



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, August 10, 2011, 5:15 PM
District Office Staff Development Room, 11 N.
Royal Ave, Eagle Point, OR

Please note the regularly scheduled work session has been cancelled and the Regular Board meeting will begin at 5:15 p.m. in the Staff Development Room.

Agenda

1. Call to Order

Mr. Grissom - "Mrs. Ascuena please begin recording. Call to order the August 10, 2011 regular meeting of the Jackson County School District 9 Board of Directors."
Presenter: Mr. Grissom

2. Roll Call

Mr. Grissom: "The secretary will call the roll."
Presenter: Mr. Grissom

3. Agenda Adoption

PLEASE NOTE: Since the packet was released the agenda has been revised to add Item 10.C. 4 Resolution #15 Appropriation Change.

Suggested Resolution - I move that the Board approve the agenda for the August 10, 2011 meeting as presented.

Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Public Hearing Regarding Potential Dismissal

This hearing is being held in public session upon request of the employee
Presenter: Mrs. Rickert

6. Executive Session

Mr. Grissom: "The Board will now meet in Executive Session to consult with legal counsel under ORS 192.660, Section 2, Subsection h."

"For the digital record will the Secretary please call the roll"

Presenter: Mr. Grissom

7. Reconvene the Regular Meeting

Mr. Grissom: "We will now reconvene the August 10, 2011 regular meeting of the Jackson County School District 9 Board of Directors. For the digital record will the secretary please call the roll."

Presenter: Mr. Grissom

8. Board Action Regarding Dismissal of Employee

Accepting Administration Recommendation - I move we accept the

Administration recommendation to dismiss Sonya Deen due to ineffective and inadequate performance.

Rejecting Administration Recommendation - I move we reject the Administration recommendation to dismiss Sonya Deen and direct the Administration to assign Ms. Deen a position for the 2011-12 contract year.

Presenter: Mrs. Rickert

9. Reports and Public Forum

A. Student Representative Report - none

B. Student Recognition - none

C. Staff Recognition - none

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 - none

G. Employee's Association Representative Report

H. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. New Elementary School Update/Contingency & Capital Improvement Update

Presenter: Mr. Whitman

3. School Based Health Center Report

Presenter: Mr. McKenzie

4. City of Shady Cove Water Treatment and Distribution Master Plan Update

Presenter: Mr. Whitman

5. Crisis Communication Presentation

Presenter: Mrs. Rickert

10. Board Action Items

A. Consent Agenda

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

Presenter: Mr. Grissom

1. Personnel Action and Information

2. Grant Applications-none
3. Out of State Travel Requests

B. Unfinished Business - none

C. New Business

1. Budget Committee Vacancies

Suggested Resolution: "I move that the Board declare two three-year positions open and authorize advertising and receiving of applications from the community for Budget Committee members for appointment at the September 14, 2011 meeting"

Presenter: Mr. Grissom

2. Adoption of 2011-2013 Board Goals

Suggested Resolution: "I move that the Board adopt the 2011-2013 Board Goals as presented."

Presenter: Mr. Grissom

3. Board Adoption of Job Description Revisions

Suggested Resolution: "I move that the Board rescind existing job descriptions and adopt revised job descriptions."

Presenter: Mr. Remick

4. Resolution #15 - Appropriation Change

Suggested Resolution: 'I move the Board approve a Transfer of Appropriation of \$65,000 from Support Services to Debt Service in the General Fund to accommodate the capital lease requirements for the new district phone system.'

Presenter: Mr. Whitman

11. Board Acknowledgements and Comments

12. Adjournment