



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes January 18, 2017
Rescheduled from 1/9/17

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

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:30 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.

The following were in attendance:

Board of Directors

Raymond Mott
James Harris
Laurie Schlegel
Norie Dimeo-Ediger
Todd Iverson

Staff/Others

Jeff Leo, Superintendent
Administrators: Jacob Pence, Shelley Mitchell
Joni Spencer, Darla Waite-Larkin, Max Sigander
Mark Everett
Patrons/Staff/Students

Public Recognition

Mr. Leo said that he has posted information concerning the recent snow closures on the district web page. He thanked Peter Copley from Mid Columbia Bus Company for all his time and effort during the recent snow closures. Mr. Leo said he and Mid Columbia have been great.

Student Representative Report

No student representative report.

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

No presentations/reports.

AUDIENCE COMMENTS

Amy VanderZanden asked the board to review the school closure policy at the next board meeting.

CONSENT AGENDA

Board Minutes: December 12, 2016

Routine Personnel Matters

Hiring

Hannah Sorensen 1.0FTE SLP effective 1/3/17 to end of 2016-17 School Year

Fiscal report

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

Mascot Discussion

Mr. Leo said the Open House for the presentation of prospective mascot imagery was very well attended. NIKE representatives were present, and there was a representative from the Confederated Tribes of the Grand Ronde. Mr. Leo said the approval of the new imagery is later in the agenda. Mr. Pence said Nike is supplying t-shirts for students and polos for staff with the new imagery. Mr. Leo said the imagery is tentatively scheduled to be presented to the State Board of Education in February.

NEW BUSINESS

Division 22 Assurances

Mr. Leo reported to the board and community that the district is in compliance of all Division 22 standards. Mrs. Waite-Larkin reported all students kindergarten through 3rd grade are assessed, and any student parent/teacher referred.

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 has requested an all staff evaluation survey.

Adoption of District Mascot Imagery

This was discussed earlier in the board meeting. Todd Iverson moved to approve the District Mascot Imagery as presented by NIKE in the January 4, 2017 Open House. James Harris seconded. Discussion: There was no discussion. Motion passed.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo said there have been 9 snow days this year. He is working with the union to determine make up days. ODE will be discussing options on make-up time during their January 26 meeting.

Administrator Comments

Darla Waite-Larkin thanked Peter Copley for his work with busing students.

Board Member Comments

Mr. Mott thanked Mr. Leo for his work on the superintendent evaluation, and for the recent busing decisions due to inclement weather.

ADJOURNMENT

The meeting adjourned at 6:57 PM.