



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

December 12, 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

Ashley Lusich-Wendt, Board Vice Chair

1. Call to Order

Ashley Lusich-Wendt, Board Vice Chair

2. Roll Call

Ashley Lusich-Wendt, Board Vice Chair

3. Public Welcome & Public Comment

Ashley Lusich-Wendt, Board Vice 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

Ashley Lusich-Wendt, Board Vice Chair

NARRATIVE

BACKGROUND

2. **CONSENT AGENDA**

Ashley Lusich-Wendt, Board Vice Chair

1. Approval of Previous Months Meeting Minutes

Ashley Lusich-Wendt, Board Vice Chair

2. Approval of Current Agenda

Ashley Lusich-Wendt, Board Vice Chair

3. Approval of Personnel Agenda

Renee Clark, Director of Human Resources

3. **REPORTS**

Ashley Lusich-Wendt, Board Vice Chair

1. Monthly Financial Report

Jeanne Morgan, Director of Business Affairs

NARRATIVE

BACKGROUND

2. Ponderosa Middle School Report

Brett Lemieux, Ponderosa Middle School Principal

3. Mills Elementary Report

Chelsea, Woods, Mills Elementary Principal

<https://clipchamp.com/watch/7hVCJ2qaQAb>

4. **NEW BUSINESS/ACTION ITEMS**

Ashley Lusich-Wendt, Board Vice Chair

1. KFACE 2022 - 2025 Agreement

Renee Clark, HR Director

2. 2023 - 2024 School Event Calendar

Renee Clark, HR Director

5. **OLD BUSINESS/ACTION ITEMS**

Ashley Lusich-Wendt, Board Vice Chair

6. **BOARD MEMBER COMMENTS**

2021-2022 KFCS Board of Education Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Ashley Lusich-Wendt, Board Vice Chair

8. **ADJOURNMENT**

Ashley Lusich-Wendt, Board Vice Chair