



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, June 14, 2017, 6:30 PM
District Office Board Room, 11 N. Royal, Eagle
Point, OR 97524

OPEN TO THE PUBLIC. PLEASE JOIN US!

Agenda

1. Call to Order
Mrs. Mihocko: *"Secretary please begin recording. Call to order the June 14, 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
Suggested Resolution - *"I move the Board approve the agenda for the June 14, 2017 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. Student Representative Report
 - B. 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."*
 - C. Superintendent's Report
Presenter: Superintendent Rickert
 - D. Employee's Association Representative Report
 - E. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
6. Public Hearing on 2017-2018 Approved Budget
Mrs. Mihocko: *The Board will now hold a public hearing on the 2017-2018 Budget for Jackson County School District 9.*

A. Public Comment on 2017-2018 Budget
Mrs. Mihocko *"Please limit your comments to 3 minutes."*

B. Board Discussion on the 2017-2018 Budget
AT THE END OF THE BOARD DISCUSSION - Mrs. Mihocko: *"The public hearing on the 2017-2018 Budget is now closed."*

7. Board Action Items

A. Consent Agenda - The June 14, 2017 consent agenda includes the personnel action report, the Oregon Child Development Coalition Grant and the CHIP Grant for Trauma Focused Skills.

Suggested Resolution *"I move the Board approve the June 14, 2017 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business - None

C. New Business

1. Meal Price Increase

Suggested Resolution: *"I move the Board approve an increase in the 2017-18 student meal price by \$.10 per meal."*

Presenter: Mr. Whitman

2. Annual Designation of Managerial, Supervisory and Confidential Employees

Suggested Resolutions: *"I move the Board approve the 2017-2018 salary schedules, benefits and conditions of employment of the managerial, supervisory and confidential employees as presented."*

Presenter: Mr. Barber

3. Resolution 12 to Adopt the 2017-2018 Budget

Suggested resolution: *"I move the Board adopt the 2017-2018 budget of \$56,400,000 as presented."*

Presenter: Mr. Whitman

4. Resolution 13 to Appropriate the 2017-2018 Budget

Suggested resolution: "I move the Board appropriate the 2017-2018 budget in the following amounts:

General Fund: Instruction - \$25,390,587

Support Services - \$16,022,899

Debt Service - \$492,514

Transfers - \$30,000

Contingency - \$1,500,000

Special Revenue Fund: Instruction - \$2,099,996

Support Services - \$2,850,000

Community Services - \$2,265,004

Contingency - \$50,000

Debt Service Fund: Debt Service - \$3,429,763

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

Presenter: Mr. Whitman

5. Resolution 14 to Impose and Categorize Taxes for the 2017-2018 Tax Year
Suggested resolution: *"I move that property taxes are imposed for the tax year 2017-2018 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 \$3,510,000 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 \$3,510,000 is Excluded from the Limitation."*

Presenter: Mr. Whitman

6. OEBC Insurance Plans 2017-2018
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. Oregon Savings Growth Plan
Suggested resolution: *"I move the board approve the addition of The Oregon Growth Savings Plan to the retirement savings options offered to district employees."*

Presenter: Mr. Whitman

8. Board Acknowledgements and Comments

9. Adjournment

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