



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, March 8, 2017, 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 March 8, 2017 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 reports have been revised . 6. A. Personnel Action and 6.C.4. Status Report.

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

Presenter: Mrs. Mihocko

4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. Student Representative Report
 - B. Recognition - Eagle Point Middle School
Presenter: Mrs. Parsons
 - 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

6. Board Action Items

- A. Consent Agenda - The March 8, 2017 consent agenda includes the personnel action report
Suggested Resolution *"I move the Board approve the March 8, 2017 Consent Agenda as presented."*
Presenter: Mrs. Mihocko

B. Unfinished Business

C. New Business

1. 2017-2020 Employment Agreement between Cynda Rickert and the Governing Board of Jackson County School District 9
Suggested Resolution: *"I move the Board the 2017-2020 Employment Agreement between Cynda Rickert and the Governing Board of Jackson County School District 9 as presented."*
Presenter: Mrs. Mihocko
2. 2017-2018 School Year Calendar
Suggested Resolution: *"I move the Board approve the 2017-2018 School Year Calendar as presented."*
Presenter: Mrs. Rickert
3. Crater Lake Charter Academy Contract Renewal
Suggested Resolution: *"I move the Board approve the renewal of the Crater Lake Charter Academy Contract for the period of July 1, 2017 to June 30, 2020 as presented."*

Presenter: Mr. Barber
4. Recommendation Regarding Renewal of Probationary Teachers and Administrators and for Extension of Contracts to Contract Teachers
Suggested Resolution: *"I move the Board accept the Superintendent's recommendation for the renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors for the 2017-18 school year."*
Presenter: Mrs. Rickert
5. Board Policy Revisions JEC Admissions and JECBD Homeless Students
First reading, no action at this time.
Presenter: Mrs. Lambert
6. Revisions to Board Policy JHCCF Pediculosis (Head Lice)
First reading, no action at this time.
Presenter: Mrs. Lambert
7. Revisions to Board Policy IIA Instructional Resources/Instructional Materials and IIA-AR Instructional Materials Selection
First reading, no action required at this time.
Presenter: Mr. Grissom

8. Revisions to Board Policy IIABB Use of Feature Films/Videos and IIABB-AR Use of Feature Films/Videos in the School
First reading, no action required at this time.
Presenter: Mr. Grissom

9. Revisions to Board Policy IIAD Special Interest Materials
First reading, no action at this time.
Presenter: Mr. Grissom

10. Revisions to Board Policy IGAC and IGAC-AR Teaching about Religion
First reading, no action required at this time.
Presenter: Mr. Grissom

11. SOESD Budget Committee Members
Suggested Resolution: *"I move that the Board appoint _____ to the Southern Oregon ESD Budget Committee for Zone 9."*
Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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