



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, February 13, 2019, 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 13, 2019 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 13, 2019 meeting as presented."*
Presenter: Mrs. Lundberg
4. Pledge of Allegiance
Presenter: Mrs. Lundberg
5. Reports and Public Forum
 - A. Student Representative Report
Presenter: Anthony Fischetti & Joray Red Horse
 - B. Monthly School Report & Recognition - Eagle Rock Elementary School
Presenter: Principal 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 Report
Presenter: Mrs. Jones
 - E. Employee's Association Representative Report
 - F. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
 2. Graduation Rates
Presenter: Mr. Crowson
6. Board Action Items

A. Consent Agenda - The February 13, 2019 consent agenda includes the personnel action report

Suggested Resolution *"I move the Board approve the February 13, 2019 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business - none

C. New Business

1. 2019-2020 Southern Oregon Education Service District Local Service Plan

Suggested Resolution *"I move that the Eagle Point School District 9 Board of Directors approve the 2019-2020 Southern Oregon Education Service District Local Service Plan as presented."*

Presenter: Mr. Whitman

2. Establish Number of Interdistrict transfers - Board Policy JECF

Suggested Resolution: *"I move the Board establish for the 2019-2020 school year that Eagle Point School District 9 will accept any non-resident student who receives a release from their resident district and 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 2019-20 school year will only be granted consent based on hardship status as defined in Board Policy JECF Interdistrict Transfer of Resident Students."*

Presenter: Mrs. Jones

3. Revisions to Board Policy JECB Admission of Nonresident Students and JECF Interdistrict Transfer of Resident Students

First reading, no action required at this time.

Presenter: Mrs. Jones

4. Adopt 2019-20 School Year Calendar

Suggested Resolution: *"I move the Board approve the 2019-2020 School Year Calendar as presented."*

Presenter: Mrs. Jones

5. Adopt 2017-18 Audit Committee Report

Presenter: Mr. Whitman

6. PACE Trust Agreement

Suggested Resolution: *"Whereas Eagle Point School District 9 is a member of Property and Casualty Coverage for Education (PACE), a self-insured, property and liability program with Oregon School Boards Association (OSBA);*

Whereas the OSBA Board of Directors have approved a new PACE Declaration of Trust;

Whereas the it is required for all PACE members to adopt the PACE Declaration of Trust to enter into an intergovernmental agreement with PACE and continue to receive PACE benefits;

Therefore, be it resolved that the Eagle Point School District 9 Board of

Directors adopts the PACE Declaration of Trust and Form of Joinder to Trust Agreement."

Presenter: Mr. Whitman

7. Future Board Meeting Agenda Items

Presenter: Board Chairman

A. Work Session

1. Every July and January - Review Board Operating Agreements
2. Monthly - 21st Century Facilities Discussion
3. Bond Vote Community Survey - Mrs. Lundberg & Ms. McIntire

B. Regular Meeting

C. Special Meeting

1. Promise Scholarship Program - OSBA Training - With Districtwide Leadership Team

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

2. Board Self Evaluation - Continued

- Board Goals

8. Acknowledgements

Presenter: Mrs. Lundberg