



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, January 8, 2020, 6:30 PM  
Table Rock Elementary School, 2830 Maple  
Court, White City, OR 97503

OPEN TO THE PUBLIC! PLEASE JOIN US!

#### Agenda

1. Call to Order

**Mr. Hodges:** *"Secretary please begin recording. Call to order the January 8, 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

**Suggested Resolution:** *"I move the Board approve the agenda for the January 8, 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 - Table Rock Elementary School

Presenter: Mrs. Shehorn

C. 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."*

D. Employee's Association Representative Report

E. Superintendent Report

Presenter: Mrs. Rickert

F. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

6. Board Action Items

A. Consent Agenda - The January 8, 2020 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the January 8, 2020 Consent*

*Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business

1. Revisions to Board Policy BBF Board Member Standards of Conduct  
**Suggested Resolution:** *"I move the Board approve revisions to Board Policy BBF Board Member Standards of Conduct as presented."*  
Presenter: Mr. Barber
2. Revisions to Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education  
**Suggested Resolution:** *"I move the Board approve revisions to Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education as presented."*  
Presenter: Mrs. Jones
3. Revisions to Board Policy GCDA/GDDA Criminal Records Check and Fingerprinting and IICC Volunteers  
**Suggested Resolution:** *"I move the Board approve revisions to Board Policy GCDA/GDDA Criminal Records Check and Fingerprinting and IICC Volunteers as presented."*  
Presenter: Mr. Barber
4. 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. Campbell
5. Revisions to Board Policy JED Student Absences and Excuses  
**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JED Student Absences and Excuses as presented."*  
Presenter: Mr. Campbell
6. 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  
**Suggested Resolution:** *"I move the Board approve revisions to Board JFCF Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence-Students, JFCJ Weapons in School and the deletion of JHFDA Suspension of a Student's Driving Privileges as presented."*  
Presenter: Mr. Campbell

C. New Business

1. Annual Report to the Community of District Compliance with Division 22 Standards for Public Elementary and Secondary Schools 2018-19  
**Suggested Resolution** *"I move that the Board approve the Division 22 Standards for Public Elementary and Secondary Schools 2018-2019 Report to the Community, certifying that Eagle Point School District 9 has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the applicable standards as set out in OAR Chapter 581, Division 22.*  
Presenter: Mrs. Rickert
2. Adoption of 2020-2021 Budget Calendar  
**Suggested Resolution:** *"I move the Board adopt the 2020-2021 Budget*

*Calendar as presented."*

Presenter: Mr. Whitman

3. OSBA Legislative Policy Committee Position 5 Run-off Election

**Suggested Resolution:** *"I move the Eagle Point School District 9 School Board support [ .... ] for the OSBA Legislative Policy Committee position for Region 5"*

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. Superintendent Search
4. January 22 and April 8 - Board Goals/Board Training
5. February - Elk Trail Facility Options - Public Meeting

B. Regular Meeting

1. March 11 - Superintendent Search - Announce Selection
2. Student Success Act  
February - Board Approve Plan  
June - Final

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

8. Acknowledgements

Presenter: Mr. Hodges

9. Adjournment

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