



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, August 14, 2013, 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. prior to the regular meeting. Topics being discussed include: OSBA Annual Convention, OSBA Legislative Policy Committee Opening, Community Works Annual Report, Board Visits to School Sites, Board Goals 2013-2015 and Administrative Regulation Revisions.

An Executive session will be held immediately following the work session (approximately 6:00 p.m.) for labor negotiator consultation pursuant to ORS 192.660 Section 2, subsection d.

#### Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the August 14, 2013 regular meeting of the Jackson County School District 9 Board of Directors."*

2. Roll Call

Mrs. Olsen: *"The secretary will call the roll."*

3. Agenda Adoption

**Suggested Resolution** - *"I move the Board approve the agenda for the August 14, 2013 meeting as presented."*

Presenter: Mrs. Olsen

4. Pledge of Allegiance

Presenter: Mrs. Olsen

5. Reports and Public Forum

Presenter: Mrs. Olsen

A. Student Representative Report - none

B. Student Recognition - none

C. Staff Recognition - none

D. Public Forum

Mrs. Olsen: *"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."*

- E. Superintendent's Report  
Presenter: Mrs. Rickert
- F. Employee's Association Representative Report  
Presenter: Mrs. Olsen
- G. District Administrator's Report
  - 1. Finance Report  
Presenter: Mr. Whitman
  - 2. Maintenance Update  
Presenter: Mr. Gruenwald
  - 3. Weapons Safety Committee Update  
Presenter: Superintendent Rickert
- 6. Board Action Items
  - A. Consent Agenda
    - Suggested Resolution** - *"I move the Board approve the Consent Agenda as presented."*  
Presenter: Mrs. Olsen
    - 1. Personnel Action and Information
    - 2. Grant Applications-none
    - 3. Out of State Travel Requests
  - B. Unfinished Business
    - 1. Board Policy DH Bonded Employees and Officers - Revision  
**Suggested Resolution:** *"I move the Board approve revisions to Board Policy DH Bonded Employees and Officers as presented."*  
Presenter: Mr. Whitman
  - C. New Business
    - 1. Revisions to IGBAB/JO-AR Educational Records/Records of Students with Disabilities Management, JO/IGBAB-AR Educational Records/Records of Students with Disabilities Management & JOB Personally Identifiable Information  
First reading, no action required.  
Presenter: Mrs. Lambert
    - 2. Revisions - IGBAG-AR - Special Education: Procedural Safeguards & IGBAJ-AR - Special Education: Free and Appropriate Public Education (FAPE)  
First reading, no action required.  
Presenter: Mrs. Lambert
    - 3. Revision - IK Academic Achievement  
First reading, no action required  
Presenter: Superintendent Rickert
    - 4. Revision - Board Policy JECA Admission of Resident Students  
First reading, no action required  
Presenter: Superintendent Rickert

5. Revision-Board Policy JHCCA Students-HIB, HBV and AIDS, and deletion of Board Policy JHCCB Students-HIV,AIDS  
First reading, no action required.  
Presenter: Mrs. Lambert
  6. Revision to Board Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students  
First reading, no action required.  
Presenter: Superintendent Rickert
  7. Job Description Revisions  
**Suggested Resolution:** *"I move the Board rescind existing job descriptions and adopt revised job descriptions as presented."*  
Presenter: Superintendent Rickert
  8. Superintendent Evaluation Timeline Revisions  
**Suggested Resolution:** *"I move the Board approve revisions to the Superintendent Evaluation Timeline as presented."*  
Presenter: Mrs. Olsen
  9. 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 11, 2013 Board meeting."*  
Presenter: Mrs. Olsen
  10. Alternative Education Program Approval  
**Suggested Resolution:** *"I move the Board approve the Upper Rogue Center for Education Opportunities to serve as Jackson County School District 9's Alternative Education Program."*  
Presenter: Mrs. Lambert
7. Board Acknowledgements and Comments
  8. Adjournment