



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, May 14, 2014, 6:30 PM
District Office Board Room, 11 N. Royal Avenue,
Eagle Point, OR

The Board will hold a work session at 4:00 p.m. in the Staff Development Room prior to the regular meeting. Topics being discussed include: Charter School Proposal, Full Day Kindergarten 2014-15, Joint Meeting with Eagle Point City Council, Weapons Committee, Budget Committee and Enrollment Forecast.

Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the May 14, 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

PLEASE NOTE: Since the packet was released the Oregon School District Collaboration Implementation Grant - 2014-2015 has been added to the consent agenda 6(A).

Suggested Resolution - *"I move the Board approve the agenda for the May 14, 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 Middle School

Presenter: Principal Joni Parsons

C. Staff Recognition - Eagle Point Middle School

Presenter: Principal Joni Parsons

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. Million Mile Award

Presenter: Mr. Reimer

3. Weapons Committee Recommendation

Presenter: Mr. Barber

6. Board Action Items

A. Consent Agenda - The May 14, 2014 Consent Agenda includes the May 2014 Personnel Action Report and the Oregon School District Collaboration Implementation Grant.

Suggested Resolution - *"I move the Board approve the May 14, 2014 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business

1. Revisions to Board Policy KBA Public Records

Suggested Resolution: *I move the Board approve revisions to Board Policy KBA Public Records as presented."*

Presenter: Superintendent Rickert

2. Board Policy Revisions JF/JFA Student Rights and Responsibilities, JFC Student Conduct, JFCJ Weapons in the Schools and JG Student Discipline

Suggested Resolution: *"I move the Board approve revisions to Board Policy JF/JFA Student Rights and Responsibilities, JFC Student Conduct, JFCJ Weapons in the Schools and JG Student Discipline as presented."*

Presenter: Mr. Barber

3. Policy Revision JGAB Use of Restraint and Seclusion

Suggested Resolution: *I move the Board approve revisions to Board Policy JGAB Use of Restraint and Seclusion as presented."*

Presenter: Mrs. Lambert

4. Revisions to Board Policy 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

5. Revisions to Board Policy IA Instructional Goals

First reading, no action required

Presenter: Mr. Grissom

C. New Business

1. New Board Policy JHCB Immunization and Vision Screening/Eye Examination
First reading, no action required.
Presenter: Mrs. Lambert
2. Food Service Management Contract Award
Suggested Resolution: *"I move that the District approve the Food Service Management Company contract with Sodexo for a period of up to five years as provided in the agreement."*
Presenter: Mr. Whitman
3. Purchasing Report
Suggested Resolution: *"I move that the Board award the Mountain View Elementary Locker Room Remodel contract to Vitus Construction, Inc. as presented."*
Presenter: Mr. Whitman
4. Reduction in Force
Suggested Resolution: *"I move that the Board approve Resolution #16, authorizing the district administration to begin the reduction in force process necessary to balance revenue and expenditures."*
Presenter: Mr. Barber
5. JECB Admission of Nonresident Students and JECF Interdistrict Transfer of Resident Students
Suggested Resolution: *"I move the Board approve revisions to Board Policy JECB Admission of Nonresident Students and JECF Interdistrict Transfer of Resident Students as presented."*
Presenter: Mrs. Lambert
6. Establish Number of Interdistrict Transfers for 2014-2015.
Suggested Resolution: *"I move the Board establish for the 2014-15 school year, that through the mutual agreement between districts' process, ORS 339.133(5)(a) and for students paying tuition, ORS 339.115(1) the district will accept any non-resident student who applies to the Jackson County School District 9. The Board further establishes for the 2014-15 school year that through the agreement between districts' process, ORS 339.133(5)(a) and for students paying tuition, ORS 339.115(1) Jackson County School District 9 will release 30 new students who apply to attend a school in another district. All students who have previously been granted consent or whose legal residence changes to our district during the school are automatically granted consent to transfer out of the district and are not included in the 30 count."*
Presenter: Mrs. Lambert
7. Board Acknowledgements and Comments
8. Adjournment
Mrs. Olsen: *"Secretary please stop the recording."*