



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, June 13, 2012, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

In addition to the regular meeting, the Board will have a work session at 5:00 p.m. Topics being discussed include: Roofing Projects, Food Service Price Increase, Sodexo Contract Renewal and Energy Education Report. An Executive Session will be held immediately following the work session (approximately 6:00 p.m.) to consider the dismissal of an employee ORS 192.660, Section 2, Subsection b.

#### Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the June 13, 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 the following items have been change on the agenda:

- Added to Consent Agenda - EPHS Jazz Choir to San Francisco, CA
- Added to Consent Agenda - EPHS Yearbook Class to Santa Clara, CA
- Added to Consent Agenda - Personnel Action Report Addendum
- Sodexo Contract Extension has been removed.

Suggested Resolution: "I move that the Board approve the agenda for the June 13, 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 - EPHS Representatives to the Board

Presenter: Mrs. Rickert

- C. Student Recognition - White City Elementary  
Presenter: Mrs. Walker
- D. Teacher Recognition - White City Elementary School  
Presenter: Mrs. Walker
- E. Student Recognition - URCEO  
Presenter: Ms. O'Donnell
- F. Public Forum - General  
Mr. Grissom: "A separate public hearing will be held later in the meeting to hear comments on the 2012-2013 Budget Adoption. Please hold comments on the budget adoption for that time.

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."

- G. Employee's Association Representative Report
- H. Superintendent's Report  
Presenter: Mrs. Rickert
- I. Data Report  
Presenter: Mr. Whitman
- J. District Administrator's Report
  - 1. Finance Report  
Presenter: Mr. Whitman
  - 2. Hillside Elementary School Update  
Presenter: Mr. Whitman
  - 3. Jackson County Computer Donations  
Presenter: Mrs. Rickert
- 6. Public Budget Hearing on 2012-2013 Approved Budget  
Mr. Grissom: "The Board will now hold a public hearing on the 2012-2013 budget for Jackson County School District 9."  
Presenter: Mr. Grissom
  - A. Public Comments on the 2012-2013 Budget  
Mr. Grissom: "Please limit your comments to three minutes."  
Presenter: Mr. Grissom
  - B. Board Discussion on 2012-2013 Budget  
AT THE END OF THE BOARD DISCUSSION Mr. Grissom: "The public hearing on the 2012-2013 Budget is now closed."  
Presenter: Mr. Grissom
- 7. 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
4. Rescind Resolutions Related to Strike by EPEA Employees

B. Unfinished Business - none

C. New Business

1. Resolution #25 to Adopt the 2012-2013 Budget  
Suggested Resolution: "I move the Board approve resolution #25 to adopt the 2012-2013 budget as present."  
Presenter: Mr. Whitman
2. Resolution #24 to Appropriate the 2012-2013 Budget  
Suggested Resolution: "I move the Board approve Resolution #24 to appropriate the 2012-2013 budget as presented."  
Presenter: Mr. Whitman
3. Resolution 26 to Imposed and Categorize Taxes for the 2012-2013 Tax Year  
Suggested Resolution: "I move the Board approve resolution 26 to impose and categorize taxes for the 2012-2013 tax year as presented."  
Presenter: Mr. Whitman
4. Ratification of 2011-2014 Collective Bargaining Agreement  
Suggested Resolution: "I move the Board ratify the 2011-2014 Collective Bargaining Agreement as presented."  
Presenter: Mr. Remick
5. Board Policy EEA Student Transportation Services, EEAC School Bus Safety Program and EEAE Student Transportation in Private Vehicle - Revision  
Presenter: Mr. Whitman
6. Board Policy EFA Local Wellness Program - Revision  
Presenter: Mr. Whitman
7. Board Policy GCAB Personal Communication Devices and Social Media-Staff - Revision  
Presenter: Mr. Remick
8. Board Policy IGBA Students with Disabilities-Child Identification Procedures, IGBAF Special Education-Individualized Education Program (IEP) and IGBAH Special Education-Evaluation Procedures - Revision  
Presenter: Mr. McKenzie
9. Board Policy JECA Admission of Resident Students - Revision  
First reading, no action required  
Presenter: Mrs. Rickert

10. Board Policy JECF Interdistrict Transfer of Resident Students - Revision  
Presenter: Mrs. Rickert
11. Supplemental Transportation Plan Revision  
Suggested Resolution: "I move the Board approve the re-submission of District 9's Supplemental Transportation Plan removing the White City Avenue G route as presented."  
Presenter: Mr. Whitman
12. K-12 Social Studies Materials Adoption  
Suggested Resolution: "I move the Board approve the adoption of the K-12 Social Studies curriculum as presented."  
Presenter: Dr. Mondale
13. Oregon Education Investment Board K-12 Achievement Compacts

**Suggested Resolution:** "I move the Board approve setting learning targets for the 12-13 Education Compact using 3% and 5% growth calculations to remain consistent with current District 9 Improvement goals."

Presenter: Dr. Mondale

14. 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 2012-2013 year as presented."  
Presenter: Mr. Whitman
15. 2012-2013 Meal Price Increase  
Suggested Resolution: "I move that the Board the 2012-2013 school meal price increases as presented."  
Presenter: Mr. Whitman
16. Board Member Adherence to Policies and Board Conduct  
Presenter: Mr. Grissom
  - a. Board Member Censure  
Suggested Resolution: "I move the Board officially censure Mr. Bateman for his actions that violate Board Policy BBF and the oath of office."
  - b. Request for Board Member Resignation  
Suggested Resolution: "I move that Board support the recommendation to request that Mr. Bateman resign his position as a Jackson County School District 9 Board Director effective immediately."

8. Adjournment