



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, June 10, 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 June 10, 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 June 10, 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 - None

#### C. Public Forum

**Mrs. Olsen:** *"A separate public hearing will be held later in the meeting to hear comments on the 2015-2016 Budget Adoption. Please hold comments on that budget adoption for that time."*

*"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."*

#### D. Superintendent's Report

Presenter: Mrs. Rickert

#### E. Employee's Association Representative Report

#### F. District Administrator's Report

##### 1. Financial Report

Presenter: Mr. Whitman

2. June 1, 2015 Enrollment Report

Presenter: Superintendent Rickert

6. Public Hearing on 2015-2016 Approved Budget

Mrs. Olsen: *The Board will now hold a public hearing on the 2015-2016 Budget for Jackson County School District 9.*

A. Public Comment on 2015-2016 Budget

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

B. Board Discussion on the 2015-2016 Budget

AT THE END OF THE BOARD DISCUSSION - Mrs. Olsen: *"The public hearing on the 2015-2016 Budget is now closed."*

7. Board Action Items

A. Consent Agenda - The June 10, 2015 consent agenda includes the personnel action report, the 2015-16 EBISS Grant and the Teach to Learn Grant.

**Suggested Resolution** *"I move the Board approve the June 10, 2015 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business - None

C. New Business - none

1. OEBS Insurance Plans 2015-2016

**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

2. Annual Designation of Managerial, Supervisory and Confidential Employees

**Suggested Resolutions:** *"I move the Board approve the 2015-2016 list of managerial, supervisory and confidential employees as presented."*

Presenter: Mr. Barber

3. Meal Price Increase

**Suggested Resolution:** *I move the Board approve an increase in the high school student meal price by \$.25 per meal."*

Presenter: Mr. Whitman

4. Purchasing Report

**Suggested Resolution:** *Suggested resolution: "I move that the Board award the following purchases:*

*1. The iPad lease transaction to Apple, Inc. for \$1,464,400*

*2. The Outback remodel project to Blitz Construction Co. for \$229,300*

*3. The Outback reroofing project to Lawless Roofing, Inc. for \$229,936"*

Presenter: Mr. Whitman

5. Academia Aguilitas Public Preschool  
Presenter: Mrs. Lambert
6. Resolution 15 to Adopt the 2015-2016 Budget  
**Suggested Resolution:** *"I move the Board adopt the 2015-2016 budget of \$56,543,455 as presented."*  
Presenter: Mr. Whitman
7. Resolution 16 to Appropriate the 2015-2016 Budget  
**Suggested Resolution** *"I move the Board appropriate the 2015-2016 budget in the following amounts:*

*General Fund:*

*Instruction - \$24,755,924*

*Support Services - \$15,549,376*

*Debt Service - \$556,200*

*Transfers - \$25,000*

*Contingency - \$1,500,000*

*Special Revenue Fund:*

*Instruction - \$2,300,000*

*Support Services - \$2,789,550*

*Community Services - \$2,297,500*

*Contingency - \$50,000*

*Debt Service Fund: Debt Service - \$3,230,375*

*Trust and Agency Fund: Community Services - \$1,879,048"*

Presenter: Mr. Whitman

8. Resolution 17 to Impose and Categorize Taxes for the 2015-2016 Tax Year  
**Suggested resolution:** *"I move that property taxes are imposed for the tax year 2015-2016 upon the assessed value of all taxable property within the district at the rate of \$4.7170 per \$1,000 of assessed value for operations and in the amount of \$3,200,000 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 \$3,200,000 is Excluded from the Limitation."*  
Presenter: Mr. Whitman
8. Board Acknowledgements and Comments
9. Adjournment  
Mrs. Olsen: "Secretary please stop the recording."