



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, February 14, 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 February 14, 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 February 14, 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 - Eagle Rock Elementary School

Presenter: Principal, Joni Parsons

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."*

D. Superintendent's Report

Presenter: Superintendent Rickert

E. Employee's Association Representative Report

F. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. D9 Grading Brief

Presenter: Mr. Crowson

3. AVID Brief

Presenter: Mr. Barber

4. Graduation Rate Brief
Presenter: Mr. Crowson

6. Board Action Items

- A. Consent Agenda - The February 14, 2018 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the February 14, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

- B. Unfinished Business

1. Revisions to Board Policy EBBA First Aid

Suggested Resolution: *"I move the Board approve revisions to Board Policy EBBA First Aid as presented."*

Presenter: Mr. Barber

2. Revisions to Board Policy GCDA/GDDA Criminal Records Check and Fingerprinting and IICC Volunteers

Suggested Resolution: *"I move the Board approve the deletion of current Board Policies GCDA/GDDA Criminal Records Check/Fingerprinting and IICC Volunteers and adopt new versions of GCDA/GDDA Criminal Records Check and Fingerprinting and IICC Volunteers as presented."*

Presenter: Mr. Barber

3. Delete Policy GCL Staff Development – Licensed and adopt new Policy GCL/GDL Staff Development

Suggested Resolution: *"I move the Board approve the deletion of current Board Policy GCL Staff Development – Licensed and adopt new Policy GCL/GDL Staff Development as presented."*

Presenter: Mr. Barber

4. Revisions to Board Policy IKF Graduation Requirements

Suggested Resolution: *"I move the Board adopt revisions to Board Policy IKF Graduation Requirements as presented."*

Presenter: Mr. Crowson

5. Revisions to Board Policy JEA Compulsory Attendance

Suggested Resolution: *"I move the Board approve Revisions to Board Policy JEA Compulsory Attendance as presented."*

Presenter: Mr. Crowson

- C. New Business

1. Hardship Transfer Request Appeal Decision

Suggested Resolution: *"I move the Board [uphold OR overturn] the Superintendent's decision to deny the 2017-18 Hardship Transfer for Peyton Wilson, Dylan Jones, and Timothy Jones."*

Presenter: Mrs. Lundberg

2. New Job Description - Maintenance Specialist-Electrician

Suggested Resolution: *"I move the Board accept the new job description for Maintenance Specialist-Electrician as presented."*

Presenter: Mr. Barber

3. SOESD Local Service Plan Resolution Programs and Services 2018-2019

Suggested Resolution: *"I move that the Eagle Point School District 9 Board of Directors approve the Southern Oregon ESD Local Service Plan Resolution Programs and Services 2018-2019 as presented."*

Presenter: Mrs. Rickert

4. Superintendent Evaluation

The evaluation will be released publicly after the Board meets with the Superintendent to review her evaluation in Executive Session on February 14, prior the regular meeting.

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

Presenter: Mrs. Lundberg

5. Renewal of Superintendent Contract Agreement 2018-2021

Suggested Resolution: *"I move the Board approve the renewal of the Superintendent Contract Agreement 2018-2021 as presented."*

Presenter: Mrs. Lundberg

6. Board Policy JECB Admission of Nonresident Students

Suggested Resolution: *"I move the Board establish for the 2018-2019 school year that Eagle Point School District 9 will accept any nonresident 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 2018-19 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. Board Policy JECB Admission of Nonresident Students-Open Enrollment

Suggested Resolution: *"I move the Eagle Point 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 Board Policy JECB Admission of Nonresident Students for the 2018- 2019 school year with no limitations."*

Presenter: Mrs. Rickert

8. 2018-2019 School Year Calendar

Suggested Resolution: *"I move the Board approve the 2018-2019 School Year Calendar as presented."*

Presenter: Mrs. Rickert

9. June 2017 Special Edition Policy Update – Every Student Succeeds Act of 2015 Updates

First reading, no action required at this time.

Presenter: Mrs. Rickert

7. Future Board Meeting Agenda Items

Presenter: Mrs. Lundberg

A. Feb 27 OSBA Training - Board Operating Agreement-Final Work

B. Possible April Special Session - Graduation Rates

C. Spring 2018 Work Session - Securly Internet Filter Update

D. Spring 2018 - D9 Grading

8. Board Acknowledgements

Presenter: Mrs. Lundberg

9. Adjournment

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