



JEWELL SCHOOL DISTRICT #8

83874 HIGHWAY 103

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ALICE HUNSAKER
SUPERINTENDENT

BRIAN MEIER,
SCHOOL BOARD CHAIR

REGULAR SCHOOL BOARD MEETING

February 27, 2017 @ 6:00 PM

Jewell School Library

- | | |
|--|---------------------------|
| 1.0 Call to Order and Pledge of Allegiance | Brian Meier |
| 2.0 Roll Call of Board Members | Allyce Chronister |
| 3.0 Board Approval and/or changes to the Consent Agenda | Action |
| 3.1 Minutes of the January 23, 2017 Regular Board Meeting | |
| 3.2 Contract Extensions | |
| 3.3 Hire List | |
| 4.0 Public Comment (BDDH)* | Public Comment |
| 5.0 Leadership Report | Heidi Hollenbach |
| 6.0 Middle School DC Trip Request | Paula Steinweg |
| 7.0 Board Candidate Interview for Board Position 2 | Interviews |
| 7.1 Melissa Cokley | |
| 7.2 Mike Wammack | |
| 7.3 Appoint and Swear-in New Board Member for Board Position 2 | Action |
| 8.0 Financial Report | Tera VanDyke |
| 8.1 Expenditures, Credit Card & Check Listings for January 2017 | |
| 9.0 Facility Report | Report/Mike Hinson |
| 10.0 Principal's Report | |
| 11.0 Old Business | |
| 11.1 Policy Adoption | Action |
| AC, AC-AR, ECACB, EFAA-AR, GBDA, GBK/JFCG/KGC, GBM, GBMA,
GCBDA/GDBDA-AR(1), GCBDA/GDBDA- AR(2), GCBDA/GDBDA- AR(4),
IGBBA, GCBDD/GDBDD, GCDA/GDDA, GCDA/GDDA-AR, IGAEB, IGBAF-
AR, IGDF, IKF, IKF-AR, JEBA, JEDA, JFC, JFCF, JFCG/KGC/GBK, JFCG-AR,
JFCH, JFCI, JFG, JFG-AR, JG, JGD, JGE, JHCD, JHCDA, JHCD/JHCDA-AR,
LBE-AR, and GBA, GBA-AR | |

11.2 Superintendent Goals Update	Discussion
11.3 Calendar Proposal for Snow Day Make-up	Discussion/Action
12.0 New Business	
12.1 Management of Timber on District Property	Discussion
12.2 Budget Meeting Adjustment Request	Discussion
13.0 Superintendent's Report	Alice Hunsaker/Information
13.1 Planning Commission Proposal Hwy 202 Update	Information
14.0 Audience Clarifications*	Audience Clarifications
15.0 Board of Directors' Time	Discussion
16.0 Items For Next /Future Meeting	Discussion
16.1 Investment Presentation - March	
16.2 Rental Revenue and Expense Report – March	
16.3 Counseling Department Presentation – March	
16.4 2017-2018 Calendar Proposal - March	
17.0 Motion to Adjourn	Action

Jewell School District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act per ORS 192.630. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Allyce Chronister at (503) 755-2451.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern during the public comment time (3) after submitting the required intent form. The Chair may also recognize and invite public to participate in discussion of any item on the agenda. Please refer to ORS 192.610-192.690.

** "Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel in a public forum. To lodge a complaint against a district employee, please refer to the district's complaint procedure located on the district website." Please refer to Policy KL (Public Complaints) and Procedure KL-AR (Complaint Form).*

"The Board appreciates community members sharing information during public comments. The Board will listen, but not comment on information we hear from the audience. However, following the meeting, the chair and superintendent will together determine if the superintendent shall respond in a public way, a private way or if the issue will be added to future board meeting or work session agendas."