



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, August 8, 2018, 6:30 PM  
District Office Board Room, 11 N. Royal,  
Eagle Point, Oregon

OPEN TO THE PUBLIC! PLEASE JOIN US!

#### Agenda

1. Call to Order  
**Mr. Hodges** *"Secretary please begin recording. Call to order the August 8, 2018 regular meeting of the Eagle Point School District 9 Board of Directors."*
2. Roll Call  
**Mr. Hodges** *"The secretary will call the roll."*
3. Agenda Adoption  
**Suggested Resolution:** *"I move the Board approve the agenda for the August 8, 2018 meeting as presented."*  
Presenter: Mr. Hodges
4. Pledge of Allegiance  
Presenter: Mr. Hodges
5. Reports and Public Forum
  - A. Student Representative Report
  - B. Monthly School Report & Recognition - None
  - C. Public Forum  
**Mr. Hodges:** *"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. Annual Restraint and Seclusion Report and Notice to the Public  
Presenter: Mrs. Jones
    3. Eagle Point School District 9 2017-18 Goals Data  
Presenter: Mrs. Jones
6. Board Action Items

A. Consent Agenda - August 8, 2018 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the August 8, 2018 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business - None

1. Revisions to Board Policy GBEDA-AR Drug and Alcohol Testing-  
Transportation Personnel

**Suggested Resolutions:** *"I move the Board approve revisions to Board Policy GBEDA-AR Drug and Alcohol Testing – Transportation as presented."*

Presenter: Mr. Barber

2. Revise Policies AC Nondiscrimination, AC-AR Discrimination Complaint Procedure, IGBBC Talented and Gifted-Programs, JGAB Use of Restraint and Seclusion, KL Public Complaints and Deletion of Policy LGA Compliance with Standards

**Suggested Resolution:** *"I move the Board approve revisions to Board Policies AC Nondiscrimination, AC-AR Discrimination Complaint Procedure, IGBBC Talented and Gifted-Programs, JGAB Use of Restraint and Seclusion, KL Public Complaints and Deletion of Policy LGA Compliance with Standards."*

Presenter: Mrs. Rickert

C. New Business

1. Bond Approval

**Suggested resolution:** *"I move the Board call a Measure Election to submit to the electors of the District the question of contracting a general obligation bonded indebtedness in an aggregate principal amount not to exceed \$95,000,000 to finance capital costs, reimburse expenditures and related matters as presented in Resolution #12 and Exhibit A."*

Presenter: Mr. Hodges

2. Purchasing Report

**Suggested resolution:** *"I move that the Board award the following purchases:*

- \$ 265,396 for two Blue Bird school buses
- \$152,594 for three year licensing for device management, wireless access points and network switches
- \$610,700 for Eagle Point High School Tech Institute remodel project."

Presenter: Mr. Whitman

3. Hardship Transfer Appeal Decision

Presenter: Mr. Hodges

4. 2018-2021 Budget Committee Vacancies

**Suggested Resolution:** *"I move that the Board declare one three-year position open and authorize advertising and receiving of applications from the community with a new Budget Committee member appointment being made at the September 8, 2018 Board meeting."*

Presenter: Mr. Hodges

5. Revisions to Board Policy EFA Local Wellness Program

*First reading, no action at this time.*

Presenter: Mr. Crowson

6. Adopt New Policy GBEB Communicable Disease-Staff and Revisions to Board Policy JHCC Communicable Disease-Students

First reading, no action at this time.

Presenter: Mrs. Jones

7. Revisions to Board Policies IGBA Students With Disabilities, IGBA-AR Special Education-Procedural Safeguards, IGBAH Special Education-Evaluation Procedures, IGBAJ and IGBAJ-AR Special Education FAPE, IGEBHE Expanded Options, JEC Admissions and JECA Admission of Resident Students

First reading, no action required at this time.

Presenter: Mrs. Jones

8. Revisions to Board Policy IKF Graduation Requirements

First reading, no action required at this time.

Presenter: Mr. Crowson

9. Revisions to Board policy JEA Compulsory Attendance

First reading, no action at this time.

Presenter: Mr. Crowson

10. Revisions to Board Policy JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems

First reading, no action required at this time.

Presenter: Mr. Crowson

11. Alternative Education Program Approval

**Suggested Resolution:** *"I move the Board approve the Upper Rogue Center for Education Opportunities to serve as Eagle Point School District 9's Alternative Education Program for the 2018-19 school year."*

Presenter: Mr. Crowson

7. Future Board Meeting Agenda Items

Presenter: Mr. Hodges

A. Work Session

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

B. Regular Meeting

1. September - D9 Grading Update

C. Special Meetings

1. August 22, 2018 - 3-6 p.m. - Board Self Evaluation and PSP Planning
2. Superintendent Contract Review - Date to be determined

8. Board Acknowledgements

Presenter: Mr. Hodges

9. Adjournment

**Mr. Hodges:** *"Secretary please stop the recording."*