



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, November 18, 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 November 18, 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

PLEASE NOTE: Since the packet was released on November 10, the following changes have been made:

Item 5.F.4 - The PowerPoint presentation on *2014-15 SBAC Results* has been added.

Item 6.A - The Personnel Action report has been revised.

Suggested Resolution - *"I move the Board approve the agenda for the November 18, 2015 meeting as presented."*

Presenter: Mrs. Mihocko

4. Pledge of Allegiance

Presenter: Mrs. Mihocko

5. Reports and Public Forum

A. Student Representative Report

B. Staff and Student Recognition - Eagle Point Middle School

Presenter: Mrs. Parsons

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. Technology Department Report
Presenter: Mr. Whitehead
3. Eagle Point High School National FFA Competition Recognition
Presenter: Principal Whitehead
4. 2014-15 SBAC Results
Presenter: Mrs. Lambert

6. Board Action Items

- A. Consent Agenda - The November 18, 2015 consent agenda includes the personnel action report and the 2015-16 Farm to School Grant

Suggested Resolution *"I move the Board approve the November 18, 2015 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. 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

Suggested Resolution: *"I move that the Board approve 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; and KGB - Public Conduct on District Property as presented."*

Presenter: Mr. Barber

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

Suggested Resolution: *"I move the Board approve revisions to Board Policy JHCD - Nonprescription Medication and JHCDA Prescription Medication as presented."*

Presenter: Mrs. Lambert

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

Suggested Resolution: *"I move the Board approve revisions to Board Policies GAA Personnel: Definitions and GDA Instructional Assistants/Library Coordinators as presented."*

Presenter: Mr. Barber

C. New Business

1. Revisions to Board Policy DLC Expense Reimbursements
First reading, no action required at this time.

Presenter: Mrs. Lambert

2. Revisions to Board Policy JEA-AR Compulsory Attendance Notices and Citations; JEDA Truancy; JFC Student Conduct and Discipline; JG Student Discipline JGD Suspension and JGE Expulsion
First reading, no action required at this time.
Presenter: Mr. Barber
3. Revisions to Board Policy JHFDA Suspension of Driving Privileges
First reading, no action at this time.
Presenter: Mr. Barber
4. Delete Board Policy IGAEA HIV, AIDS, HBV and HCV Health Education and add new Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
First reading, no action required at this time.
Presenter: Mrs. Lambert
5. OSBA Elections
Suggested Resolutions: *"I move the Jackson County School District 9 School Board support Dawn Watson for the OSBA Legislative Policy Committee position for Region 5"*
Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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