



# Klamath County School District School Board

*Inspiring Today's Students To Meet Tomorrow's Challenges*

## Meeting Agenda

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June 20, 2019  
Regular Meeting

Klamath County School District Office  
2845 Greensprings Dr., Klamath Falls, OR

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### Agenda

1. Call of Meeting to Order  
Time: 3:00 PM
2. Announcement of Executive Session  
Exempt Records/Information [ORS 192.660 (2) (f)]  
Presenter: Denise Kandra
  - A. Recess of Regular Board meeting
  - B. Call of Executive Session to Order
  - C. Return to Open Session  
Time: 5:00 PM
3. Pledge of Allegiance
4. Changes to the Agenda
5. Reports
  - A. Finance Report  
Presenter: Renée Ferguson
  - B. Superintendent's Reports  
Presenter: Glen Szymoniak
  - C. End of Year Report  
Presenter: Glen Szymoniak
6. Discussion Items
  - A. Falcon Heights letter from graduate  
Presenter: Laura Blair
7. Public Input
8. Consent Agenda
  - A. Minutes of May 9, 2019 Budget Committee Meeting
  - B. Minutes of May 16, 2019 Regular Board Meeting
  - C. Minutes of May 16, 2019 Budget Committee Meeting
  - D. Contracts/Resignations/Retirements/Leaves of Absence
  - E. Monthly Financial Report  
Presenter: Renée Ferguson
9. Recess of Regular Board Meeting  
Presenter: Denise Kandra
  - A. Overview of Budget and Appropriations  
Presenter: Renée Ferguson
  - B. Public Input
  - C. Reconvene of Regular Board Meeting  
Presenter: Denise Kandra

## 10. Action Items

- A. Resolution 19-07 Adopting a Supplemental Budget for the Fiscal Year 2018-2019  
Presenter: Renée Ferguson
- B. Resolution 19-08 Adopting the 2019-20 Budget for Klamath County School District  
Presenter: Renée Ferguson
- C. Resolution 19-09 Making Appropriations for Klamath County School District  
Presenter: Renée Ferguson
- D. Resolution 19-10 Imposing and Categorizing Taxes for Klamath County School District  
Presenter: Renée Ferguson
- E. Resolution 19-11 Authorizing a Grant from the Seismic Rehabilitation Grant Program  
Henley High School in the amount of \$2,492,795.00  
Presenter: Renée Ferguson
- F. Proposed 2019-20 Board Meeting Schedule  
Presenter: Glen Szymoniak
- G. Selection of Strategic Planning Facilitator  
Presenter: Glen Szymoniak
- H. Rights and Responsibilities Handbook Revisions  
Presenter: Steve Johnson/Jeff Bullock
- I. Athletic Handbooks Revisions  
Presenter: Steve Johnson
- J. Activities Handbook Revisions  
Presenter: Steve Johnson
- K. Grant Awards  
Presenter: Renée Ferguson
- L. Bus Purchase Agreement  
Presenter: Glen Szymoniak
- M. Brixner Jr. High, Henley Middle School, Peterson Elementary Modular Building Demolition  
Presenter: Glen Szymoniak
- N. Mazama Tennis Courts  
Amended estimate  
Presenter: Glen Szymoniak
- O. Demolition of modular buildings  
Henley Middle School  
Brixner Jr. High School  
Peterson Elementary School  
Stearns Elementary School  
Presenter: Glen Szymoniak

## 11. Adjournment of Regular School Board Meeting