



Jackson County School District 9
Special Board of Director's Meeting
Wednesday, June 18, 2014, 5:00 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the June 18, 2014 special 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 on June 12, the following changes have been made:

Item 5 - Charter School Contract Presentation has been moved to 6(A)(4) Crater Lake Charter Academy Contract Approval to allow for board action to approve the contract.

Suggested Resolution - *"I move the Board approve the agenda for the June 18, 2014 meeting as presented."*

4. Pledge of Allegiance

Presenter: Mrs. Olsen

5. Public Hearing on 2014-2015 Approved Budget

Mrs. Olsen: *The Board will now hold a public hearing on the 2014-2015 Budget for Jackson County School District 9.*

A. Public Comment on 2014-2015 Budget

Mrs. Olsen: *Please limit your comments to 3 minutes."*

B. Board Discussion on 2014-2015 Budget

AT THE END OF THE BOARD DISCUSSION - Mrs. Olsen: *"The public hearing on the 2014-2015 Budget is now closed."*

6. Board Action Items

A. New Business

1. Resolution #17 to Adopt the 2014-2015 Budget

Suggested resolution: *"I move the Board adopt the 2014-2015 budget of \$49,568,460 as presented."*

Presenter: Mr. Whitman

2. Resolution #18 to Appropriate the 2014-2015 Budget

Suggested resolution: *"I move the Board appropriate the 2014-2015 budget in the following amounts:*

General Fund: Instruction - \$20,826,216

Support Services - \$13,747,744

Debt Service - \$63,500

Transfers - \$25,000

Contingency - \$1,500,000

Special Revenue Fund:

Instruction - \$1,810,000

Support Services - \$4,000,000

Community Services - \$2,173,000

Contingency - \$50,000

Debt Service Fund: Debt Service - \$3,134,775

Capital Projects Fund: Support Services - \$400,000

Trust and Agency Fund: Community Services - \$300,000"

Presenter: Mr. Whitman

3. Resolution #19 to Impose and Categorize Taxes for the 2014-2015 Tax Year
Suggested Resolution: *"I move that property taxes are imposed for the tax year 2014-2015 upon the assessed value of all taxable property within the district in the rate of \$4.7170 per \$1,000 of assessed value for operations and in the amount of \$3,032,000 for bonds. I further move that the taxes imposed are categorized as follows: the permanent rate tax of \$4.7170 per \$1,000 is subject to the Education Limitation and the general obligation debt service tax of \$3,032,000 is Excluded from the Limitation."*

Presenter: Mr. Whitman

4. Crater Lake Charter Academy Contract Approval - Resolution #20
Suggested Resolution: *"I move the Board approve the contract between Jackson County School District 9 and Crater Lake Charter Academy granting a charter in accordance with ORS Chapter 338 and the terms and conditions of the contract to operate a charter school as described therein."*

Presenter: Mr. Barber

7. Board Acknowledgements and Comments

8. Adjournment

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