



Klamath County School District School Board

Inspiring Today's Students To Meet Tomorrow's Challenges

Meeting Agenda

March 12, 2020
Regular Meeting

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

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
4. Presentations
 - A. Energy Trust
Presenter: Dennis Zullo
5. Reports
 - A. Finance Report
Presenter: Dennis Clague
 - B. Superintendent's Report
Presenter: Glen Szymoniak
 - C. Adjacent Stearns Property Transfer from Klamath County
Presenter: Glen Szymoniak
 - D. Substitute Service Providers
Presenter: Dennis Clague
6. Public Input
7. Discussion Items
8. Consent Agenda
 - A. Minutes of February 20, 2020 Regular Board Meeting
 - B. Minutes of February 21, 2020 Special Board Meeting
 - C. New Contracts, Leaves of Absences, Resignations, Retirements, Rescissions
Presenter: Mark Greif
 - D. Monthly Financial Report
Presenter: Dennis Clague
9. Action Items
 - A. Renewal of First to First, First to Second, and Second to Third Year Probationary Teacher/Nurse Contracts
Presenter: Mark Greif
 - B. Non-renewal of Probationary Teacher Contracts
Presenter: Mark Greif
 - C. Non-renewal of Temporary Teacher Contracts
Presenter: Mark Greif
 - D. Non-extension of Contract Teachers
Presenter: Mark Greif

- E. Third Year Probationary Teachers to Contract Status
Presenter: Mark Greif
- F. Extension of Two-Year Teacher/Nurse/Occupational Therapist Contracts
Presenter: Mark Greif
- G. Renewal of First to First, First to Second, and Second to Third Probationary Administrator Contracts
Presenter: Glen Szymoniak
- H. Non-renewal of Probationary Administrators
Presenter: Glen Szymoniak
- I. Non-renewal of Temporary Administrators
Presenter: Glen Szymoniak
- J. Third Year Probationary Administrators to Contract Status
Presenter: Glen Szymoniak
- K. Extension of Three-Year Administrator Contracts
Presenter: Glen Szymoniak
- L. Extension of Three-Year Contract for Director of Business Services, Dennis Clague
Presenter: Glen Szymoniak
- M. Grant Awards
Presenter: Dennis Clague
- N. Board Policies First Reading - for Approval
ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone; JEA - Compulsory Attendance**; JEC - Admissions**; JECA - Admission of Resident Students**.
Presenter: Glen Szymoniak
- O. Board Policies Second Reading - for Adoption
AC-AR - Discrimination Complaint Procedure; BBF - Board Member Standards of Conduct; BBFC - Reporting of Suspected Abuse of a Child; BDC - Executive Sessions; EEA - Student Transportation Services*; GBA - Equal Employment Opportunity; GBEDA - Drug and Alcohol Testing and Record Query - Transportation Personnel*. For your information: GBEDA-AR - Drug and Alcohol Testing and Record Query - Transportation Personnel*; LBE-AR - Public Complaints**.
Presenter: Glen Szymoniak
- P. Budget Committee Position 2/Keno, Henley Elementary Zone
No applications received for Zone 2.
- Q. Budget Committee Position 3/Bonanza, Lost River Zone
- R. Resolution 20-08: Personnel Designations
- S. Acceptance of Stearns Property Transfer
Presenter: Glen Szymoniak
- T. Support for Chiloquin Elementary School playground proposal
Presenter: John Rademacher
- U. Approval to move forward - search for substitute service providers
Presenter: Dennis Clague
- 10. Budget Committee Oath of Office
Presenter: Jill O'Donnell
- 11. Adjournment of Regular School Board Meeting
Presenter: Jill O'Donnell