



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, September 11, 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 an Executive Session at 4:00 p.m. for labor negotiator consultation pursuant to ORS 192.660 Section 2, subsection d.

A work session will be held at 5:00 p.m. in the Staff Development Room. Topics being discussed include: 2013-14 Enrollment/Class Sizes, ODE Design Grant, Summer School Update and 2012-13 Annual Measurable Achievement Objectives Report.

#### Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the September 11, 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 September 11, 2013 meeting as presented."*

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

G. District Administrator's Report

1. Finance Report  
Presenter: Mr. Barber
2. Transportation Department Update  
Presenter: Mr. Reimer
3. Cenergistic (formerly Energy Education) Report  
Presenter: Mr. Barber
4. D9 Booster Club Update  
Presenter: Mrs. Rickert

6. Board Action Items

A. Consent Agenda

**Suggested Resolution** - *"I move the Board approve the September 11, 2013 Consent Agenda as presented."*

Presenter: Mrs. Olsen

1. Personnel Action and Information
2. Grant Applications
3. Out of State Travel Requests

B. Unfinished 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  
**Suggested Resolution:** *I move that the Board approve revisions to Board Policies 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 as presented.*  
Presenter: Mrs. Lambert
2. Revisions - IGBAG-AR - Special Education: Procedural Safeguards & IGBAJ-AR - Special Education: Free and Appropriate Public Education (FAPE)  
**Suggested Resolution:** *I move the Board approve revisions to board policies IGBAG-AR - Special Education: Procedural Safeguards & IGBAJ-AR - Special Education: Free and Appropriate Public Education (FAPE) as presented.*  
Presenter: Mrs. Lambert
3. Revision - IK Academic Achievement  
**Suggested Resolution:** *I move the Board approve revisions to Board Policy IK Academic Achievement as presented.*  
Presenter: Dr. Mondale
4. Revision - Board Policy JECA Admission of Resident Students  
**Suggested Resolution:** *I move the Board approve revisions to Board Policy JECA Admission of Resident Students as presented.*

Presenter: Superintendent Rickert

5. Revision-Board Policy JHCCA Students-HIB, HBV and AIDS, and deletion of Board Policy JHCCB Students-HIV,AIDS

**Suggested Resolution:** *I move the Board approve revisions to Board Policy JHCCA Students-HIB, HBV & AIDS and Delete Policy JHCCB HIV, AIDS as presented.*

Presenter: Mrs. Lambert

6. Revision to Board Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students

**Suggested Resolution:** *I move the Board approve revisions to Board Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students as presented.*

Presenter: Mr. Barber

7. Budget Committee Vacancies

**Suggested Resolution:** *"I move that the Board appoint \_\_\_\_\_ and \_\_\_\_\_ to the two three-year open positions on the Budget Committee."*

Presenter: Mrs. Olsen

## 7. New Business

- A. Board Policy Revision CCG Licensed Evaluation - Administrators/Confidential Employees and GCN/GDN Evaluation of Staff

First reading, no action required.

Presenter: Mr. Barber

- B. Adoption of Board Goals 2013-2015

**Suggested Resolution:** *"I move the Board approve the 2013-2015 goals as presented."*

Presenter: Mrs. Olsen

## 8. Board Acknowledgements and Comments

## 9. Adjournment

Mrs. Olsen: *"Secretary please stop the recording."*