



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, June 13, 2018, 6:30 PM  
Shady Cove School, 37 Schoolhouse Lane,  
Shady Cove, Oregon

PLEASE NOTE LOCATION CHANGE: Shady Cove School, 37 Schoolhouse Lane, Shady Cove

The bond conversation from the work session prior to this meeting may be in progress. Please join in.

OPEN TO THE PUBLIC! PLEASE JOIN US!

#### Agenda

1. Call to Order

**Mrs. Lundberg** *"Secretary please begin recording. Call to order the June 13, 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 June 13, 2018 meeting as presented."*

Presenter: Mrs. Lundberg

4. Pledge of Allegiance

Presenter: Mrs. Lundberg

5. Reports and Public Forum

A. Annual Awards Banquet Nomination - Outstanding Community Group

Presenter: Mrs. Lundberg

B. Student Representative Report

C. Monthly School Report & Recognition - None

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

2. Bond Campaign

Presenter: Mr. Hodges

3. Securly Internet Filter Update

Presenter: Mrs. Rickert

6. Public Hearing on 2018-2019 Approved Budget

**Mrs. Lundberg:** *"The Board will now hold a public hearing on the 2018-2019 Budget for Eagle Point School District 9."*

A. Public Comment on 2018-2019 Budget

**Mrs. Lundberg:** *"Please limit your comments to 3 minutes."*

B. Board Discussion on the 2018-2019 Budget

AT THE END OF THE BOARD DISCUSSION - Mrs. Lundberg: *"The public hearing on the 2018-2019 Budget is now closed."*

7. Board Action Items

A. Consent Agenda - June 13, 2018 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the June 13, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business - None

C. New Business

1. Annual Designation of Managerial, Supervisory and Confidential Employees

**Suggested Resolutions:** *"I move the Board approve the 2018-2019 list of the managerial, supervisory and confidential employees as presented."*

Presenter: Mrs. Rickert

2. Resolution 13 to Adopt the 2018-2019 Budget

**Suggested resolution:** *"I move the Board adopt the 2018 - 2019 budget of \$61,357,000 as presented."*

Presenter: Mr. Whitman

3. Resolution 14 to Appropriate the 2018-2019 Budget

**Suggested resolution:** *"I move the Board appropriate the 2018-2019 budget in the following amounts:*

*General Fund: Instruction - \$28,049,471*

*Support Services - \$17,405,529*

*Debt Service - \$550,000*

*Funds Transfer - \$25,000*

*Contingency - \$1,500,000*

*Total General Fund \$47,560,000*

*Special Revenue Fund: Instruction - \$1,300,000*

*Support Services - \$2,750,000*

*Community Services - \$2,327,000*

*Services Facilities - \$700,000*

*Contingency - \$50,000*

*Total Special Revenue Fund \$7,127,000*

*Debt Service Fund: Debt Service - \$3,540,650*

*Total Debt Service Fund - \$3,540,650*

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

*Total Trust and Agency - \$300,000"*

Presenter: Mr. Whitman

4. Resolution 15 to Impose and Categorize Taxes for the 2018-2019 Tax Year  
**Suggested resolution:** *"I move that property taxes are imposed for the tax year 2018 - 2019 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 \$3,650,000 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 \$3,650,000 is excluded from the Limitation."*

Presenter: Mr. Whitman

5. OEBC Insurance Plans 2018-2019

**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

6. Purchasing Report

**Suggested resolution:** *"I move that the Board approve the following purchase: \$ 1,555,407.50 for 4,250 iPads, accessories and service."*

Presenter: Mr. Whitman

7. Set July 2018 Meeting Date - At the July meeting the public meeting schedule for the remainder of the 18-19 school year will be adopted.

**Suggested Resolution:** *"I move the Board set the July 2018 meeting for Wednesday, July 11, 2018."*

Presenter: Mrs. Lundberg

8. Action on Recommendation for Dismissal of Staff

Presenter: Mrs. Lundberg

8. Future Board Meeting Agenda Items

Presenter: Mrs. Lundberg

A. Work Session

1. Monthly - Policy Review - 10 minutes
2. Every July and January - Review Board Operating Agreements

B. Regular Meeting

1. August - Revisit Progress on District Goals
2. August - D9 Grading Update

C. Special Meeting - Dates to be determined

1. Board Self Evaluation

9. Board Acknowledgements

Presenter: Mrs. Lundberg

10. Adjournment

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