



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, June 8, 2011, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

A work session will be held at 5:00 p.m. in the Staff Development Room. Topics being discussed include Employee Calendar Reductions Update, Proposed 2011-2012 School Meal Price Increases, Board Policy KH-AR Public Gifts to the District, and Board Member Liability. The Public Hearing on the 2011-2012 Budget will be held at 6:00 p.m. in the Board Room.

Agenda

1. Call to Order

Mr. Grissom - Call to order the June 8, 2011 regular meeting of the Jackson County School District 9 Board of Directors.

Presenter: Mr. Grissom

2. Agenda Adoption

Suggested Resolution - I move that the Board approve the agenda for the June 8, 2011 meeting as presented.

PLEASE NOTE: Since the packet was released on June 3 the following items have been added:

- Out of State Travel Request - EPHS Cheerleading (Consent Agenda)
- GASB 54 Fund Balance Reporting (New Business Item #5)
- Purchasing Report (New Business Item #6)

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Upper Rogue Center for Educational Opportunity

Presenter: Mr. Barber

C. Staff Recognition - Upper Rogue Center for Educational Opportunity

Presenter: Mr. Barber

D. Public Forum

As a reminder, meetings of the Board of Directors are meetings in public versus public meetings. Any comments from the audience will come under Public Forum. Please know that comments must be limited to 3 minutes with a 30 minute

maximum public forum. Please do not expect the Board to respond at this time. The Board cannot hear in public, complaints directed towards an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing.

Presenter: Mr. Grissom

E. Superintendent's Report

Presenter: Mrs. Rickert

F. Enrollment Report

Presenter: Mrs. Rickert

G. Employee's Association Representative Report

H. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. New Elementary School Update

Presenter: Mr. Whitman

3. Sodexo Annual Report

Presenter: Mr. Whitman

4. Tri-Annual Review

Presenter: Mrs. Rickert

5. Academic Success Preview

Presenter: Dr. Mondale

5. Board Action Items

A. Consent Agenda

Suggested Resolution - "I move that the Board approve the Consent Agenda as presented."

Presenter: Mr. Grissom

1. Board Meeting Minutes

a. May 11, 2011 Regular Meeting Minutes

2. Personnel Action and Information

3. Grant Applications-none

4. Out of State Travel Requests

B. Unfinished Business

1. Revision to Board Policy BDC Executive Sessions and Policy BDDG Minutes of Board Meetings

Suggested Resolution: I move that the Board approve the revisions to Board Policy BDC Executive Sessions and Policy BDDG Minutes of Board Meetings as presented.

Presenter: Mrs. Rickert

C. New Business

1. Energy Education Contract

Suggested Resolution: I move that the Board approve the contract with Energy Education as presented.

Presenter: Mr. Whitman

2. Oregon Education Benefit Board Insurance Plan Adoption

Suggested Resolution: I move that the Board approve the joint District and Association Insurance Committee's recommendation for insurance plans for the 2010-2011 plan year as presented.

Presenter: Mr. Remick

3. 2011-2012 School Meal Price Increase

Suggested Resolution: I move that the Board approve the 2011-2012 school meal price increases as presented.

Presenter: Mr. Whitman

4. Sodexo Contract Extension

Suggested Resolution: I move that the Board approve the renewal of the contract with Sodexo as presented.

Presenter: Mr. Whitman

5. GASB 54 Fund Balance Reporting

Suggested Resolution: "I move the Board designate District 9 fund balances in accordance with GASB 54 standards."

Presenter: Mr. Whitman

6. Purchasing Report

Suggested Resolution: I move the Board approve selection of Development Group, Inc. to provide and install the District's replacement telephone system.

Presenter: Mr. Whitman

7. Resolution #16 to Adopt 2011-2012 Budget

Suggested Resolution: I move that the Board approve Resolution #16 to Adopt the 2011-2012 Budget as presented.

Presenter: Mr. Whitman

8. Resolution #17 to Appropriate 2011-2012 Budget

Suggested Resolution: I move that the Board approve Resolution #17 to Appropriate the 2011-2012 Budget as presented.

Presenter: Mr. Whitman

9. Resolution #18 to Impose and Categorize Taxes for the 2011-2012 Tax Year

Suggested Resolution: I move that the Board approve Resolution #18 to Impose and Categorize Taxes for the 2011-2012 Tax Year as presented.

Presenter: Mr. Whitman

6. Board Acknowledgements and Comments

7. Adjournment