



12950 NW Main St. Banks OR 97106
Administration Building
Special Board Meeting
Minutes January 14, 2019

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

In attendance:

Raymond Mott, Chairman
Norie Dimeo-Ediger
Ron Frame
James Harris
Dan Streblow

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

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

Mr. Leo thanked the board for their service to the district. Kellie Meeuwsen presented a painting to the board.

STUDENT REPRESENTATIVES REPORT

Jacob Pence gave the student report.

Winter Formal is January 19 at Camp Turnaround from 9PM - 12AM.

Basketball - underway this week.

Wrestling - OR classic in Redmond

Native Club had a field trip to Grand Ronde learning about the history of tribes in the Grand Ronde area.

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Annual Audit Presentation

Tiffany Elvrum from Pauly, Rogers discussed the annual audit report to the board. The results of the audit is an unqualified opinion, which is a "clean" opinion with no reservations. GASB # 75 was implemented in 2018. There were no exceptions or issues concerning the state minimum standards, and there was no separate management letter issued. There were no difficulties in performing and completing the audit

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: December 10, 2018

Routine Personnel Matters

Hiring:

Emmy Kennedy .49375FTE Playground Aid effective 1/7/19

Brittaney Hostynek 2018-19 Asst. Softball Coach (shared stipend)

Transfer:

Nicki Vanderzanden from .490375FTE Playground Aide to .8125FTE Instructional Asst. effective 1/7/19

Resignation:

Ashlee Croissant .8125FTE Inst. Asst. effective 2/4/19

Fiscal Report

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Ron Frame seconded.

Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business scheduled.

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.

Declaration of Surplus Property

Mr. Leo said there is a storage issue in the district; and the district would like to attempt to sell the items listed in the report submitted to the board.

James Harris moved to approve the declaration of surplus property as presented. Norie Dimeo-Ediger seconded. Discussion: Ron Frame asked if this list had the input from the administrators and maintenance. Mr. Leo said this list was suggested by both Mr. Pence and Mr. Mosser. Motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo reported there will be a social media presentation by Washington County on January 16 at 6PM in the BMS gym providing parent training on safe use of social media.

The open enrollment law HB3681 has sunset and districts will return to Inter-District Transfers for the transfer of out of residence students to the district. In May the board will set the number of students the district will accept and release.

The district has received three bids on the work needed on the district well. The district will move ahead in the process.

Administrator Comments

Darla Waite-Larkin thanked the board for all their hard work.

Jacob Pence said that the high school will work at doing a better job communicating with students and parents concerning the earning of college credits while in high school. It can affect their future financial aid, and the credits earned in high school may be treated differently than regular community college credits.

Dan Van Winkle said that winter testing preliminary results are very encouraging especially in math. He will report a summary to the board next month.

Ben Buchanan said Banks football players and coach were honored by OSAA as being selected and the defensive and offensive players, and coach of the year.

Board Member Comments

Ron Frame asked if open enrollment students from past years would remain in Banks with the law sunseting. Mr. Leo said they would remain.

James Harris thanked everyone for their hard work. He commented he enjoyed reading the high school social media postings, and enjoyed the administrator reports.

Norie Dimeo-Ediger thanked everyone for the gifts and commented she loves being on the board.

Dan Streblow thanked everyone for the gifts.

Raymond Mott echoed Mr. Streblow.

ADJOURN

The meeting adjourned at 6:27 PM.