. Mychal Amos, Chair

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 state your name and address, and limit your commentary to three minutes. The board will listen to all remarks but will not respond to them at this time. Are there any members of the audience who submitted an Intent to Speak form?

Presenter: Mychal Amos

1. 4. Public Comment

Presenter: Community Members

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer, Superintendent

1. 6. Gifts to the District

Presenter: Dr. Mychal Amos, Chair

2. OATH & SEATING OF NEW BOARD MEMBER

2. 1. Administering the Oath of Office

Presenter: Dr. Mychal Amos, Chair

3. CONSENT AGENDA

3. 1. Approval of August 2019 Minutes

Presenter: Dr. Mychal Amos, Chair

3. 2. Approval of September 2019 Agenda

Presenter: Dr. Mychal Amos, Chair

3. 3. Approval of Personnel Agenda

Presenter: Renee Blakely, Director of Human Resources

4. **REPORTS**

- 4. 1. KUHS Student Representative Report
Presenter: KUHS Student Representatives
- 4. 2. Monthly Financial Report
Presenter: Daymond Monteith, Director of Operations
- 4. 3. KUHS Construction Update
Presenter: Samantha Totten-Perry
- 4. 4. Ponderosa Therapeutic Classroom & Mills Elementary RISE Classroom
Presenter: Heidi Schultz, Director of Special Education

5. **NEW BUSINESS/ACTION ITEMS**

- 5. 1. First Reading of New and Revised Policies
Presenter: Dr. Paul Hillyer, Superintendent
- 5. 2. Nomination of Candidate for OSBA Regional Board Member Position 4
Presenter: Dr. Mychal Amos, Chair
- 5. 3. Approval to Finance New Bus Purchase
Presenter: Daymond Monteith, Director of Operations

6. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Dr. Mychal Amos

8. **ADJOURNMENT**

Presenter: Dr. Mychal Amos