



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, October 14, 2015, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

Agenda

1. Call to Order
Mrs. Mihocko "Secretary please begin recording. Call to order the October 14, 2015 regular meeting of the Jackson County School District 9 Board of Directors."
2. Roll Call
Mrs. Mihocko: "The secretary will call the roll."
3. Agenda Adoption
Suggested Resolution - *"I move the Board approve the agenda for the October 14, 2015 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. Student Representative Report - none
 - B. Staff and Student Recognition - Eagle Rock Elementary
Presenter: Mr. Hedrick
 - C. Public Forum
Mrs. Mihocko: *"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: Superintendent Rickert
 - E. Employee's Association Representative Report
 - F. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
 2. Attention to Attendance Presentation and Recognition
Presenter: Superintendent Rickert

3. October 1, 2015 Attendance Report
Presenter: Superintendent Rickert

6. Board Action Items

- A. Consent Agenda - The October 14, 2015 consent agenda includes the personnel action report and the ORTI Grant.

Suggested Resolution *"I move the Board approve the October 14, 2015 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

- B. Unfinished Business - none

- C. New Business

1. Budget Committee Appointments

Suggested Resolution: *"I move that the Board appoint _____ to the three-year position and _____ to the two year position on the Jackson County School District 9 Budget Committee."*

Presenter: Mrs. Mihocko

2. Revisions to JFCG/KGC/GBK - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems; JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems; JFCG-AR - Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems and KGB -Public Conduct on District Property
First reading, no action required at this time.

Presenter: Mr. Barber

3. Revisions to Board Policy Board Policy JHCD - Nonprescription Medication, JHCDA - Prescription Medication, and JHCD/JHCDA-AR
Prescription/Nonprescription Medication

First reading, no action required at this time.

Presenter: Mrs. Lambert

4. Revisions to Board Policy GAA Personnel: Definitions and GDA Instructional Assistants/Library Coordinators

First reading no action required at this time.

Presenter: Mr. Barber

5. New Job Description Adoption

Suggested Resolution: *"I move that the Board adopt new job descriptions as presented."*

Presenter: Mr. Barber

6. 2015-2017 Board Goals Adoption

Suggested Resolution: *"I move the Board approve our 2015-2017 goals as presented."*

Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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

