

School Board Minutes

Banks School District 13

January 12 2009

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Kathy Edison
Will Moore
Angi Duyck

Absent:

Doug Nordholm

Administrators Present

Jim Foster, HS Principal
Bob Huston, Elementary Principal
Mark Everett, Jr. High Principal

Others Present:

MacKenzie Peters, 3rd Grade Teacher
Tony Cicoria, JH Social Studies Teacher
Lance Heggem, Sodexo Food Services
Manager
Patrons

Marv Ott, Superintendent

Simon Levear, Business Manager

Shelley Mitchell, Student Services Director

7:00 Regular Session

CALL TO ORDER-FLAG SALUTE

Chairman Duane Lundsten called the meeting to order at 7:00 p.m. and led the flag salute.

PUBLIC WELCOME/RECOGNITION/COMMENTS

Bob Huston introduced MacKenzie Peters, first year 3rd grade teacher at Banks Elementary School. Ms. Peters said she is a Forest Grove alumni, attended OSU for her undergraduate degree, and Pacific University for her graduate degree. She said she did her student teaching in Forest Grove, at Dilley and Tom McCall.

Mr. Everett introduced Tony Cicoria, the temporary Social Studies teacher filling in for Sarah Blackman during her leave of absence. Mr. Cicoria was a long-term sub last school year. Mr. Cicoria said he came to Banks via Coos Bay and the U.S. Air Force. Mr. Cicoria received his BS from Portland State, and his master's degree from Pacific University. He did his student teaching in both Banks and Forest Grove.

Mr. Ott said January is Board Appreciation Month. He thanked the board for their hard work and the tremendous hours they give to the district.

Kim Carson introduced Evan Reynolds, Emily Vandehey and Tiffany Snyder, 6th grade students who attended outdoor school in November. She said that it is a wonderful opportunity for the students to attend Camp Westwind to learn about estuary, forest and beach habitation. The students gave a brief report on their experiences at Outdoor School.

APPROVAL OF AGENDA

There were two additions to the agenda: 6.2: 0809-03 Refunding Resolution; and 6.3: Revision of 2008-09 Calendar. Mr. Moore made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as amended." Angi Duyck seconded and the motion passed unanimously.

PRESENTATIONS

Annual Insurance Presentation

Amy Waltz Hansen, CIC, President of Waltz, Sheridan, Crawford presented the Banks School District Annual Insurance and Risk Management report. She reviewed the executive summary, and briefly discussed highlights of the report.

Facilities Planning Committee Report Presentation

Mr. Lundsten said that the FPC reported during the work session. He said the Board had asked the committee to reconvene and review their original proposal, and re-evaluate their proposal. He said that the committee re-affirmed the 25.5 million proposal was the best approach for the district. The committee did provide an alternative plan in the \$19 million range, which would include moving the junior high to the high school, and replace the junior high building. Mr. Moore said that the report could be posted on the web site. He said that immediate action is being considered from a safety perspective at the junior high.

CONSENT AGENDA

Approval of December 8, 2008 Regular Board Session Minutes

Approval of December 8, 2008 Board Work Session Minutes

Approval of January 5, 2009 Emergency Board Session Minutes

Fiscal Report
Personnel
Extra Duty Contracts

Mitchell Cook, JH Wrestling Coach, 2008-09 SY.

Kathy Edison made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as presented." Angi Duyck seconded and the motion passed unanimously.

ACTION ITEMS

Policy and Administrative Regulations 2nd reading and adoption

EEA Student Transportation Services

EEAC – School Bus Safety Programs

EEAE – School Transportation in Private Vehicles

EEBAA – District Vehicles/Seat Belts/Child Safety System

GCPA – Layoff Licensed Staff

GDPA – Layoff Classified Staff

Mr. Ott said these policies were returning for their 2nd reading and adoption. Board suggestions/corrections were included. There was no discussion.

Angi Duyck made the following motion: "Be it resolved the Banks School District Board of Directors approve policies EEA; EEAC; EEAE; EEBAA; GCPA; GDPA as presented". Kathy Edison seconded and the motion passed unanimously.

8089-03 Refunding Resolution

Mr. Ott reported that this bond refunding will save the district patrons approximately \$500,000. There was a brief discussion.

Will Moore made the following motion: "Be it resolved the Banks School District Board of Directors approve resolution 0809-03 as presented". Kathy Edison seconded and the motion passed unanimously.

Revision of 2008-09 Calendar

Mr. Ott reported that the revised calendars includes adding January 26 and March 12 as instructional days, and adding three instructional days at the end of the school year, making the last day for students June 12.

Mr. Ott said that staff members are having five days added to their school year to make up the five days the district was closed (December 15 through December 19.) Mr. Ott said both associations have agreed to the five days.

Angi Duyck made the following motion: "Be it resolved the Banks School District Board of Directors approve the 2008-2009 revised school calendar as presented". Kathy Edison seconded and the motion passed unanimously.

DISCUSSION ITEM

Jennifer Compton discussed the recent loss of the softball storage shed. She said the insurance policy will pay a cash value for the shed. She said she is looking at rebuilding the shed as is, or building a shed out of cinderblock and including two unisex bathrooms. She said that she currently has \$27,000 from summer softball, and with the \$7500 from the insurance carrier, she would like to consider building the cinderblock unit. She said that Title 9 concerns would be met if the structure was available for school outdoor activities. The board consensus was for her to obtain costs for building the unit with cinderblock and bathrooms, and the cost for the stick-built shed. Mr. Lundsten cautioned her that the district would have no additional funding available for the project.

REPORTS

Bond Report

Mr. Lundsten said that the district continues to evaluate options.

Administrators Reports

Mr. Huston had nothing to add to his written report.

Mr. Levear said that he had returned the financial report to the old format. He said the audit for 2007-08 had not been reported yet, and the auditors will report at the February board meeting.

Shelley Mitchell had nothing to add.

Mark Everett had nothing to add.

Jim Foster had nothing to add.

Mr. Moore commented on the fact that by 2013 100% of all students in all categories are scheduled to meet AYP. Shelley Mitchell said that special education students on IEP's are eligible for Title 1 services. She said students could be given extra support through Title 1. She said the district is only four students in the special education category away from meeting benchmarks. Mr. Everett said that there is average growth in scores of 5 to 6 points, so students can meet average growth but not benchmarks. Mr. Moore asked about the three by three program. Mr. Everett said this program identifies students academically, socially and behaviorally. He said that a list is generated, and staff members are asked to serve as mentors, and meet with students three times per week for three minutes per time, in a casual conversation setting with the student. Mr. Foster said that in the high school Mr. Smith, Mr. Hardie and Ms. Gladder perform a similar service for students.

SUPERINTENDENT'S REPORT

Annual report to the community

Mr. Ott reported to the Board and the community that the Banks School District is in compliance with and implementing as required, all Standards for Public Elementary and Secondary Schools as set forth in OAR Chapter 581, Division 22, including all new and revised rules.

AUDIENCE TIME

There were no comments.

BOARD OF DIRECTORS

Angi Duyck thanked everyone in attendance.

Kathy Edison had no comment.

Will Moore said that the board has been immersed in the bond measure, and welcomed input.

Duane Lundsten thanked Lance for dinner, and thanked the students for the Outdoor School presentation. He said the board would adjourn the board meeting, and return to the work session.

ADJOURNMENT

The board meeting adjourned at 8:15 PM.

The next meeting of the Board of Directors is scheduled as follows:

February 9, 2009

Work Session	5:30 PM	District Conference Room
Regular Board Meeting	7:00 PM	District Board Room

Duane Lundsten, Chairman

Marlo Mosser, Secretary

Date approved by Board