



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, May 13, 2015, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

## Agenda

1. Call to Order  
Mrs. Olsen - "Secretary please begin recording. Call to order the May 13, 2015 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 May 13, 2015 meeting as presented."*  
Presenter: Mrs. Olsen
4. Pledge of Allegiance  
Presenter: Mrs. Olsen
5. Reports and Public Forum
  - A. Student Representative Report
  - B. Staff and Student Recognition - Eagle Point Middle School  
Presenter: Principal Joni Parsons
  - C. Sodexo Scholarship Presentation  
Presenter: Mr. Whitman
  - 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 toward 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. Financial Report  
Presenter: Mr. Whitman

2. Crater Lake Charter Academy Update

Presenter: Mr. Barber

6. Board Action Items

- A. Consent Agenda - The May 13, 2015 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the May 13, 2015 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business

1. Board Policy DN Disposal of District Property Revision

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy DN Disposal of District Property as presented."*

Presenter: Mr. Whitman

2. Board Policy EBCB Emergency Drills Revision

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

Presenter: Mr. Barber

3. Board Policy EBCD Emergency Closures

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

Presenter: Dr. Mondale

4. Board Policy GBDA Mother Friendly Workplace Revision

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy GBDA Mother Friendly Workplace as presented."*

Presenter: Mr. Barber

C. New Business - none

7. Board Acknowledgements and Comments

8. Adjournment

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