



# Klamath County School District School Board

*Inspiring Today's Students To Meet Tomorrow's Challenges*

## Meeting Agenda

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October 11, 2018  
Regular Meeting

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

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### Agenda

1. Call of Meeting to Order
2. Pledge of Allegiance
3. Changes to/Approval of the Agenda
4. Awards and Recognition
  - A. Maintenance Supervisor Justin Azevedo
  - B. T-shirt donation for Ferguson Elementary School from Baptist Church on Homedale  
Presenter: Glen Szymoniak
5. Reports
  - A. OSBA Regional Meeting Reports  
Presenter: Board Members
  - B. Finance Report  
Presenter: Renée Ferguson
  - C. Superintendent's Report  
Presenter: Glen Szymoniak
  - D. 2015-2016 Annual Report to the Legislature on English Language Learners  
Presenter: Glen Szymoniak
  - E. Online payment option  
Presenter: Glen Szymoniak/Renée Ferguson
  - F. Enrollment  
Presenter: Glen Szymoniak
6. Consent Agenda
  - A. Minutes of September 20, 2018 Regular School Board Meeting
  - B. Contracts/Resignations/Retirements/Leaves of Absence
  - C. Monthly Financials
  - D. Surplus Items  
From Beth Clark, Principal of Stearns Elementary- We have about 200 student desks at Stearns that we need to surplus and have hauled off for the auction.  
  
From Sarah Shively, Principal of Keno Elementary - Old reader board with tile letters, viewable in pile behind District Office. Sending to auction.
7. Public Input
8. Action Items
  - A. Selection of KCSD Local Legal Counsel  
Presenter: Glen Szymoniak
  - B. Resolution 19-02: Adopting a Supplemental Budget for Fiscal Year 2018-2019

Presenter: Renée Ferguson

C. Policy Updates

1. First Reading

GCPB/GDPB - Resignation of Staff; JED - Student Absences and Excuses\*\*

2. Second Reading

For adoption: GBD, GBN/JBA, GCBDC/GDBDC, GCDA/GDDA, IKC, JBA/GBN, JECA, JHFE-AR (1), JHFE-AR (2), JHFF, KG. For your information: GBN/JBA-AR, GCBDC/GDBDC-AR, GCDA/GDDA-AR.

D. Grant Awards

Presenter: Renée Ferguson

E. 2019-2020 School Calendar

F. Resolution 19-03: A Resolution Stating Intent to Convey to ODOT

Presenter: Renée Ferguson

G. Establish Superintendent Evaluation Standards

Presenter: Jill O'Donnell

9. Announcement of Title/Number for Executive Session Real Estate - ORS 192.660 (2) (e)

A. Recess of Regular Board Meeting

B. Call of Executive Session to Order

C. Return to Open Session

10. Adjournment of Regular School Board Meeting