



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, June 4, 2014, 6:30 PM
District Office Board Room, 11 N. Royal Avenue,
Eagle Point, OR

The Board will not be holding a work session in June.

Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the June 4, 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 following changes have been made: Item 5.J. Public Hearing on 2015-2015 Approved Budget has been removed; Item 6.A. An out of state travel request has been added to the Consent Agenda; Item 6.C.3-5. Resolutions 17, 18 & 19 related to the 2014-15 Budget approval have been removed.

Suggested Resolution - *"I move the Board approve the agenda for the June 4, 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 - Mountain View Elementary School

Presenter: Principal Karina Rizo

- C. Staff Recognition - Mountain View Elementary School

Presenter: Principal Karina Rizo

- D. Student Recognition - White City Elementary

Presenter: Principal Ginny Walker

- E. Staff Recognition - White City Elementary School

Presenter: Principal Ginny Walker

- F. 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."

G. Superintendent's Report

Presenter: Mrs. Rickert

H. Employee's Association Representative Report

I. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. Talented and Gifted Program Review

Presenter: HES Principal Jenn Whitehead

3. Sodexo Annual Report

Presenter: Mr. Whitman

6. Board Action Items

A. Consent Agenda - The June 4, 2014 Consent Agenda includes the June 2014 Personnel Action Report and an out of state travel request from EPHS Skills USA.

Suggested Resolution - *"I move the Board approve the June 4, 2014 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business

1. Revisions to Board Policy IA Instructional Goals

Suggested Resolution: *"I move the Board approve revisions to Board Policy IA Instructional Goals as presented."*

Presenter: Dr. Mondale

2. New Board Policy JHCB Immunization and Vision Screening/Eye Examination

Suggested Resolution: *"I move the Board adopt new policy JHCB Immunization and Vision Screening/Eye Examination as presented."*

Presenter: Mrs. Lambert

C. New Business

1. 2014-15 School Meal Price Increase

Suggested Resolution: *"I move that the Board approve an increase in the elementary student meal price by \$.10 per meal."*

Presenter: Mr. Whitman

2. Oregon Education Benefit Board Insurance Plan Adoption

Suggested Resolution: *"I move the Board approve the joint District and Association Insurance Committee's recommendation for employee insurance plan options as presented."*

Presenter: Mr. Whitman

7. Board Acknowledgements and Comments

8. Adjournment

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