



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, March 11, 2020, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

## Agenda

1. Call to Order

**Mr. Hodges:** *"Secretary please begin recording. Call to order the March 11, 2020 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

**PLEASE NOTE:** Since the packet was released the following changes have been made:

- Item 6.A - The Personnel Action Report has been revised
- Item 6.A. - Organizational Resolutions 13-18 have been added
- Item 6.C.1.- The 2020-2021 Status of Licensed Staff report has been revised
- Item 6.C.2 - The 2020-2025 CLCA Contract has been revised
- Item 6.C.7. - Revise Role of Cynda S. Rickert has been added
- Item 6.D.8. - Revise Contract for Andrew J. Kovach has been added

**Suggested Resolution:** *"I move the Board approve the agenda for the March 11, 2020 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. Student Representative Report

B. Student/Teacher Recognition - Eagle Point Middle School

Presenter: Mrs. Marinucci

C. URCEO Graduation Recognition

Presenter: Mr. Kovach

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

G. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. Student Success Act Progress Report

Presenter: Mr. Campbell and Mrs. Jones

6. Board Action Items

A. Consent Agenda - The March 11, 2020 consent agenda includes the personnel action report and Organizational Resolutions #13-18

**Suggested Resolution** *"I move the Board approve the March 11, 2020 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business

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

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

Presenter: Mr. Whitman

2. Revisions to Board Policy Policy EEA - Student Transportation Services, JEA Compulsory Attendance, JEC Admissions and JECA – Admission of Resident Student

**Suggested Resolution:** *"I move the Board approve revisions to Policy EEA - Student Transportation Services, JEA Compulsory Attendance, JEC Admissions and JECA – Admission of Resident Student as presented."*

Presenter: Mr. Campbell

3. Revisions to GBA Equal Employment Opportunity

**Suggested Resolution:** *"I move the Board approve Revisions to Policy GBA Equal Employment Opportunity as presented."*

Presenter: Mr. Barber

4. Revisions to Board Policy GBEDA and GBEDA-AR Drug and Alcohol Testing and Record Query - Transportation Personnel

**Suggested Resolution:** *"I move the Board approve new policies GBEDA Drug and Alcohol Testing and Record Query-Transportation Personnel and GBEDA-AR Drug and Alcohol Testing and Record Query-Transportation Personnel as presented."*

Presenter: Mr. Barber

5. Revisions to Board Policy JGAB Use of Restraint or Seclusion

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JGAB Use of Restraint and Seclusion as presented."*

Presenter: Mrs. Jones

C. New Business

1. Recommendation Regarding Renewal of Probationary Teachers and Administrators and for Extension of Contracts to Contract Teachers

**Suggested Resolution:** *"I move the Board accept the Superintendent's*

*recommendation for the renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors for the 2020-21 school year.”*

Presenter: Mr. Whitman

2. Crater Lake Charter Academy Contract Renewal 2020-2025

**Suggested Resolution:** *"I move the Board approve the renewal of the 5-year contract between Eagle Point School District 9 and Crater Lake Charter Academy from July 1, 2020 through June 30, 2025 as presented."*

Presenter: Mr. Barber

3. Elk Trail Property

**Suggested Resolution:** *"I move the Board declare the property at 591 Elk Creek Rd, Trail, formerly operated as the Elk Trail School, as surplus property and not needed for school operations. I further move that administration proceed with conveyance of the property to the Rogue Valley YMCA under the general conditions as presented."*

Presenter: Mr. Whitman

4. Board Ratification of the 2020-2023 Collective Bargaining Agreement between Eagle Point School District 9 and the Southern Oregon Bargaining Council, Eagle Point Education Certified and Classified Employees OEA/NEA

**Suggested Resolution:** *"I move the Board ratify the 2020-2023 Collective Bargaining Agreement between Eagle Point School District 9 and the Southern Oregon Bargaining Council, Eagle Point Education Certified and Classified Employees OEA/NEA as presented."*

Presenter: Mr. Barber

5. Adopt 2017-18 Audit Committee Report

**Suggested Resolution:** *"I move that the Board accept the 2018-2019 Financial Statements and Independent Auditors Report as presented."*

Presenter: Mr. Whitman

6. Job Description Revisions - Custodian I and Custodian II

**Suggested Resolution:** *"I move the Board approve revisions to the Custodian I and Custodian II positions as presented."*

Presenter: Mr. Barber

7. Revise Role of Cynda S. Rickert.

**Suggested Resolution:** *"I move to revise Cynda S. Rickert's role from superintendent to "consultant" for the period of 3/12/20 to 6/30/20."*

Presenter: Mr. Hodges

8. Revise Contract for Andrew J. Kovach

**Suggested Resolution:** *"I move to revise Andy Kovach's superintendent contract to reflect a start date of 3/12/20 rather than 7/1/20."*

Presenter: Mr. Hodges

7. 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. April 8 - Board Goals/Board Training

B. Regular Meeting

C. Special Meeting

8. Acknowledgements

Presenter: Mr. Hodges

9. Adjournment

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