



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, December 14, 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 Board Room prior to the regular meeting. Topics being discussed include: Budget-Staffing, House Bill 3681 Open Enrollment, Bus Depreciation and Maintenance Funds, Tennis Facilities Proposal and Superintendent Evaluation Review.

#### Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the December 14, 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

**Suggested Resolution** - I move that the Board approve the agenda for the December 14, 2011 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 High School

Presenter: Mr. Barber

C. Teacher Recognition - Eagle Point High School

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. Employee's Association Representative Report

F. Superintendent's Report

Presenter: Mrs. Rickert

G. Data Report - Interdistrict Transfers

Presenter: Mrs. Rickert

H. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. Hillside Elementary School Update

Presenter: Mr. Whitman

3. Sodexo

Presenter: Mr. Whitman

4. District Positive Behavioral Interventions and Supports (PBIS) Committee Report

Presenter: Mr. Hedrick and Mr. Wood

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 BDDG Minutes of Board Meetings

Suggested Resolution – "I move that the Board approve revisions to Board Policy BDDG Minutes of Board Meetings as presented."

Presenter: Mr. Grissom

2. Board Policy JHFE Reporting of Suspected Child Abuse-Revision

Suggested Resolution – "I move that the Board approve revisions to Board Policy JHFE Reporting of Suspected Child Abuse as presented."

Presenter: Mrs. Rickert

3. Board Policy AE District Goals and Policy IK Academic Achievement - Revisions

**Suggested Resolution** – "I move that the Board approve revisions to Board Policy AE District Goals and IK Academic Achievement as presented."

Presenter: Dr. Mondale

4. Board Policy ECAB Vandalism/Malicious Mischief/Theft, IGBAB/JO and JO/IGBAB Education Records/Records of Students with Disabilities and JN Student Fees, Fines and Charges - Revisions

Suggested Resolution – "I move that the Board approve revisions to Board Policies ECAB Vandalism/Malicious Mischief/Theft, IGBAB/JO Education

Records/Records of Students with Disabilities, JN Student Fees, Fines and Charges, and JO/IGBAB Education Records/Records of Students with Disabilities as presented.”

Presenter: Mr. McKenzie

5. Board Policy KBA Public Records - Revision

Suggested Resolution – “I move that the Board approve revisions to Board Policy KBA Public Records as presented.”

Presenter: Mrs. Rickert

6. OSBA November 2011 Elections

Suggested Resolution – “I move that the Board approve OSBA Resolution #1 amending the Constitution to allow OSBA Legislative Policy Committee to override membership-approved legislative policies and priorities.”

Presenter: Mr. Grissom

- a. Resolution #1 - Amends the Constitution to allow OSBA Legislative Policy Committee to override membership-approved legislative policies and priorities.

Presenter: Mr. Grissom

C. New Business

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

First Reading - No action at this time.

Presenter: Mr. Remick

2. Board Policy IGBHE Expanded Options Program - Revision

First Reading - No action at this time.

Presenter: Dr. Mondale

3. Board Policy IKF Graduation Requirements - Revision

First reading, no action required at this time.

Presenter: Dr. Mondale

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

Suggested Resolution: "I move that the Board approve of the use of alcoholic beverages for cooking in district cooking classes, competitions or demonstrations."

If approved then the board must adopt Policy JFCHA Use of Alcohol for Cooking. This would be the first reading, no action at this time.

Presenter: Mr. McKenzie

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

First reading - No action required

Presenter: Mr. McKenzie

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

First reading, no action required at this time.

Presenter: Mr. Whitman

7. Adoption of Fiscal Year 2012-2013 Budget Calendar

Suggested Resolution: "I move that the Board approve the Fiscal Year 2012-2013 Budget Calendar as presented.

Presenter: Mr. Whitman

8. Bargaining/Mediation Update and January Board Meeting Date

**Suggested Resolution:** "I move that the Board approve the rescheduling of the January 2012 meeting from January 11 to January 18."

Presenter: Mrs. Rickert

7. Board Acknowledgements and Comments

8. Adjournment