



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, December 9, 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 December 9, 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 December 4 the following changes have been made:

Item 6.C.1 The Information Sheet and the Purchasing Report have been added.

**Suggested Resolution** - *"I move the Board approve the agenda for the December 9, 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 - Lake Creek Learning Center

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. Maintenance/Custodial Department Report  
Presenter: Mr. Gruenwald and Mr. Harding

6. Board Action Items

- A. Consent Agenda - The December 9, 2015 consent agenda includes the personnel action report

**Suggested Resolution** *"I move the Board approve the December 9, 2015 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy DLC Expense Reimbursements

**PLEASE NOTE:** Since the first reading, revisions to DLC Expense Reimbursements have been updated to reflect discussion by the Board at the November 18 meeting. The responsibility to develop and implement administrative regulations remains with the Superintendent as reflected in current policy.

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy DLC Expense Reimbursements as presented."*

Presenter: Mrs. Lambert

2. Revisions to Board Policy JEDA Truancy; JFC Student Conduct and Discipline; JG Student Discipline JGD Suspension and JGE Expulsion and JEA-AR Compulsory Attendance Notices and Citations;

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JEDA Truancy; JFC Student Conduct and Discipline; JG Student Discipline JGD Suspension and JGE Expulsion as presented."*

Presenter: Mr. Barber

3. Revisions to Board Policy JHFDA Suspension of Driving Privileges

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JHFDA Suspension of Driving Privileges as presented."*

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

**Suggested Resolution:** *"I move the Board approve the deletion of Board Policy Delete IGAEA HIV, AIDS, HBV and HCV Health Education and the addition of new Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education as presented."*

Presenter: Mrs. Lambert

C. New Business

1. Purchasing Report

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

*purchase: \$565,165 lease-purchase agreement to Santander Bank for five Blue Bird school buses."*

Presenter: Mr. Whitman

2. Revisions to Board Policy KL Public Complaints

First reading, no action required at this time.

Presenter: Superintendent Rickert

7. Board Acknowledgements and Comments

8. Adjournment

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