



Klamath County School District School Board
Inspiring Today's Students To Meet Tomorrow's Challenges
Meeting Agenda

January 9, 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/Approval of the Agenda
Presenter: Jill O'Donnell
4. Recognition
 - A. School Board - National School Board Recognition Month
Presenter: Glen Szymoniak
5. Reports
 - A. Comprehensive Annual Financial Report for the year ending June 30, 2019
Presenter: Dennis Clague
 - B. Division 22 Assurances
Community Report in Regard to Standards for Public Elementary and Secondary Schools.
Presenter: Curriculum
 - C. Superintendent Goals, Evidence and Artifacts of Progress
Presenter: Glen Szymoniak
 - D. 2020-2021 Proposed Budget Calendar
Presenter: Dennis Clague
 - E. Financial Report
Presenter: Dennis Clague
 - F. Superintendent's Report
Presenter: Glen Szymoniak
 - G. Continuous Improvement Plan
Presenter: Jeff Bullock/Glen Szymoniak
 - H. Resolution 20-07: 457b Deferred Compensation Plan
Presenter: Dennis Clague
 - I. Award of Stearns Elementary School New Classroom Building Civil Design Package
Presenter: Dennis Clague
 - J. Award of Stearns Elementary School New Classroom Building Mechanical Package
Presenter: Dennis Clague
6. Recess Regular Board Meeting
For Supplemental Budget Hearing
Presenter: Jill O'Donnell
7. Supplemental Budget Hearing
Resolution 20-06: Adopting a Supplemental Budget for FY 2019-2020
 - A. Resolution 20-06: Adoption of Supplemental Budget for Fiscal Year 2019-20.

Presenter: Dennis Clague

8. Reconvene of Regular Board Meeting

Presenter: Jill O'Donnell

9. Announcements

A. Open Budget Committee Positions

Position 3 - Bonanza/Lost River (current term, expires 6/30/2021)

Position 5 - Peterson/Stearns (full term, expires 6/30/2022)

Presenter: Dennis Clague

10. Consent Agenda

A. Minutes of November 21, 2019 Regular Board Meeting

B. Minutes of November 21, 2019 Special Board Meeting

C. Minutes of December 10, 2019 Special Board Meeting

D. Contracts/Resignations/Retirements/Leaves of Absence

Presenter: Mark Greif

E. Monthly Financials

11. Public Input

12. Discussion Items

13. Action Items

A. Grant Awards

Presenter: Dennis Clague

B. Acceptance of Audit

C. 2020-2021 Budget Calendar

D. Policy Update/First Reading - for approval

Presenter: Cabinet Members

E. Policy Update/First and Second Reading - for adoption

Presenter: Mark Greif

F. Resolution 20-06 Supplemental Budget

G. Resolution 20-07: 457b Deferred Compensation Plan

H. Award of Stearns Elementary School New Classroom Building Civil Design Package

I. Award of Stearns Elementary School New Classroom Building Mechanical Package

14. Announcement of Executive Session

Negotiations [ORS 192.660 (2) (d)]

Presenter: Jill O'Donnell

A. Recess of Regular Board meeting

B. Call of Executive Session to Order

C. Return to Open Session

15. Reconvene Regular Board Meeting

Presenter: Jill O'Donnell