



# 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**

**August 8, 2022**

**Klamath Falls City Schools Lucile O'Neill Education Center Boardroom**

**1336 Avalon Street**

**Klamath Falls, Oregon 97603**

**#SPECIAL MEETING#**

*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?*

**1. PRELIMINARY BUSINESS**

**1. Call to Order**

Lori Theros, Chair

**2. Roll Call**

Lori Theros, Chair

**3. Public Welcome & Public Comment**

Lori Theros, Chair

*The board welcomes you to its monthly meeting. Public input is welcome and encouraged during the Public Comment segment of this meeting.*

*All those wishing to address the board have previously submitted their comments electronically or have submitted a Request to Speak form prior to the start of this meeting. Only those items on the agenda may be addressed during public comment. Three (3) minutes is allotted for each individual speaker, with a total of fifteen (15) total minutes for this segment of the agenda.*

**4. Superintendent's Comments**

Keith A. Brown, Superintendent

Nova-offering sports physical for \$25

Transportation-must register your student for their bus stop

New teacher in service - Aug 22-24, 2022

Teacher in-service - Aug 29 - Sept 1, 2022

School starts Sept 6, 2022

**2. BOARD ORGANIZATION**

1. Nominations & Election of 2022-2023 KFCS Board of Education Chair  
Lori Theros, Chair  
Ashley nominates Trina for Board Chair
2. Nominations & Election of 2022-2023 KFCS Board of Education Vice Chair  
Trina Perez, Board Chair  
Vanessa nominates Ashley for Vice Chair
3. KFCS Board of Education Operating Agreement  
Trina Perez, Board Chair  
Lori makes a motion to adopt the 2022-23 Board Operating Agreement as presented.
4. Adoption of 2022-2023 Legislative Service Document  
Trina Perez, Board Chair  
Kathy makes a motion to accept the Legislative Service Document as presented.
5. Approval and Adoption of 2022-2023 KFCS Board of Education Monthly Meeting Calendar  
Trina Perez, Board Chair
3. **CONSENT AGENDA**
  1. Approval of Previous June 13, 2022 General Meeting Minutes  
Lori Theros, Chair
  2. Approval of August 8, 2022 Agenda  
Lori Theros, Chair
  3. Approval of Personnel Agenda  
Renee Clark, Director of Human Resources
4. **REPORTS**
  1. Monthly Financial Report  
Jeanne Morgan, Director of Business Affairs

**NARRATIVE**

**BACKGROUND**

5. **NEW BUSINESS/ACTION ITEMS**

1. CPOKF 2022-24 CBA  
Renee Clark, HR Director  
Background:

The CPOKF contract expired on June 30, 2022. After a very collaborative negotiation process, KFCS and CPOKF have tentatively agreed to a two (2) year contract. CPOKF members have ratified the contract. The contract includes a 7% COLA in year 1 and a 3% Cola in year 2. The District Health Insurance cap for both years will be 3.4% with the potential for a reopener in year two, if the OEGB rates increase greater than 5%. The teams worked very hard to completely revise and update the entire contract and correct all language and clerical errors.

2. 2022-2023 Elementary Handbook  
Renee Clark, HR Director
3. Consideration and possible approval of the sale of real property located at 0 Orindale Road, Klamath Falls, OR 97601  
Mr. Keith Brown, KFCS Superintendent

6. **OLD BUSINESS/ACTION ITEMS**

7. **BOARD MEMBER COMMENTS**

2021-2022 KFCS Board of Education Members

8. **CLOSING COMMENTS FROM THE CHAIR**

Lori Theros, Chair

9. **ADJOURNMENT**