



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, December 11, 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

**Mr. Hodges:** *"Secretary please begin recording. Call to order the December 11, 2019 regular meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

**Mr. Hodges** *"Secretary please call the roll."*

3. Agenda Adoption

**Suggested Resolution:** *"I move the Board approve the agenda for the December 11, 2019 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. National Anthem

Presenter: Mr. Hodges

6. Reports and Public Forum

A. Student Representative Report

B. Student/Teacher Recognition - Eagle Point High School

Presenter: Mr. Kovach

C. Eagle Point High School Graduate Presentation

Presenter: Mr. Ortega

D. Public Forum

**Mr. Hodges:** *"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. Student Success Act Update  
Presenter: Mr. Campbell and Mrs. Jones

7. Board Action Items

- A. Consent Agenda - The December 11, 2019 consent agenda includes the personnel action report and the Walmart Community Grant.

**Suggested Resolution** *"I move the Board approve the December 11, 2019 Consent Agenda as presented."*

Presenter: Mr. Hodges

- B. Unfinished Business

1. Revisions to Board Policy KAA Community Relations

**Suggested Resolution:** *"I move the Board adopt revisions to Board Policy KAA Community Relations as presented."*

Presenter: Mrs. Lundberg

- C. New Business

1. Superintendent Search - Screening Committee Member Selection

**Suggested Resolution:** *"I move to approve the proposal for the superintendent screening subcommittee as proposed [or amended, if changed]."*

Presenter: Mr. Hodges

2. Revisions to Board Policy BBF Board Member Standards of Conduct

First reading, no action required at this time.

Presenter: Mr. Barber

3. Revisions to Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

First reading, no action required at this time.

Presenter: Mrs. Jones

4. Revisions to Board Policy GCDA/GDDA Criminal Records Check and Fingerprinting and IICC Volunteers

First reading, no action required at this time.

Presenter: Mr. Barber

5. Revisions to Board Policy IKF Graduation Requirements

First reading, no action required at this time.

Presenter: Mr. Campbell

6. Revisions to Board Policy JED Student Absences and Excuses

First reading, no action required at this time.

Presenter: Mr. Campbell

7. Revisions to Board JFCF Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence-Students, JFCJ Weapons in School and Deletion of JHFDA Suspension of a Student's Driving Privileges

First reading, no action required at this time.

Presenter: Mr. Campbell

8. Future Board Meeting Agenda Items

Presenter: Mr. Hodges

- A. Work Session

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

3. Superintendent Search

4. January 22 and April 8 - Board Goals/Board Training

B. Regular Meeting

1. March 11 - Superintendent Search - Announce Selection

C. Special Meeting

1. January 22 - Superintendent Search - Screening Committee Training and Screening of Applications and Submit Rankings

2. January 29 - Superintendent Search - Selection of Candidates to Interview/Develop Interview Process

3. February 13-16 - Superintendent Search - Interviews/Select Finalists

4. March 2-3 - Superintendent Search - Finalist Forum/Final Interviews

9. Acknowledgements

Presenter: Mr. Hodges

10. Adjournment

**Mr. Hodges:** *"Secretary please stop the recording."*