



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, November 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 November 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

**"PLEASE NOTE:** *Since the packet was released on November 7, item # 6.C.3. has been removed. It was a duplicate of policy revisions that were adopted at the September meeting."*

**Suggested Resolution:** *"I move the Board approve the agenda for the November 14, 2018 meeting as presented."*

Presenter: Mrs. Lundberg

4. Pledge of Allegiance

Presenter: Mrs. Lundberg

5. Reports and Public Forum

A. Bond Results

Presenter: Mr. Hodges

B. Student Representative Report

Presenter: Anthony Fischetti & Joray Red Horse

C. Monthly School Report & Recognition - Hillside Elementary School

Presenter: Principal Salinas

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 Report

Presenter: Mrs. Rickert

F. Employee's Association Representative Report

G. District Administrator's Report

1. Financial Report  
Presenter: Mr. Whitman
  2. 2017-18 District Report Card  
Presenter: Mr. Crowson and Mrs. Jones
6. Board Action Items
- A. Consent Agenda - The November 14, 2018 consent agenda includes the personnel action report and the Outdoor School Grnat  
**Suggested Resolution** *"I move the Board approve the November 14, 2018 Consent Agenda as presented."*  
Presenter: Mrs. Lundberg
- B. Unfinished Business
1. Revisions to Board Policy GBC Staff Ethics  
**Suggested Resolutions:** *"I move the Board approve revisions to Board Policy GBC Staff Ethics as presented."*  
Presenter: Mr. Barber
  2. Revisions to Board Policy GBH/JECAC Staff/Student/Parent Relations and JECAC/GBH Staff/Student/Parent Relations  
**Suggested Resolutions:** *"I move the Board approve Revisions to Board Policy GBH/JECAC Staff/Student/Parent Relations and JECAC/GBH Staff/Student/Parent Relations as presented."*  
Presenter: Mrs. Jones
  3. Revisions to Board Policy IBDJA Relations with Homeschooled Students  
**Suggested Resolutions:** *"I move the Board approve Revisions to Board Policy IBDJA Relations with Homeschooled Students as presented."*  
Presenter: Mr. Crowson
  4. Revisions to Board Policy IGAC Teaching About Religion  
**Suggested Resolutions:** *"I move the Board approve Revisions to Board Policy IGAC Teaching About Religion as presented."*  
Presenter: Mrs. Jones
  5. Revisions to Board Policy JOA Directory Information and KBA Public Records  
**Suggested Resolutions:** *"I move the board approve Revisions to Board Policy JOA Directory Information and KBA Public Records as presented."*  
Presenter: Mrs. Rickert
  6. Revisions to Board Policy JHFE-AR (1) Reporting Suspected Abuse of a Child  
**Suggested Resolutions:** *"I move the Board approve Revisions to Board Policy JHFE-AR Reporting Suspected Abuse of a Child as presented."*  
Presenter: Mrs. Rickert
- C. New Business
1. ECACB Unmanned Aircraft Systems - New Policy  
First reading, no action required at this time.  
Presenter: Mr. Crowson
  2. Revisions to Board Policy GBN/JBA Sexual Harassment and JBA/GBN Sexual Harassment  
First reading, no action required at this time.

Presenter: Mr. Barber

3. Revisions to Board Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students

First reading, no action required at this time.

Presenter: Mr. Barber

4. Revisions to Board Policy KI Public Solicitation in District Facilities and KJ Commercial Activities

First reading, no action required at this time.

Presenter: Mrs. Rickert

5. OSBA Elections

**Suggested Resolution:** *" I move the Board vote for [Craig Prewitt OR Cindy Tilley Case] for OSBA Board of Directors Position 5."*

**Suggested Resolution:** *"I move the Board adopt OSBA Resolution 1 Adopting the proposed 2019-20 Legislative Priorities and Policies and Resolution 2 Amending OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus as presented."*

Presenter: Mrs. Lundberg

7. Future Board Meeting Agenda Items

Presenter: Board Chairman

A. Work Session

1. Monthly - Policy Review - 10 minutes
2. Every July and January - Review Board Operating Agreements
3. Monthly - 21st Century Facilities Discussion

B. Regular Meeting

C. Special Meeting - Dates to be determined

1. Board Self Evaluation - November 27, 2018
2. Promise Scholarship Program - OSBA Training - With Districtwide Leadership Team

- January 15, 2019
- February 28, 2019
- April 15, 2019
- May 16, 2019

8. Acknowledgements

Presenter: Mrs. Lundberg