



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

February 21, 2019
Regular Meeting

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

Agenda

1. Call of Meeting to Order
2. Pledge of Allegiance
3. Changes to the Agenda
4. Presentations
 - A. Klamath County Transition Program
Presenter: Randy Denson
 - B. Project Lead The Way
Presenter: Jeff Bullock/Kristi Lebkowsky
 - C. Student Legislative Team
Presenter: Glen Szymoniak
5. Public Input
6. Reports
 - A. Graduation Rates
Presenter: Jeff Bullock
 - B. Capital Projects/Textbook Purchases
Presenter: Glen Szymoniak/Dennis Zullo
 - C. Finance Report
Presenter: Renée Ferguson
 - D. Superintendent's Report
Presenter: Glen Szymoniak
 - E. Resolution 19-04
Adoption of new PACE Declaration of Trust
Presenter: Renée Ferguson
7. Recess Regular Board Meeting
For Supplemental Budget Hearing
Presenter: Denise Kandra
8. Supplemental Budget Hearing
Resolution 19-05: Adopting a Supplemental Budget for FY 2018-2019
Presenter: Renée Ferguson
9. Reconvene Regular Board Meeting
Presenter: Denise Kandra
10. Discussion Items
 - A. Budget Priorities
Presenter: Denise Kandra
 - B. KCEA quarterly meeting
Presenter: Denise Kandra
11. Consent Agenda

- A. Minutes of January 8, 2019 Special School Board meeting
- B. Minutes of January 9, 2019 Special School Board meeting
- C. Minutes of January 10, 2019 Regular School Board meeting
- D. Minutes of February 7, 2019 Special Board meeting
- E. Contracts/Resignations/Retirements/Leaves of Absence
- F. Monthly Financials
Presenter: Renée Ferguson

12. Action Items

- A. Approve the Superintendent's Summative Evaluation and short summary of the evaluation
Presenter: Denise Kandra
- B. Policy Updates - First Reading for approval
DJB - Petty Cash Accounts
Presenter: Renée Ferguson
- C. Southern Oregon ESD Local Service Plan
Presenter: Jeff Bullock
- D. Interdistrict Transfers
Presenter: Mark Greif
- E. KCEA/KCACE Resolution
- F. Resolution 19-04
Presenter: Renée Ferguson
- G. Resolution 19-05
Presenter: Renée Ferguson
- H. Grant Awards
Presenter: Renée Ferguson

13. Adjournment of Regular School Board Meeting