



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, January 18, 2012, 7:30 PM
Eagle Point High School Cafeteria, 203 N. Platt,
Eagle Point, OR

A work session will be held at 5:00 p.m. in the Eagle Point High School Cafeteria. Topics being discussed include: Budget - School Year/Calendar Energy Education Procedures and Guidelines, and EFAA-AR Reimbursable School Meals. A Community Forum will be held at 6:00 p.m. in the Eagle Point High School Cafeteria prior to the regular meeting to discuss the district budget.

Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the January 18, 2012 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 on Friday January 13, 2012 a correction has been made to the Personnel Action Report to reflect that Georgia Davison will be teaching at White City Elementary.

Suggested Resolution - I move that the Board approve the agenda for the January 18, 2012 meeting as presented.

Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Reports and Public Forum

A. Student Representative Report

Presenter: Ms. Mayfield & Mr. Downing

B. Student Recognition - Eagle Point Middle School

Presenter: Mrs. Parsons

C. Teacher Recognition - Eagle Point Middle School

Presenter: Mrs. Parsons

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. Employee's Association Representative Report

F. District Response

Presenter: Mrs. Rickert

G. Superintendent's Report

Presenter: Mrs. Rickert

H. Data Report

Presenter: Mrs. Rickert

I. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

a. Monthly Financial Report

b. Capital Improvements Update

2. Hillside Elementary School Update

Presenter: Mr. Whitman

6. 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-none

B. Unfinished Business

1. Board Policy GBA Equal Employment Opportunity and GCD/GDD Hiring of Staff - Revisions

Suggested Resolution: "I move that the Board approve revisions to Board Policy GBA Equal Employment Opportunity and Board Policy GCD/GDD Hiring of Staff as presented."

Presenter: Mr. Remick

2. Board Policy IGBHE Expanded Options Program - Revision

Suggested Resolution: "I move that the Board approve revisions to Board Policy IGBHE Expanded Options Program as presented."

Presenter: Dr. Mondale

3. Board Policy IKF Graduation Requirements - Revision

Suggested Resolution: "I move that the Board approve revisions to Board Policy IKF Graduation Requirements"

Presenter: Dr. Mondale

4. Board Policy JFCHA Use of Alcohol for Cooking - Conditionally Required - New

Suggested Resolution: "I move that the Board adopt the new Policy JFCHA Use of Alcohol for Cooking as presented."

Presenter: Mr. McKenzie

5. Board Policy JGAB Use of Restraint and Seclusion - Revision

Suggested Resolution: "I move that the Board approve revisions to Board Policy JGAB Use of Restraint and Seclusion as presented."

Presenter: Mr. McKenzie

6. Board Policy EBB Integrated Pest Management - Delete current policy and replace.

Suggested Resolution: "I move that the Board approve revisions to Board Policy EBB Integrated Pest Management as presented."

Presenter: Mr. Whitman

C. New Business

1. House Bill 3681 Open Enrollment

Suggested Resolution: "Based on staffing and available resources the Jackson County School District 9 Board of Directors has established that no nonresident students shall receive written consent for admission under ORS 339.133(5)(b) for the 2012-2013 school year."

Presenter: Mrs. Rickert

2. Board Policy JECB Admission of Nonresident Students

First reading, no action required

Presenter: Mrs. Rickert

D. Adopt 2010-2011 Audit Report

Suggested Resolution: "I move that the Board accept the 2010-2011 Financial Statements and Independent Auditors Report as presented."

Presenter: Mr. Whitman

7. Board Acknowledgements and Comments

8. Adjournment