

KVCS Board Meeting
June 16, 2025

Board members present: Sally Lammers, John Corbin, Linda North (zoom), Beth Hoinacki, Wren Huff
Board members absent: none

Others present: Mark Hazelton, Diana Barnhart

The purpose of the closed meeting is:
ORS 192.660 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Closed session start time: 6:34 pm

Open session start time: 6:50 pm

Additional attendees: Michelle Almer (zoom), Kerri McGovern (zoom), Kristal Boone (zoom), Athena Lodge (zoom)

Gather, mission, approve agenda: John read the mission; Mark commented that no K-12 health curriculum to bring, add HS math curriculum; Sally moved to approve with edits, Wren seconded. Vote 5-0-0.

Public input: none

Report on changes to Special Education: Diana reported that a Special Ed staff member left KV to work at Philomath Academy (Special Ed staff are PSD employees and may be reassigned by PSD). KV Admin met with PSD admin to discuss Special Ed services at KVCS; reviewed staffing for Special Ed at KVCS. Changes to staffing at KVCS for next year have upset students and parents; discussed how to better communicate when changes are occurring and requests that can be made to Philomath for better communication.

Curriculum approvals: K-8 math, HS math, AP US History: Diana reported that the HS math curriculum as included in the board packet is supplemental curriculum currently being used by teachers; she would like the board to be aware of the curriculum and approve it for use by teachers. The AP US History curriculum has been updated as included in the board packet and is also up for approval. Athena is proposing new K-8 math curriculum - Reveal Math – as included in the board packet. Reveal Math would replace I Ready math. Diana reported that in July we will look at additional curricula. Sally moved to approve HS math, K-8 math and AP US History as presented in the board packet, Wren seconded. Vote 5-0-0.

OSBA Audit report: Diana reported that they have spent some time with the auditor. (Last year the PSD participated in an OSBA audit and were asked whether we would also like to be included). The OSBA rep indicated she is happy to help where needed. It will take some work; gathering materials to submit; identifying processes and documents. It will be good to have an outside perspective on how we are documenting our processes. We hope to have the audit wrapped up over the summer.

Joint meeting with KV Trust: Diana revisited a meet and greet with the KV Trust with a target date of sometime in August or September. We will try for late August – the 18th or 25th – at 6pm.

Hiring committee for business manager: Mark is envisioning a meeting to review resumes; and to interview candidates. John will make himself available to participate. Athena will participate. The position closes on Friday, June 20th. The committee will meet in early-mid July.

Evergreen bonus proposal and other budget considerations: reviewed bonus proposals as made by PSKV and countered by KVCS based on enrollment. Discussed percentage increases and also capping the bonus at a specific enrollment level. There are also a number of caveats to consider. For example, unexpected facilities expense, a change in financial support by PSD, changes that would necessitate laying staff off to pay the bonus, etc. Also need to consider that adding kids also adds cost to educate the kids; spending the additional ADMw revenue solely on staff bonuses may not be responsible. Reviewed the chart with changes to the percentage and capping at 210 enrollment. Wren moved to approve sending the revised bonus structure with a 210 cap and reduced percentages, including the caveats as outlined in the board packet; Sally seconded. Vote 5-0-0.

Review financial statements: reviewed AR aging summary, statement of financial position, statement of activity, dated April 2025.

Approve minutes: Wren moved to approve meeting minutes from May 28th, Linda seconded. Vote 3-0-2 (Beth and Sally abstain).

Sally's term on the board is ending; she will no longer serve after tonight. She spent 24 and half years on the school board.

Adjourn: 8:53 pm