



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, February 8, 2017, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

Agenda

1. Call to Order

Mrs. Lundberg: "Secretary please begin recording. Call to order the February 8, 2017 regular meeting of the Jackson County School District 9 Board of Directors."

2. Roll Call

Mrs. Lundberg: "The secretary will call the roll."

3. Agenda Adoption

PLEASE NOTE: Since the packet was released on Friday item #6.C.2. Crater Lake Charter Academy Contract Renewal and item #6.C.4. Superintendent Employment Agreement have been removed from the agenda. Both items will be addressed at the March meeting.

Suggested Resolution - *"I move the Board approve the agenda for the February 8, 2017 meeting as presented."*

Presenter: Mrs. Lundberg

4. Pledge of Allegiance

Presenter: Mrs. Lundberg

5. Reports and Public Forum

A. Student Representative Report

B. Recognition - Hillside Elementary School

Presenter: Mrs. Salinas

C. Public Forum

Mrs. Lundberg: *"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 February 8, 2017 consent agenda includes the personnel action report and the Ben B. Cheney Foundation Grant for Eagle Point High School.

Suggested Resolution *"I move the Board approve the February 8, 2017 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

1. Attachment - Personnel Action Report February 8, 2017
2. Attachment - Ben B. Cheney Grant - EPHS

B. Unfinished Business

C. New Business

1. SOESD Local Service Plan Resolution Programs and Services 2017-2018
Suggested Resolution: *"I move that the Jackson County School District 9 Board of Directors approve the Southern Oregon ESD Local Service Plan Resolution Programs and Services 2017-2018 as presented."*

Presenter: Superintendent Rickert

- a. Attachment - Memo to Board Members
- b. Attachment - Local Service Plan
- c. Attachment - Ballot

2. Superintendent Evaluation - The evaluation will be released publicly after the Board meets with the Superintendent to review her evaluation in Executive Session on February 8, prior the regular meeting.

Suggested Resolution: *"I move the Board approve the Evaluation for Superintendent, Cynda S. Rickert, for the period of February 2016 through January 2017 as presented."*

Presenter: Mrs. Lundberg

3. Superintendent Evaluation Process for February 2017 through January 2018
Suggested Resolution: *"I move the Board approve the Evaluation Process for Superintendent, Cynda S. Rickert, for the period of February 2017 through January 2018 as presented."*

Presenter: Mrs. Lundberg

4. 2015-2016 Financial Summary and Independent Auditor's Report

Suggested Resolution: *"I move the Board accept the 2016-2017 Financial Statements and Independent Auditors Report as presented."*

Presenter: Mr. Whitman

- a. Attachment - Auditor Letter to School Board
- b. Attachment - Summary of Auditor's Results FY 2016

5. House Bill 3681-Open Enrollment

Suggested Resolution: *"I move the Jackson County School District 9 Board*

of Directors establishes that all nonresident students submitting application for enrollment shall receive consent for admission under the open enrollment provisions provided in ORS 339.133(5)(b) for the 2017-2018 school year with no limitations.”

Presenter: Superintendent Rickert

6. Board Policy JECB Admission of Nonresident Students

Suggested Resolution: *“I move the Board establish for the 2017-2018 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 2017-18 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

7. Purchasing Report

Suggested resolution: *“I move that the Board award the following transaction:*

- *\$706,904 municipal lease-purchase agreement to Santander Bank for acquisition of five Blue Bird school buses.”*

Presenter: Mr. Whitman

7. Board Acknowledgements and Comments

8. Adjournment

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