



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, April 10, 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 April 10, 2019 regular meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

Mrs. Lundberg *"The secretary please call the roll."*

3. Agenda Adoption

Suggested Resolution: *"I move the Board approve the agenda for the April 10, 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. URCEO Graduation

Presenter: Mr. Ortega

C. Monthly School Report & Recognition - White Mountain Middle School

Presenter: Principal Rizo

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. The Board cannot hear in public, complaints directed toward an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing."*

E. Employee's Association Representative Report

F. Superintendent Report

Presenter: Mrs. Rickert

G. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. College Dreams
Presenter: Mr. Crowson

6. Board Action Items

- A. Consent Agenda - The April 10, 2019 consent agenda includes the personnel action report

Suggested Resolution *"I move the Board approve the April 10, 2019 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

- B. Unfinished Business

1. Revisions to Board Policy IKF Graduation Requirements

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

Presenter: Mr. Crowson

2. Revisions to Board Policy IKFA Early Graduation

Suggested Resolution: *"I move the Board approve Revisions to Board Policy IKFA Early Graduation as presented."*

Presenter: Mr. Crowson

- C. New Business

1. Food Service Management Contract

Suggested resolution: *"I move that the Board approve the Food Service Management Contract with Sodexo beginning July 1, 2019 for a one year period with up to four additional, one-year renewals as provided in the agreement."*

Presenter: Mr. Whitman

2. Revisions to Board Policy JECF Interdistrict Transfer of Resident Students

Suggested Resolution: *"I move the Board approve revisions to Board Policy JECF Interdistrict Transfer of Resident Students as presented."*

Presenter: Mrs. Lundberg

3. Establish Number of Interdistrict Transfers - Board Policy JECF

Suggested Resolution: *"I move the Board establish the release of 30 students who apply to attend a school in another district for the 2019-20 school year."*

Presenter: Mrs. Lundberg

4. Revisions to Board Policy ECACB Unmanned Aircraft System (UAS) a.k.a. Drone

Suggested Resolution: First reading, no action at this time.

Presenter: Mr. Whitman

5. Revisions to Board Policy GBEBB Staff - HIV, AIDS, and HBV

Suggested Resolution: Firsts reading, no action at this time.

Presenter: Mr. Barber

6. Revisions to Board Policy GBH/JECAC Staff/Student/Parent Relations and JECAC/GBH Staff/Student/Parent Relations

Suggested Resolution: First reading, no action at this time.

Presenter: Mrs. Rickert

7. Revisions to Board Policy JEC Admissions

First reading, no action at this time.

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 Learning Discussion

B. Regular Meeting

C. Special Meeting

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

- April 15, 2019
- May 16, 2019

2. Board Self Evaluation - Continued

- Board Goals

8. Acknowledgements

Presenter: Mrs. Lundberg

9. Adjournment

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