



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, April 13, 2016, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

OPEN TO THE PUBLIC - PLEASE JOIN US!

Agenda

1. Call to Order

Mrs. Mihocko "Secretary please begin recording. Call to order the April 13, 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.D. The PACE Form of Joinder to Trust Agreement for Members has been updated.

Suggested Resolution - *"I move the Board approve the agenda for the April 13, 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 - White Mountain Middle School

Presenter: Mrs. Rizo

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. Athletic & Activities Report
Presenter: Mr. York

6. Board Action Items

- A. Consent Agenda - The April 13, 2016 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the April 13, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

- B. Unfinished Business - None

1. Revisions to Board Policy BBFA - Board Member Ethics and Conflicts of Interest BBFB - Board Member Ethics and Nepotism and GBC - Staff Ethics
Suggested Resolution: *"I move the Board approve revisions to Board Policy BBFA - Board Member Ethics and Conflicts of Interest BBFB - Board Member Ethics and Nepotism and GBC - Staff Ethics as presented."*
Presenter: Mrs. Rickert

- C. New Business

1. Budget Calendar Change
Suggested Resolution: *"I move that the Board approve the 2016-17 Budget Calendar as presented."*
Presenter: Mr. Whitman

- D. PACE Form of Joinder to Trust Agreement for Members

Suggested Resolution: *"Whereas Jackson County School District 9 is a member of Property and Casualty Coverage for Education (PACE), a self-insured, property and liability program with Oregon School Boards Association (OSBA);*

Whereas the OSBA Board of Directors have approved a new PACE Declaration of Trust;

Whereas the it is required for all PACE members to adopt the PACE Declaration of Trust to enter into an intergovernmental agreement with PACE and continue to receive PACE benefits;

Therefore, be it resolved that the Jackson County School District 9 Board of Directors adopts the PACE Declaration of Trust and Form of Joinder to Trust Agreement."

Presenter: Mr. Whitman

- E. Math Curriculum Adoption

Suggested Resolution: *"I move the Board approve the adoption of the McGraw Hill "My Math" and "Glencoe" math curricula for Grades K-12."*

Presenter: Mrs. Lambert

7. Board Acknowledgements and Comments

8. Adjournment

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