



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

October 10, 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

Trina Perez, Chair

2. Roll Call

Trina Perez, Chair

3. Public Welcome & Public Comment

Trina Perez, 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

5. Gifts to the District

Trina Perez, Chair

NARRATIVE

1. Mrs. Kathy Brown has donated teaching resources to KECED that have been accumulated over her 30-year teaching career.

2. **CONSENT AGENDA**

1. Approval of Previous Months Meeting Minutes
Trina Perez, Chair
2. Approval of Current Agenda
Trina Perez, Chair
3. Approval of Personnel Agenda
Renee Clark, Director of Human Resources

3. **REPORTS**

1. Klamath Union High School Report
KUHS ASB Representatives

NARRATIVE

BACKGROUND

A presentation by the Associated Student Body regarding current happenings and events at KUHS.

2. Monthly Financial Report
Jeanne Morgan, Director of Business Affairs

NARRATIVE

BACKGROUND

3. Administration introduction to Board
Renee Clark, HR Director
4. Division 22 Standard Assurances for 2022-2023 Standards for Public Elementary and Secondary Schools
Daymond Monteith & Fred Bartels, Directors of School Improvement

NARRATIVE

BACKGROUND

By November 1, 2021, school district superintendents are required to report to their local school board the district's compliance with all Division 22 Standards for the 2020-2021 school year and to post the report to their website. Following that report, districts will complete and submit to the Oregon Department of Education (ODE) the annual Division 22 Assurance Form by November 15, 2021.

Our district has completed the Division 22 Standard Assurances. Upon board acknowledgement along with recommendation for submission, our district will submit the Division 22 Assurance form as required before the submission deadline November 15, 2021.

The Division 22 Assurances process includes three steps, summarized below along with the 2021 timeline:

2. **By November 1, 2021:** School district superintendents report to their local School Board the district's compliance with all Division 22 Standards for the 2019-20 school year.
3. **By November 1, 2021:** School districts post the report to their websites.
4. **By November 15, 2021:** School districts complete and submit the annual Division 22 Assurance Form.

RECOMMENDATION:

The administration recommends Board acknowledgment of receipt of our Division 22 Standard Assurance and Compliance report and recommend our district submission as required to ODE.

4. **NEW BUSINESS/ACTION ITEMS**

1. KFEA 2022 - 2025 Agreement

Health Ins: 2022-23 - 3.4%, 2023-24 and 2024-25 Moda Cap

Bonus- One-Time bonus of \$750.

TSA - Increased 0-6 years by \$25 and 7 yrs + by \$50

Dual Credit Stipend - A teacher who offers a course articulated through KCC, OIT, SOU, or other educational institution will receive a stipend of \$350 for each CRN taught at the end of the year.

Specialists - Nurses, SLPs, Psychologist, BCBA, and Autism Specialist (licensed) moved to 16% stipend.

Summer Insurance - Agree to pay 2 months of summer insurance for those completing an entire school year and who resign or retire.

Class Size Stipend-\$175 per quarter for Teachers whose student count is 26 or above in grades K-3; 29 or above in 4-5; and for teachers in grades 6-12 whose student count is above 180 (excluding PE and Music) for at least 50% of the quarter. PE teachers, grades 6-12, whose student count is 240 or above for at least 50% of the quarter shall receive the same stipend.

5. **OLD BUSINESS/ACTION ITEMS**

6. **BOARD MEMBER COMMENTS**

2021-2022 KFCS Board of Education Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Trina Perez, Board Chair

8. **ADJOURNMENT**

Trina Perez, Chair