



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, June 10, 2020, 6:30 PM
Virtual

Agenda

1. Call to Order

Mr. Hodges: *"Secretary please begin recording. Call to order the May 13, 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 1. - Adoption of Board Policy EBC_EBCA - The information sheet and draft policy have been added.

Suggested Resolution: *"I move the Board approve the agenda for the June 10, 2020 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. Public Forum

Mr. Hodges: *"Due to the COVID-19 pandemic and the alternative public meeting processes as described by Governor Brown's Executive Order No. 20-16, all public comment was taken during the preceding week in writing or via phone-in message. These comments will be read into the record"*

B. Employee's Association Representative Report

C. Superintendent Report

D. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

6. Public Hearing on 2020-20221 Approved Budget

Mr. Hodges: " The Board will now hold a public hearing on the 2020-2021 Budget for Eagle Point School District 9"

"Due to the COVID-19 pandemic and the alternative public meeting processes as

described by Governor Brown's Executive Order No. 20-16, all public comment was taken during the preceding week in writing or via phone-in message. These comments will be read into the record"

A. Public Comment on 2020-2021 Budget

Mr. Hodges: "There were no comment received"

B. Board Discussion on the 2020-2021 Budget

AT THE END OF THE BOARD DISCUSSION - **Mr. Hodges:** *"The public hearing on the 2020-20221 Budget is now closed."*

7. Board Action Items

A. Consent Agenda - The June 10, 2020 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the June 10, 2020 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. New Business

1. Adoption of Board Policy EBC/EBCA Emergency Procedures and Disaster Plans

Suggested Resolution: *"I move the Board adopt the new policy EBC/EBCA Emergency Procedures and Disaster Plans as presented."*

Presenter: Mrs. Jones

2. OEBC Insurance Plans 2020-2021

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

Presenter: Mr. Whitman

3. Purchasing Report

Suggested Resolution: *"I move that the Board approve the \$507, 500 bid from Vitus Construction, Inc. for the EPHS Culinary Arts Classroom Project."*

Presenter: Mr. Whitman

4. Resolution 19 to Adopt the 2020-2021 Budget

Suggested Resolution: *"I move the Board adopt the 2020-2021 fiscal year budget in the total amount of \$66,479,800 as presented."*

Presenter: Mr. Whitman

5. Resolution 20 to Appropriate the 2020-2021 Budget

Suggested Resolution: "I move the Board appropriate the 2020-2021 budget in the following amounts for the purpose indicated:

General Fund:

Instruction \$ 29,192,006

Support Service \$ 17,426,994

Facility Acquisition \$ 100,000

Debt Service \$ 518,500

Transfers \$ 20,000

Contingency \$ 1,500,000

Special Revenue Fund:

Instruction \$ 3,750,000
Support Service \$ 3,530,000
Community Service \$ 2,506,500
Facility Acquisition \$ 880,000
Contingency \$ 50,000

Debt Service Fund:

Debt Service \$ 518,500

Trust and Agency Fund:

Community Service \$ 300,000
Presenter: Mr. Whitman

6. Resolution 21 to Impose and Categorize Taxes for the 2020-2021 Tax Year
Suggested Resolution: *"I move that property taxes are imposed for the tax year 2020 - 2021 upon the assessed value of all taxable property within the district at the rate of \$4.7170 per \$1,000 of assessed value for permanent rate tax and in the amount of \$3,600,000 for debt service on general obligation bonds. I further move that the taxes imposed are categorized for purposes of Article XI section 11b as follows: the permanent rate tax of \$4.7170 per \$1,000 is subject to the Education Limitation and the general obligation bond debt service tax of \$3,600,000 is excluded from the Limitation.*
Presenter: Mr. Whitman

7. Set July 2020 Meeting Date - At the July meeting the public meeting schedule for the remainder of the 20-21 school year will be adopted.
Suggested Resolution: *"I move the Board set the July 2020 meeting for Wednesday, July 8, 2020."*
Presenter: Mr. Hodges

8. Future Board Meeting Agenda Items

Presenter: Mr. Hodges

A. Work Session

1. Reopening Update
2. Every July and January - Review Board Operating Agreements

B. Regular Meeting

1. Annual Designation of Managerial, Supervisory and Confidential Employees
2. Organizational Chart

C. Special Meeting

9. Adjournment

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