



# Klamath County School District School Board

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

## Meeting Agenda

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April 16, 2020  
Regular Meeting

Teleconference Link provided by Zoom  
2845 Greensprings Dr., Klamath Falls, OR

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To comply with the Governor's executive orders, KCSDB Board of Directors will conduct the April 16, 2020 regular meeting by video conference only. Members of the public may watch the board meeting live. <https://soesd.zoom.us/j/127875633>

Members of the public may submit written comments for the public comment section via email to [blands@kcsd.k12.or.us](mailto:blands@kcsd.k12.or.us). Comments must be received by 12pm (noon) on 4/16/2020. Clearly label the subject line "Public Comment".

### Agenda

1. Quorum and Call of Meeting to Order

Presenter: Jill O'Donnell

2. Pledge of Allegiance

Presenter: Jill O'Donnell

3. Changes to the Agenda

Presenter: Jill O'Donnell

4. Reports

A. Finance Report

Presenter: Dennis Clague

B. Superintendent's Report

Presenter: Glen Szymoniak

C. Textbook/Materials Adoption

Secondary World Languages

Presenter: Jeff Bullock

D. Retirees Working Back

Presenter: Mark Greif

5. Discussion Items

A. Graduation Assignments

Presenter: Stephanie Bland

B. Board Self-Evaluation

Presenter: Jill O'Donnell

C. Strategic Plan

Presenter: Glen Szymoniak

6. Public Input

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Klamath County School District School Board will be conducted online, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to [blands@kcsd.k12.or.us](mailto:blands@kcsd.k12.or.us) before 12pm noon on April 16 and your comments will be part of the public record. Public input time limitations will be observed.

Presenter: Stephanie Bland

7. Recess Regular Board Meeting  
For Supplemental Budget Hearing  
Presenter: Jill O'Donnell
8. Supplemental Budget Hearing  
Resolution 20-10: Adopting a Supplemental Budget for FY 2019-2020  
Presenter: Dennis Clague
  - A. Resolution 20-10: Supplemental Budget  
Presenter: Dennis Clague
9. Reconvene Regular Board Meeting  
Presenter: Jill O'Donnell
10. Consent Agenda
  - A. Minutes of March 12, 2020 Regular Board meeting
  - B. Contracts/Resignations/Retirements/Leaves of Absence/Recissions
  - C. Monthly Financials  
Presenter: Dennis Clague
11. Action Items
  - A. Policy Updates - Second Reading for Adoption  
ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone; JEA - Compulsory Attendance\*\*; JEC - Admissions\*\*; and JECA - Admission of Resident Students\*\*.  
Presenter: Glen Szymoniak
  - B. Grant Awards  
Presenter: Dennis Clague
  - C. Acceptance of Sage Community School Closure  
Presenter: Glen Szymoniak
  - D. Adjacent Stearns Property Transfer Approval  
Presenter: Glen Szymoniak
  - E. Superintendent's Contract Approval  
Presenter: Jill O'Donnell
  - F. Henley High School Roof Replacement Approval  
Presenter: Glen Szymoniak
  - G. Malin Elementary School Energy Trust Controls Upgrade Approval  
Presenter: Glen Szymoniak
  - H. Keno Elementary School Energy Trust Controls Upgrade Approval  
Presenter: Glen Szymoniak
  - I. Resolution 20-10: Supplemental Budget for SY 2019-2020.  
Presenter: Dennis Clague
  - J. Textbook/Materials Adoption
12. Adjournment of Regular School Board Meeting  
Presenter: Jill O'Donnell