



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, June 12, 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 June 12, 2019 regular meeting of the Eagle Point School District 9 Board of Directors."*
2. Roll Call
Mrs. Lundberg *"Secretary please call the roll."*
3. Agenda Adoption
Suggested Resolution: *"I move the Board approve the agenda for the June 12, 2019 meeting as presented."*
Presenter: Mrs. Lundberg
4. Pledge of Allegiance
Presenter: Mrs. Lundberg
5. Reports and Public Forum
 - A. Student Representative Report
 - B. 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."*
 - C. Employee's Association Representative Report
 - D. Superintendent Report
Presenter: Mrs. Rickert
 - E. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
6. Public Hearing on 2019-2020 Approved Budget
Mrs. Lundberg: *"The Board will now hold a public hearing on the 2019-2020 Budget for Eagle Point School District 9."*
 - A. Public Comment on 2019-2020 Budget
Mrs. Lundberg: *"Please limit your comments to 3 minutes."*

B. Board Discussion on the 2019-2020 Budget

AT THE END OF THE BOARD DISCUSSION - Mrs. Lundberg: *"The public hearing on the 2019-2020 Budget is now closed."*

7. Board Action Items

A. Consent Agenda - The June 12, 2019 consent agenda includes the personnel action report

Suggested Resolution *"I move the Board approve the June 12, 2019 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. New Business

1. Budget Appropriation Transfer

Suggested resolution: *"I move that the Board authorize Appropriation Transfers for the District's 2018-19 budget in the following amounts:*

General Fund – Decrease Instruction expense \$700,000, decrease Support Service expense \$400,000 and increase Facility Acquisition expense \$1,100,000."

Presenter: Mr. Whitman

2. Cascade Pool Property Request - Resolution #14

Suggested resolution: *"I move that the Board approve the conveyance of the real property and improvements at 7800 Division Rd, White City, Oregon, contingent upon successful creation of a White City Parks and Recreation District."*

Presenter: Mr. Whitman

3. OEBC Insurance Plans 2019-2020

Suggested Resolution: *"I move the Board approve the joint District and Association Insurance Committee's recommendation for employee insurance plan options as presented."*

Presenter: Mr. Whitman

4. Purchasing Report

Suggested resolution: *"I move that the Board approve the \$375,000 bid from West Coast Pipeline for the Little Butte Demolition Project."*

Presenter: Mr. Whitman

5. Annual Designation of Managerial, Supervisory and Confidential Employees

Suggested Resolutions: *"I move the Board approve the 2019-2020 list of managerial, supervisory and confidential employees as presented."*

Presenter: Mrs. Rickert

6. Curriculum Adoption

Suggested Resolution: *"I move the Board approve recommendations for elementary, middle and high school Social Studies curriculum adoption as presented and recommendations for elementary, middle and high school health curriculum adoption as presented."*

Presenter: Mr. Crowson

7. Resolution 15 to Adopt the 2019-2020 Budget

Suggested resolution: "I move the Board adopt the 2019 - 2020 budget of \$63,840,650 as presented."

Presenter: Mr. Whitman

8. Resolution 16 to Appropriate the 2018-2019 Budget

Suggested Resolution: *"I move the Board appropriate the 2019-2020 budget in the following amounts:*

General Fund:

Instruction \$27,646,090

Support Service \$17,940,410

Facility Acquisition \$2,100,000

Debt Service \$518,500

Transfers \$20,000

Contingency \$1,500,000

Special Revenue Fund:

Instruction \$1,800,000

Support Service \$2,250,000

Community Service \$2,320,000

Facility Acquisition \$800,000

Contingency \$50,000

Debt Service Fund:

Debt Service \$3,645,650

Trust and Agency Fund:

Community Service \$300,000

Presenter: Mr. Whitman

9. Resolution 17 to Impose and Categorize Taxes for the 2019-2020 Tax Year

Suggested resolution: *"I move that property taxes are imposed for the tax year 2019 - 2020 upon the assessed value of all taxable property within the district at the rate of \$4.7170 per \$1,000 of assessed value for operations and in the amount of \$3,600,000 for bonds. I further move that the taxes imposed are categorized as follows: the permanent rate tax of \$4.7170 per \$1,000 is subject to the Education Limitation and the general obligation debt service tax of \$3,600,000 is excluded from the Limitation."*

Presenter: Mr. Whitman

10. Set July 2019 Meeting Date - At the July meeting the public meeting schedule for the remainder of the 19-20 school year will be adopted.

Suggested Resolution: *"I move the Board set the July 2018 meeting for Wednesday, July 10, 2019."*

Presenter: Mrs. Lundberg

C. Unfinished Business

1. Rescind and Replace Board Policy GBDA Mother Friendly Workplace
Suggested Resolution: *I move the Board approve rescinding the old version and replacing with new version of Board Policy GBDA Mother Friendly Workplace as presented.*
Presenter: Mrs. Rickert
2. 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: *"I move the Board approve 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 as presented."*
Presenter: Mrs. Rickert
3. 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
4. Revisions to Board Policy LBE Public Charter Schools
Suggested Resolution: *"I move the Board approve revisions to Board Policy LBE Public Charter Schools as presented."*
Presenter: Mrs. Rickert
5. Revisions to Board Policy JFG Student Searches.
Suggested Resolution: *"I move the Board approve revisions to Board Policy JFG Student Searches as presented."*
Presenter: Mrs. Rickert

D. New Business

8. 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

B. Regular Meeting

C. Special Meeting

1. Board Self Evaluation
 - * Board Goals

9. Acknowledgements

Presenter: Mrs. Lundberg

10. Adjournment

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