



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS  
12950 NW Main St. Banks OR 97106  
Administration Building  
January 8, 2018

## **EXECUTIVE SESSION**

### **District Conference Room**

192.660(2)(i)

The board met in executive session under ORS192.660(2)(i). The board reviewed the evaluation of the job performance of the chief executive officer. No action was taken.

## **REGULAR SESSION**

### **District Board Room**

**The following were in attendance:**

#### **Board of Directors**

Raymond Mott  
Laurie Schlegel  
Ron Frame  
James Harris  
Norie Dimeo-Ediger

#### **Staff/Others**

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Max Sigander, Technology Director  
Administrators: Jacob Pence, Shelley Mitchell,  
Darla Waite-Larkin, Dan Van Winkle  
Staff, Patrons

## **REGULAR SESSION**

### **District Board Room**

**Call to Order/Flag Salute** Raymond Mott called the meeting to order at 6:00 PM. He welcomed everyone to the meeting and led the flag salute. He asked if any public members would like to make comments, to please fill out a comment card and give it to the board secretary.

## **PUBLIC WELCOME/RECOGNITION**

There was no public recognition.

## **STUDENT REPRESENTATIVES REPORT**

Logan Iverson, ASB president, gave the student representative's report.

First semester ends January 29.

Winter formal is January 20 at NW Events in Hillsboro.

Leadership starting raising money for Pennies for Patients.

The Polar Plunge is in February.

Boys Basketball January 9 versus Corbett; January 12 at Newport.

Girls Basketball January 9 at Corbett; January 12 versus Newport.

Wrestling January 10 versus Scappoose.

Wrestling January 12 at Glencoe; January 12 and 13 Varsity at Oregon Classic in Redmond.

## **APPROVAL OF AGENDA**

Norie Dimeo-Ediger moved to approve the agenda as presented. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **PRESENTATIONS/REPORTS**

There were no presentations or reports.

## **AUDIENCE COMMENTS**

Judy Stone, BACE President, thanked the board for their service to the district.  
Rachel Valentine spoke on objects displayed in classrooms and distribution of materials in district facilities in violation of district policies.  
A gentleman identified as "Nanook" spoke against placing additional flags in classrooms.

## **CONSENT AGENDA**

**Board Minutes: December 11, 2017**

**Routine Personnel Matters**

**Fiscal report**

Ron Frame moved to approve the consent agenda as presented. Laurie Schlegel seconded.  
Discussion: There was no discussion. Motion passed unanimously

## **OLD BUSINESS**

**Approval of Banks Braves Mascot and Imagery K-12.**

Mr. Leo said the tribal council has not yet signed the amendment. It will be taken to the council this month.

## **NEW BUSINESS**

**Division 22 Assurances/State of the District**

Mr. Leo said that every year the district has to report to the community on the district's compliance or non-compliance to the Division 22 standards. Mr. Leo reported to the board and community that the district is in compliance of all Division 22 standards.

**Superintendent Evaluation Process**

Mr. Leo reported next board meeting there will be an executive session, the board will produce a summary letter; discuss with the superintendent, and the letter will be presented in open session. Mr. Leo will send out a Google all staff evaluation survey.

**Appoint board members to negotiations team for bargaining agreements beginning July 1, 2018 for certified and classified members**

Mr. Leo stated the negotiation meetings will begin after spring break, and will likely run from 3:30 to 5:30.

Raymond Mott moved to appoint Norie Dimeo-Ediger to the negotiations team. Laurie Schlegel seconded. Laurie Schlegel moved to appoint Raymond Mott to the negotiations team. Norie Dimeo-Ediger seconded. There were no further nominations. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

**Superintendent Comments**

Mr. Leo reported January was Board Appreciation Month. He said the positions are totally voluntary. He said service on the board was both challenging and rewarding, and he thanked the board members for their service.

**Administrator Comments**

Ben Buchanan reported sports are going well. Boys Basketball remain undefeated.

Jacob Pence said Winter Formal is coming. Wednesday the district had a great guest speaker who spoke to staff and all the students in school-wide assemblies. Saturday Jeff Merkley will be holding a town hall meeting in the high school gym.

Shelley Mitchell thanked the board for their service.

Darla Waite-Larkin said the first semester is going well. She thanked the board for their service.

**Board Member Comments**

Ron Frame thanked the elementary students for the books they made for Board Appreciation Month.

Norie Dimeo-Ediger commented that she loves the community and the district.

Mrs. Schlegel echoed Mrs. Dimeo-Ediger.

Mr. Mott thanked everyone for attending this evening.

**ADJOURNMENT**

The meeting adjourned at 6:28 PM.