



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, June 8, 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 June 8, 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
Suggested Resolution - *"I move the Board approve the agenda for the June 8, 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 - EPHS Attendance Recognition
Presenter: Mrs. Shehorn
 - 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. Sodexo Scholarship Presentation

Presenter: Mr. Whitman

3. Crater Lake Charter Academy Report

Presenter: Mr. Wood

4. June 1 Enrollment Report

Presenter: Superintendent Rickert

6. Public Hearing on 2016-2017 Approved Budget

Mrs. Mihocko: *The Board will now hold a public hearing on the 2016-2017 Budget for Jackson County School District 9.*

A. Public Comment on 2016-2017 Budget

Mrs. Mihocko *"Please limit your comments to 3 minutes."*

B. Board Discussion on the 2016-2017 Budget

AT THE END OF THE BOARD DISCUSSION - Mrs. Mihocko: *"The public hearing on the 2016-2017 Budget is now closed."*

7. Board Action Items

A. Consent Agenda - The June 8, 2016 consent agenda includes the personnel action report, the 2016 Adaptive Math Learning Pilot Grant and the College and Career Readiness Program Grant.

Suggested Resolution *"I move the Board approve the June 8, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy IKF Graduation Requirements

Suggested Resolution: *"I move the Board approve revisions to Board Policy IKF Graduation Requirements"*

Presenter: Mrs. Lambert

2. Board Policy IGBAF-AR Special Education-Individualized Education Program

Suggested Resolution: *"I move the Board approve revisions to Board Policy IGBAF-AR Special Education-Individualized Education Program."*

Presenter: Mrs. Lambert

C. New Business

1. Hardship Transfer Request

Suggested Resolution: *"I move the Board [uphold OR overturn] the Superintendent's decision to deny the 2016-17 Hardship Transfer Request for Emilio Bedolla."*

Presenter: Superintendent Rickert

2. Revisions to Board Policy IGAEB Drugs, Alcohol and Tobacco Prevention, Health Education

First reading, no action required at this time.

Presenter: Mr. Barber

3. Revisions to Board Policy INDB Flag Displays and Salutes

First reading, no action required at this time.

Presenter: Mrs. Rickert

4. Revisions to Board Policy JEA Compulsory Attendance, JEBA Early Entrance and JEC Admissions
First reading, no action required at this time.
Presenter: Mrs. Lambert
5. Revisions to Board Policy KL Public Complaints
First reading, no action required at this time.
Presenter: Mrs. Rickert
6. OEGB Insurance Plans 2016-2017
Suggested resolution: *“I move the Board approve the joint District and Association Insurance Committee’s recommendation for employee insurance plan options as presented.”*
Presenter: Mr. Whitman
7. Meal Price Increase
Suggested Resolution: *“I move the Board approve an increase in the student meal price by \$.10 per meal.”*
Presenter: Mr. Whitman
8. Annual Designation of Managerial, Supervisory and Confidential Employees
Suggested Resolutions: *“I move the Board approve the 2016-2017 salary schedules, benefits and conditions of employment of the managerial, supervisory and confidential employees as presented.”*
Presenter: Mr. Barber
9. Resolution 14 to Adopt the 2016-2017 Budget
Suggested Resolution: *“I move the Board adopt the 2016-2017 budget of \$54,241,259 as presented.”*
Presenter: Mr. Whitman
10. Resolution 15 to Appropriate the 2016-2017 Budget
Suggested resolution: “I move the Board appropriate the 2016-2017 budget in the following amounts:

General Fund:

Instruction - \$24,475,574

Support Services - \$15,088,171

Debt Service - \$492,514

Transfers - \$30,000

Contingency - \$1,500,000

Special Revenue Fund:

Instruction - \$2,100,000

Support Services - \$3,050,000

Community Services - \$2,403,000

Contingency - \$50,000

Debt Service Fund: Debt Service - \$3,326,538

Trust and Agency Fund: Community Services - \$300,000”

Presenter: Mr. Whitman

11. Resolution 16 to Impose and Categorize Taxes for the 2016-2017 Tax Year
Suggested resolution: *“I move that property taxes are imposed for the tax year 2016-2017 upon the assessed value of all taxable property within the district at the rate of \$4.7170 per \$1,000 of assessed value for operations and in the amount of \$3,400,000 for bonds. I further move that the taxes imposed are categorized as follows: the permanent rate tax of \$4.7170 per \$1,000 is subject to the Education Limitation and the general obligation debt service tax of \$3,400,000 is Excluded from the Limitation.”*

Presenter: Mr. Whitman

8. Board Acknowledgements and Comments

9. Adjournment

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