



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, December 14, 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 December 14, 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 on Friday the following changes have been made:

Item 6.A. Consent Agenda - The Let's Move! Active School Grant and the Target Field Trip Grant have been added.

Item 6.C. 2. Board Policy IIBGA Electronic Communications System - additional changes (highlighted in yellow) have been made.

Suggested Resolution - *"I move the Board approve the agenda for the December 14, 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. Student Representative Report

D. Employee's Association Representative Report

E. Monthly School Report and Student/Staff/Volunteer Recognition - Table Rock Elementary School

Presenter: Mr. Melendez

F. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. Transportation Department Report

Presenter: Mr. Hays

6. Board Action Items

A. Consent Agenda - The December 14, 2016 consent agenda includes the personnel action report, the Northwest Health Foundation Let's Move! Active Schools Grant and the Target Field Trip Grant.

Suggested Resolution *"I move the Board approve the December 14, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy BBAA Individual Board Member's Authority and Responsibilities

Suggested Resolution: *"I move the Board approve revisions to Board Policy BBAA Individual Board Member's Authority and Responsibilities as presented."*

Presenter: Mrs. Mihocko

2. Revisions to Board Policy IF Curriculum Development

Suggested Resolution: *"I move the Board approve revisions to Board Policy IF Curriculum Development as presented."*

Presenter: Mrs. Lambert

C. New Business

1. Purchasing Report December 14, 2016

Suggested Resolution: *"I move the Board award the following purchase: \$706,904 for five Blue Bird school buses."*

Presenter: Mr. Whitman

2. Revisions to Board Policy IIBGA Electronic Communications System

First reading, no action at this time.

Presenter: Mr. Grissom

7. Board Acknowledgements and Comments

8. Adjournment

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