



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, January 10, 2018, 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. Lundberg** *"Secretary please begin recording. Call to order the January 10, 2018 regular meeting of the Eagle Point School District 9 Board of Directors."*
2. Roll Call  
**Mrs. Lundberg** *"The secretary will call the roll."*
3. Agenda Adoption  
**Suggested Resolution:** *"I move the Board approve the agenda for the January 10, 2018 meeting as presented."*  
Presenter: Mrs. Lundberg
4. Pledge of Allegiance  
Presenter: Mrs. Lundberg
5. Reports and Public Forum
  - A. Student Representative Report
  - B. Monthly School Report & Recognition - Table Rock Elementary School  
Presenter: Principal, Valerie Shehorn
  - C. Board Appreciation Month  
Presenter: Mrs. Rickert
  - D. 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."*
  - E. Superintendent's Report  
Presenter: Superintendent Rickert
  - F. Employee's Association Representative Report
  - G. District Administrator's Report
    1. Financial Report  
Presenter: Mr. Whitman
6. Board Action Items
  - A. Consent Agenda - The January 10, 2018 consent agenda includes the personnel

action report.

**Suggested Resolution** *"I move the Board approve the January 10, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

#### B. Unfinished Business

1. Revisions to Board Policy JOC Legal Names of Students

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JOC Legal Names of Students as presented."*

Presenter: Mrs. Rickert

2. Revisions to Board Policy EFAA Nutrition and Food Services and EFAA-AR Reimbursable School Meals and Milk Programs and Deletion of Policies EFAH Child Nutrition-Collection Procedures and Accountability System and EFAL Child Nutrition-Second Meals

**Suggested Resolutions:** *"I move the Board approve revisions to Board Policy EFAA Nutrition and Food Services and EFAA-AR Reimbursable School Meals and Milk Programs and Deletion of Policies EFAH Child Nutrition-Collection Procedures and Accountability System and EFAL Child Nutrition-Second Meals as presented."*

Presenter: Mr. Whitman

3. New Board Policy GCBDD/GDBDD Sick Time

**Suggested Resolution:** *"I move the Board adopt new policy GCBDD/GDBDD Sick Time as presented."*

Presenter: Mr. Barber

4. Revisions to Board Policy GCPB/GDPB Resignation of Staff

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy GCPB/GDPB Resignation of Staff as presented."*

Presenter: Mr. Barber

#### C. New Business

1. Adoption of 2018-2019 Budget Calendar

**Suggested Resolution:** *"I move the Board approve the Eagle Point School District 9 2018-2019 Budget Calendar as presented."*

Presenter: Mr. Whitman

2. Annual Report to the Community of District Compliance with Division 22 Standards for Public Elementary and Secondary Schools and Division 22 Standards 2017-18 Assurance Form

**Suggested Resolution** *"I move that the Board approve the Standards for Public Elementary and Secondary Schools 2017-2018 Assurance Form certifying that Eagle Point School District 9 has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the applicable standards as set out in OAR Chapter 581, Division 22."*

Presenter: Mrs. Rickert

3. 2016-2017 Financial Summary and Independent Auditor's Report

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

Presenter: Mr. Whitman

4. Revisions to Board Policy EBBA First Aid  
First reading, no action at this time.  
Presenter: Mr. Barber
5. Revisions to Board Policy GCDA/GDDA Criminal Records Check and Fingerprinting and IICC Volunteers  
Presenter: Mr. Barber
6. Delete Policy GCL Staff Development – Licensed and adopt new Policy GCL/GDL Staff Development  
First reading, no action at this time.  
Presenter: Mr. Barber
7. Revisions to Board Policy IKF Graduation Requirements  
First reading, no action at this time.  
Presenter: Mr. Crowson
8. Revisions to Board Policy JEA Compulsory Attendance  
First reading, no action at this time.  
Presenter: Mr. Crowson
7. Future Board Meeting Agenda Items  
Presenter: Mrs. Lundberg
  - A. D9 Grading Procedures - February 2018 Work Session  
Presenter: Mr. Crowson and Mrs. Jones
8. Board Acknowledgements  
Presenter: Mrs. Lundberg
9. Adjournment  
**Mrs. Lundberg:** *"Secretary please stop the recording."*