



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, May 8, 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 May 8, 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 May 8, 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 Student Recognition
 - * Upper Rogue Center for Educational Opportunity
 - * Lake Creek Learning CenterPresenter: Assistant Principal Ernie Kothe and Principal Joni 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. 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."*
 - D. Employee's Association Representative Report
 - E. Superintendent Report
Presenter: Mrs. Rickert
 - F. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman

2. Crater Lake Charter Academy Update
Presenter: CLCA Director, Stephanie Pogue
3. National AVID Speaker - Hannah Terrell
Presenter: Mr. Barber

6. Board Action Items

- A. Consent Agenda - The May 8, 2019 consent agenda includes the personnel action report

Suggested Resolution *"I move the Board approve the May 8, 2019 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

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

Suggested Resolution: *"I move the Board approve Revisions to Board Policy ECACB Unmanned Aircraft System (UAS) a.k.a. Drone as presented."*

Presenter: Mr. Whitman

2. Revisions to Board Policy GBEBBA Staff - HIV, AIDS, and HBV

Suggested Resolution: *"I move the Board approve Revisions to Board Policy GBEBBA Staff-HIV, AIDS, and HBV as presented."*

Presenter: Mr. Barber

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

Suggested Resolution: *"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. Rickert

4. Revisions to Board Policy JEC Admissions

Suggested Resolution: *"I move the Board approve Revisions to Board Policy JEC Admissions as presented."*

Presenter: Mrs. Rickert

C. New Business

1. Rescind and Replace Board Policy GBDA Mother Friendly Workplace

Suggested Resolution: *First reading, not action at this time.*

Presenter: Mr. Barber

2. Revisions to Board Policy IKF Graduation Requirements

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

Presenter: Mr. Crowson

3. Revisions to Board Policy LBE Public Charter Schools

Suggested Resolution: *First reading, no action required at this time*

Presenter: Mr. Barber

4. Revisions to Board Policy GBNA Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying-Staff and JFCF Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence-Students

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

Presenter: Mrs. Rickert

5. Revisions to Board Policy JFG Student Searches.

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

Presenter: Mrs. Rickert

7. Future Board Meeting Agenda Items

Presenter: Mrs. Lundberg

A. Work Session

1. Every July and January - Review Board Operating Agreements
2. Monthly - 21st Century Learning Discussion
3. Logos Update

B. Regular Meeting

C. Special Meeting

1. Board Self Evaluation - June
 - * Board Goals

8. Acknowledgements

Presenter: Mrs. Lundberg

9. Adjournment

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