



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

April 18, 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. Career and Technical Student Organizations
Presenter: Kristi Sturgeon
 - B. Blue Zones Report
Presenter: Jessie Hecocta
 - C. Adding an FFA Chapter at Mazama High School
Presenter: Laura Estes
 - D. Lost River Community Center
Presenter: Glen Szymoniak
5. Public Input
6. Reports
 - A. Finance Report
Presenter: Renée Ferguson
 - B. Superintendent's Report
Presenter: Glen Szymoniak
 - C. Academic Freedom
Presenter: Jill O'Donnell
 - D. Mazama Roof Repair
Presenter: Dennis Zullo
7. Recess Regular Board Meeting
For Supplemental Budget Hearing
Presenter: Denise Kandra
8. Supplemental Budget Hearing
Resolution 19-06: Adopting a Supplemental Budget for FY 2018-2019
Presenter: Renée Ferguson
 - A. Resolution 19-06: Supplemental Budget
Presenter: Renée Ferguson
9. Reconvene Regular Board Meeting
Presenter: Denise Kandra
10. Discussion Items
 - A. Graduation Assignments
Presenter: Glen Szymoniak
11. Consent Agenda

- A. Minutes of March 7, 2019 Regular School Board meeting
- B. Contracts/Resignations/Retirements/Leaves of Absence
- C. Monthly Financials
Presenter: Renée Ferguson
- D. Surplus

12. Action Items

- A. Policy Updates - First Reading for approval
BBAA - Individual Board Member's Authority and Responsibilities; ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone; IGDJ - Interscholastic Activities
Presenter: Glen Szymoniak
- B. Resolution 19-06
Presenter: Renée Ferguson
- C. Grant Awards
Presenter: Renée Ferguson
- D. Mazama High School FFA Chapter
- E. OSBA Scholarship/Strategic Planning Contract
Presenter: Denise Kandra

13. Announcement of Executive Session

Personnel [ORS 192.660 (2) (b)]

Presenter: Denise Kandra

- A. Recess of Regular Board meeting
- B. Call of Executive Session to Order
- C. Return to Open Session

14. Adjournment of Regular School Board Meeting