



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, March 12, 2014, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

The Board will not hold a work session in March.

Agenda

1. Call to Order
Mrs. Olsen - *"Secretary please begin recording. Call to order the March 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 March 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 - Upper Rogue Center for Educational Opportunity
Presenter: Principal Bryan Wood
 - C. Staff Recognition - Upper Rogue Center for Educational Opportunity
Presenter: Principal Bryan Wood
 - 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 March 12, 2014 Consent Agenda includes the March 2014 Personnel Action Report and Out of State Travel Request from Shady Cove School to Lava Beds National Monument.

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

Presenter: Mrs. Olsen

B. Unfinished Business

1. Revision to Board Policy DJC Bidding Requirements

Suggested Resolution: *"I move the Board approve revisions to Board Policy Revisions DJC Bidding Requirements as presented."*

Presenter: Mr. Whitman

2. Revision to Board Policy EBCB Emergency Drills

Suggested Resolution: *"I move the Board approve revisions to Board Policy EBCB Emergency Drills as presented."*

Presenter: Mr. Barber

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

Suggested Resolution: *I move the Board approve revisions to Board Policy GBEDA Drug and Alcohol Testing – Transportation Personnel as presented."*

Presenter: Mr. Barber

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

Suggested Resolution: *"I move the Board approve revisions to Board Policy Revision IGBAJ Special Education-Free Appropriate Public Education (FAPE) as presented."*

Presenter: Mr. Barber

5. Revision to Board Policy INDB Flag Displays and Salutes

Suggested Resolution: *"I move the Board approve revisions to Board Policy INDB Flag Displays and Salutes as presented."*

Presenter: Superintendent Rickert

6. New Policy ING Animals in District Facilities

Suggested Resolution: *"I move the Board adopt Board Policy ING Animals in District Facilities as presented."*

Presenter: Superintendent Rickert

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

Suggested Resolution: *"I move the Board approve revisions to Board Policy JHCDA Administering Injectable Medicines to Students as presented."*

Presenter: Mrs. Lambert

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

Suggested Resolution: *"I move the Board approve revisions to Board Policy*

JGAB Restraint and Seclusion as presented."

Presenter: Mrs. Lambert

C. New Business

1. Policy Revisions IA Instructional Goals and IKF Graduation Requirements

First Reading, no action required.

Presenter: Dr. Mondale

2. Board Policy Revisions BFD Board Policy Implementation

First reading, no action required at this time.

Presenter: Superintendent Rickert

3. 2014-2015 Renewal/Non-Renewal of Probationary Teachers and Administrators and for Extension of Contracts to Contract Teachers

Suggested Resolution: *"I move that the Board accept the Superintendent's recommendation for the 2014-2015 renewal and non-renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors."*

Presenter: Mr. Barber

4. White City Schools Consolidation - Resolution #15

Suggested Resolution: *"I move the Board approve Resolution #15 to authorize the consolidation of Mountain View Elementary and White City Elementary Schools serving grades K-5 and to authorize the school to be named Table Rock Elementary."*

Presenter: Dr. Mondale

7. Board Acknowledgements and Comments

8. Adjournment

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