



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, February 12, 2020, 6:30 PM
Shady Cove School Gymnasium, 37
Schoolhouse Lane, Shady Cove, OR

OPEN TO THE PUBLIC! PLEASE JOIN US!

Agenda

1. Call to Order

Mr. Hodges: *"Secretary please begin recording. Call to order the February 12, 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 February 12, 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 Rock Elementary

Presenter: Mrs. Parsons

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 - none

F. 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 February 12, 2020 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the February 12, 2020 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business - none

C. New Business

1. Hardship Transfer Appeal

Suggested Resolution: *"I move the Board [UPHOLD or OVERTURN] the superintendent's decision to deny the 2019-2020 hardship transfer as presented."*

Presenter: Mr. Campbell

2. Establish Number of Interdistrict transfers - Board Policy JECF

Suggested Resolution: *"I move the Board establish for the 2020-2021 school year that Eagle Point School District 9 will accept any non-resident student who receives a release from their resident district and submits a Notice of Intent to Enroll, with the exception of students expelled from another district.*

Furthermore, I move that the Board establish that students who apply to attend a school in another district for the 2020-21 school year will only be granted consent based on hardship status as defined in Board Policy JECF Interdistrict Transfer of Resident Students."

Presenter: Mr. Campbell

3. SOESD Local Service Plan 2020-2021

Suggested Resolution: *"I move that the Eagle Point School District 9 Board of Directors approve the 2020-2021 Southern Oregon ESD Local Service Plan as presented."*

Presenter: Mr. Whitman

4. 20-21 School Year Calendar Adoption

Suggested Resolution: *"I move the Board adopt the 2020-2021 School Year Calendar as presented."*

Presenter: Mr. Barber

5. Revisions to ECACB

Presenter: Mr. Whitman

6. Revisions to Board Policy EEA-JEA-JEC-JECA

First reading, no action at this time.

Presenter: Mr. Campbell

7. Revisions to GBA

First reading, no action at this time.

Presenter: Mr. Barber

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

First reading, no action at this time.

Presenter: Mr. Barber

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

First reading, no action at this time.

Presenter: Mrs. Jones

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. April 8 - Board Goals/Board Training
- B. Regular Meeting
1. March 11 - Superintendent Search - Announce Selection
 2. Student Success Act
- C. Special Meeting
1. February 13 - Superintendent Search - Interviews/Select Finalists
 2. March 2-3 - Superintendent Search - Finalist Forum/Final Interviews
8. Acknowledgements
Presenter: Mr. Hodges
9. Adjournment
Mr. Hodges: *"Secretary please stop the recording."*