



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, November 13, 2013, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

The Board will hold a work session at 5:00 p.m. in the Staff Development Room prior to the regular meeting. Topics being discussed include: Meeting with Legislators, Common Core State Standards & Proficiency Based Grading, Appropriation Transfer, and Transportation Committee Report.

The Board will hold an Executive Session immediately following the work session at approximately 5:45 p.m. for labor negotiator consultation pursuant to ORS 192.660 Section 2, subsection d and will also consult with legal counsel concerning current litigation pursuant to ORS 192.660 Section 2, subsection h.

Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the November 13, 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 November 13, 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 - Shady Cove School

Presenter: Principal Kennia Munroe

C. Staff Recognition - Shady Cove School

Presenter: Principal Kennia Munroe

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. Student Performance

Presenter: Dr. Mondale

3. Weapons Safety Committee Update

Presenter: Mr. Barber

6. Board Action Items

A. Consent Agenda - The November 13, 2013 Consent Agenda includes the Personnel Action Report and three out of state travel requests for Eagle Point High School Basketball teams to travel to Yreka, Ca in December and to Weed, CA in January 2014 and 5 EPHS Band Students to travel to Seattle, WA in November.

Suggested Resolution - *"I move the Board approve the November 13, 2013 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished 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.

Suggested Resolution: *"I move the Board approve revisions to Board Policies CBA Qualifications and Duties of the Superintendent, GCBAAA Superintendent, Management Team and Confidential Employee's Salaries and GCBA/GDBA Salary Schedules as presented."*

Presenter: Superintendent Rickert

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

3. Revisions to Board Policy CCG Licensed Evaluation-Administrators 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

C. New Business

1. OSBA 2013 Elections
Suggested Resolution: *"I move the Board approve OSBA 2013 Resolution 1 to amend the OSBA Constitution to change election process as presented."*
Presenter: Mrs. Olsen
2. Transfer of Appropriations
Suggested Resolution: *"I move the Board approve a Transfer of Appropriation of \$750,000 from Contingency to Funds Transfer in the General Fund to allow the transfer of funds to the district facility maintenance and projects program."*
Presenter: Mr. Whitman
3. Revisions to Board Policy BBB/BBBA Board Elections and New Policy BBBA Board Member Qualifications
First reading, no action required.
Presenter: Superintendent Rickert
4. Revisions to Board Policy BBFA Board Member Ethics and Conflict of Interest, BBFB Board Member Ethic and Nepotism and GBC Staff Ethics
First reading, no action required.
Presenter: Superintendent Rickert
5. Board Policy Revision KN Relations with Law Enforcement Agencies.
Suggested Resolution: First reading, no action required at this time.
Presenter: Superintendent Rickert
6. Revisions to Board Policy JGE Expulsion
First reading, no action required
Presenter: Superintendent Rickert
7. Board Acknowledgements and Comments
8. Adjournment
Mrs. Olsen: *"Secretary please stop the recording."*