



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, February 10, 2016, 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 February 10, 2016 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 the following changes have been made:

Item 6.A. - Consent Agenda - The Ben B. Cheney Foundation Grant and the XQ Super School Grant from Eagle Point High School has been added to the consent agenda.

Suggested Resolution - *"I move the Board approve the agenda for the February 10, 2016 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 High School

Presenter: Mrs. Whitehead

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

6. Board Action Items

- A. Consent Agenda - The February 10, 2016 consent agenda includes the personnel action report, the Ben B. Cheney Foundation Grant for Eagle Point High School, and the XQ Super School Grant for Eagle Point High School.

Suggested Resolution *"I move the Board approve the February 10, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy EFA Local Wellness Program, and EFAA-AR Reimbursable Meal Programs
Suggested Resolution: *"I move the Board approve revisions to Board Policy EFA Local Wellness Program, and EFAA-AR Reimbursable Meal Programs as presented."*
Presenter: Mr. Whitman
2. Revisions to Board Policy JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence – Student
Suggested Resolution: *"I move the Board approve revisions to Board Policy JFCF -Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student as presented."*
Presenter: Mrs. Lambert
3. Revisions to Board Policy GBNA Hazing/Harassment/Intimidation/Bullying/ Menacing
Suggested Resolution: *"I move the Board approve revisions to Board Policy GBNA Hazing/Harassment/Intimidation/Bullying/ Menacing as presented."*
Presenter: Mrs. Lambert

C. New Business

1. SOESD Local Service Plan Resolution Programs and Services 2016/2017
Suggested Resolution: *"I move that the Jackson County School District 9 Board of Directors approve the Southern Oregon ESD Local Service Plan Resolution Programs and Services 2016-2017 as presented."*
Presenter: Superintendent Rickert
2. House Bill 3681-Open Enrollment
Suggested Resolution: *"I move the Jackson County School District 9 Board of Directors establishes that all nonresident students submitting application for enrollment shall receive consent for admission under the open enrollment provisions provided in ORS 339.133(5)(b) for the 2016-2017 school year with no limitations."*
Presenter: Superintendent Rickert
3. Superintendent Evaluation - The evaluation will be released publicly after the

Board meets with the Superintendent and approves the evaluation document.

Suggested Resolution: *"I move the Board approve the Evaluation for Superintendent, Cynda S. Rickert, for the period of February 2015 through January 2016 as presented."*

Presenter: Mrs. Mihocko

4. Superintendent Employment Agreement

Suggested Resolution: *"I move the Board approve renewal of the Employment Agreement between Cynda Rickert and the governing Board of Jackson County School District 9 effective July 1, 2016 and continuing through June 30, 2019 as presented."*

Presenter: Mrs. Mihocko

5. Superintendent Evaluation Process for February 2016 through January 2017

Suggested Resolution: *"I move the Board approve the Evaluation Process for Superintendent, Cynda S. Rickert, for the period of February 2016 through January 2017 as presented."*

Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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