



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, October 9, 2013, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

In addition to the regular meeting, the Board of Directors will have a work session at 5:00 p.m. prior to the regular meeting. Topic being discussed include: Budget Committee Interviews, Eight Characteristics of Effective School Boards, Senate Bill 529 Relating to Education Service Districts and House Bill 2747 Relating to Admittance of Nonresident Students.

Immediately following the work session, approximately 6:00 p.m., the Board will have an Executive Session 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 October 9, 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 October 9, 2013 meeting as presented."*

4. Pledge of Allegiance

Presenter: Mrs. Olsen

5. Reports and Public Forum

Presenter: Mrs. Olsen

A. Student Representative Report

B. Student Recognition - Eagle Rock Elementary

Presenter: Principal Harry Hedrick

C. Staff Recognition - Eagle Rock Elementary

Presenter: Principal Harry Hedrick

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. Whitman

2. October 1, 2013 Enrollment Report

Presenter: Superintendent Rickert

3. Weapons Safety Committee Update

Presenter: Mr. Barber

6. Board Action Items

A. Consent Agenda - The October 9, 2013 Consent Agenda includes the Personnel Action Report and an out of state travel request for the Eagle Point High School FFA Group to travel to Louisville, Kentucky in October 2013.

Suggested Resolution - *"I move the Board approve the October 9, 2013 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business

1. Board Policy Revision CCG Licensed Evaluation -

Administrators/Confidential Employees and GCN/GDN Evaluation of Staff

Suggested Resolution: *"I move that the Board approve revisions to Board Policy CCG Licensed Evaluation-Administrators and GCN/GDN Evaluation of Staff as presented."*

Presenter: Mr. Barber

2. 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

C. New Business

1. Revisions to Board Policy CBA Qualifications and Duties of the Superintendent and GCBAAA Superintendent, Management Team and Confidential Employee's Salaries and GCBA/GDBA Salary Schedules.
First reading, no action required.

Presenter: Superintendent Rickert

2. 2013-2014 Public Meeting Schedule Revision

Suggested Resolution: *"I move that the Board approve revisions to the Board of Directors 2013-2014 Public Meeting Schedule to cancel the December meeting as presented."*

Presenter: Superintendent Rickert

7. Board Acknowledgements and Comments

8. Adjournment

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