



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, March 9, 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 March 9, 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, item 5.F.2. Dual Language Program, was deleted from the agenda.

**Suggested Resolution** - *"I move the Board approve the agenda for the March 9, 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 - Table Rock Elementary School

Presenter: Mr. Melendez

#### 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 March 9, 2016 consent agenda includes the personnel action report and the EPHS 2015-16 CTSO Chapter Grant .

**Suggested Resolution** *"I move the Board approve the March 9, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

- B. Unfinished Business - None

- C. New Business

1. 2016-2017 Calendar

**Suggested Resolution:** *"I move the Board approve the 2016-2017 School Year Calendar as presented."*

Presenter: Superintendent Rickert

2. Revisions to Board Policy JECF Interdistrict Transfer of Resident Students

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JECF Interdistrict Transfer of Resident Students as presented."*

Presenter: Mrs. Rickert

3. Board Policy JECB - Establish Number of Interdistrict Transfer Requests

**Suggested Resolution:** *"I move the Board establish for the 2016-2017 school year that Jackson County School District 9 will accept any non-resident student who submits a Notice of Intent to Enroll, with the exception of students expelled from another district. Furthermore, I move that the Board establish that students who apply to attend a school in another district for the 2016-17 school year will only be granted consent based on hardship status as defined in Board Policy JECF Interdistrict Transfer of Resident Students."*

Presenter: Mrs. Rickert

4. Revisions to Board Policy JECBB Intradistrict Transfer of Students

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JECBB Intradistrict Transfer Students as presented."*

Presenter: Mrs. Rickert

5. 2016-2017 Renewal/Non-Renewal of Probationary Teachers and Administrators and Extension of Contracts to Contract Teachers, Administrators and Supervisors

**Suggested Resolution:** *"I move the Board accept the Superintendent's recommendation for the renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors for the 2016-17 school year."*

Presenter: Mrs. Rickert

6. SOESD Budget Committee Members

**Suggested Resolution:** *"I move that the Board appoint \_\_\_\_\_ to the Southern Oregon ESD Budget Committee for Zone 9."*

Presenter: Mrs. Mihocko

7. Revisions to Board Policy BBFA - Board Member Ethics and Conflicts of

Interest BBFB - Board Member Ethics and Nepotism and GBC - Staff Ethics  
First reading, no action at this time.  
Presenter: Mrs. Rickert

7. Board Acknowledgements and Comments

8. Adjournment

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