



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, February 12, 2014, 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: City of Eagle Point Transit Study and the Superintendent's Goals.

An Executive session will be held immediately following the work session (approximately 6:00 p.m.) to evaluate the Superintendent under ORS 192.660 Section 2, subsection i.

Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the February 12, 2014 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 February 12, 2014 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 Point High School

Presenter: Principal Paul Cataldo

C. Staff Recognition - Eagle Point High School

Presenter: Principal Paul Cataldo

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

6. Board Action Items

A. Consent Agenda - The February 12, 2014 Consent Agenda includes the Personnel Action Report, ODE Oregon Response to Intervention Grant, Ben B. Cheney Grant and EPHS FFA travel to Chico, CA.

Suggested Resolution - *"I move the Board approve the February 12, 2014 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business

1. New Board Policy EBBB Injury/Illness Reports

Suggested Resolution: *"I move the Board adopt new Board Policy EBBB Injury/Illness Reports as presented."*

Presenter: Mr. Barber

C. New Business

1. SOESD Local Service Plan Resolution Programs and Services 2014/2015

Suggested Resolution *"I move that the Board approve the Southern Oregon ESD Local Service Plan Resolutions as presented."*

Presenter: Superintendent Rickert

2. HB3681 Open Enrollment

Suggested Resolution: *"Based on staffing and available resources the Jackson County School District 9 Board of Directors has established that no nonresident students shall receive written consent for admission under ORS 339.133(5)(b) for the 2014-2015 school year."*

Presenter: Superintendent Rickert

3. Superintendent Evaluation

The evaluation will be released publicly after the Board meets with the Superintendent and approves the evaluation document.

Suggested Resolution: *"I move the Board approve the Evaluation for Superintendent, Cynda S. Rickert, for the period of February 2013 through January 2014 as presented."*

Presenter: Mrs. Olsen

4. Superintendent Employment Agreement

Suggested Resolution: *" I move the Board approve renewal of the Employment Agreement between Cynda Rickert and the governing Board of Jackson County School District 9 effective July 1, 2014 and continuing through June 30, 2017."*

Presenter: Mrs. Olsen

5. 2014-2015 Superintendent Evaluation Timeline & Process

Suggested Resolution: *"I move the Board approve the Evaluation Document and Timeline for the 2014-2015 Superintendent Evaluation as presented."*

Presenter: Mrs. Olsen

6. Revision to Board Policy DJC Bidding Requirements

First Reading, no action required.

Presenter: Mr. Whitman

7. Revision to Board Policy EBCB Emergency Drills

First reading, no action required at this time.

Presenter: Mr. Barber

8. Board Policy Revisions GBEDA Drug and Alcohol Testing – Transportation Personnel

First reading, no action at this time.

Presenter: Mr. Barber

9. Policy Revision IGBAJ Special Education-Free Appropriate Public Education (FAPE)

First reading, no action required

Presenter: Mr. Barber

10. Revision to Board Policy INDB Flag Displays and Salutes

First reading, no action at this time.

Presenter: Superintendent Rickert

11. New Policy ING Animals in District Facilities

First reading, no action at this time.

Presenter: Superintendent Rickert

12. Revisions to Board Policy JHCDA Administering Injectable Medicines to Students

First reading, no action required

Presenter: Mr. Barber

13. Revisions to Board Policy JGAB Use of Restraint and Seclusion

First reading, no action at this time.

Presenter: Mr. Barber

7. Board Acknowledgements and Comments

8. Adjournment

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