



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, August 10, 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 August 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
Suggested Resolution - *"I move the Board approve the agenda for the August 10, 2016 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. 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."*
 - B. Superintendent's Report
Presenter: Superintendent Rickert
 - C. Employee's Association Representative Report
 - D. District Administrator's Report
 1. Financial Report - none
Presenter: Mr. Whitman
6. Board Action Items
 - A. Consent Agenda - The August 10, 2016 consent agenda includes the personnel action report.
Suggested Resolution *"I move the Board approve the August 10, 2016 Consent*

Agenda as presented."

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy GBM Staff Complaints and adoption of new policy GBMA Whistleblower

Suggested Resolution: *"I move the Board approve Revisions to Board Policy GBM Staff Complaints and adoption of new policy GBMA Whistleblower as presented."*

Presenter: Mr. Barber

2. Revisions to Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

Suggested Resolution: *"I move the Board approve revisions to Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education as presented."*

Presenter: Mrs. Lambert

3. Revisions to Board Policy IGBBA Identification-Talented and Gifted Students, Deletion of IGBBA-AR Appels Procedure for Talented and Gifted Identification and Placement and IGBBB Identification-Talented and Gifted Students Among Nontypical Populations

Suggested Resolution: *"I move the Board Revisions to Board Policy IGBBA Identification-Talented and Gifted Students, Deletion of IGBBA-AR Appels Procedure for Talented and Gifted Identification and Placement and IGBBB Identification-Talented and Gifted Students Among Nontypical Populations as presented."*

Presenter: Mrs. Lambert

C. New Business

1. Revisions to JHCB Immunization and Vision Screening/Eye Examination
First reading, no action required at this time.

Presenter: Mrs. Lambert

2. Revisions to Board Policies: BBAA-Individual Board Member's Authority and Responsibilities, BBC-Board Member Resignation, BD/BDA-Board Meetings, BDC-Executive Sessions, BFC-Adoption and Revision of Policies
First reading, no action require at this time.

Presenter: Mrs. Rickert

3. Revisions to Board Policy JED Student Absences and Excuses, JFC Student Conduct and JG Student Discipline

First reading, no action required at this time.

Presenter: Mrs. Rickert

4. Revisions to JHCDA Prescription Medications and JHCD/JHCDA-AR Prescription/Nonprescription Medication

First reading, no action required at this time.

Presenter: Mrs. Lambert

D. Alternative Education Program Approval

Suggested Resolution: *“I move the Board approve the Upper Rogue Center for Education Opportunities to serve as Jackson County School District 9’s Alternative Education Program for the 2016-2017 school year.”*

Presenter: Mrs. Lambert

E. Budget Committee Vacancies

Suggested Resolution: *“I move that the Board declare two three-year positions open and authorize advertising and receiving of applications from the community for Budget Committee members for appointment at the September 14, 2016 Board meeting.”*

Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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