

School Board Minutes

Banks School District 13

February 9 2009

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Kathy Edison
Will Moore
Angi Duyck
Doug Nordholm

Others Present:

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

Absent:

Administrators Present

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

Marv Ott, Superintendent
Simon Levear, Business Manager
Gary Hartman, Technology Director

5:30 Executive Session

The Board met in Executive Session pursuant to ORS 192.660 (2) (a),(i) employment of public officers and employees; performance evaluation of public officers and employees; 192.660 (2) (b) discipline of public officers and employees; 192.660 (2) (o) other executive session statutes. The Board discussed a letter received from a community member; and a current OSAA ruling. The Board continued with discussion of the evaluation of the superintendent. The executive session adjourned at 6:55 p.m.

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

Mr. Ott said that Heather Anderson was not able to be at the meeting tonight, and will attend a later board meeting. Bob Huston introduced Lara Garris, first year 4th grade teacher at Banks Elementary School. Ms. Garris said she is a Forest Grove alumni, attended OSU for her undergraduate degree, and George Fox for her graduate degree. She said she is currently assistant dance coach at Forest Grove High School.

APPROVAL OF AGENDA

Mr. Lundsten announced the executive session was held prior to the board meeting, and there will be no executive session after the regular session. Also, Item 7.1: Policy KIF and IMB-AR were left off the agenda listing. Mr. Nordholm moved to include item 6.1: Approval of Resolution 0809-004 Authorizing 2009-10 Northwest Regional E.S.D. Resolution Plan; and item 6.2: Approval of Resolution 0809-05 Imposition of Construction Excise Tax in the Consent Agenda. Mrs. Duyck seconded and the motion passed unanimously. Mr. Nordholm made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as amended." Mrs. Duyck seconded and the motion passed unanimously.

PRESENTATIONS

Annual Audit Report

Forrest Arnold stated that the District has received an unqualified report again this year. He stated that the district is in compliance with federal and state law. He briefly went over the audit with the Board, and discussed the findings. There were no questions.

Nutrition Presentation

The nutrition presentation was postponed to the March board meeting.

CONSENT AGENDA

Approval of January 12, 2009 Board Meeting Minutes
Approval of January 12, 2009 Board Work Session Minutes
Approval of January 26, 2008 Board Meeting Minutes
Fiscal Report
Personnel
Resignations
Jenelle Rankin .5FTE Job Share Elementary Teacher effective 2/17/09
Change of Status

Transfers

Colette Nordstrom .8125FTE Inst. Asst. Jr. High effective 1/13/09 from temporary position 60 to 90 days only to end of 2008-09 SY. Temporary position 2008-09SY only.

Extra Duty Contracts

Ken Robinson HS Asst. Track Coach 2008-09SY

Kiley Richeson, HS Asst SB Coach 2008-09SY

Approval of Resolution 0809-04 Authorizing 2009-10 Northwest Regional E.S.D. Resolution Plan

Approval of Resolution 0809-05 Imposition of Construction Excise Tax

Mr. Nordholm made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as amended." Mrs. Duyck seconded and the motion passed unanimously.

DISCUSSION ITEM

Policy and Administrative Regulations Revisions – 1st Reading

IKF – Graduation Requirements

IGBHA - Alternative Education Program

IGBHA-AR – Evaluation of Alternative Education Program

IGCG – Service Learning

IK – Academic Assessment

IL – Assessment Program

IMB/IMB-AR – Student Achievement Program

Mr. Ott said the changes are a result of legislative actions, including the removal of CIM/CAM requirements and references from state law. He said that this is the first reading of the policies and administrative regulations, and they will return next month for adoption.

REPORTS

Bond Report

Mr. Lundsten reported that during the recent special session, the board reached consensus that the district will not attempt a bond levy in May, and will have future consideration for the November 2009 election. Mr. Moore said that he felt as a result of input from community members, experts in the area of campaigns and communications, the current economic situation, and the timeframe of a May versus November election, the decision to wait will give the district the best chance for success in an upcoming election.

Administrators Reports

Mr. Smith said that new OAKES testing of sophomores has begun. He said OSAA has begun the classification redistricting process.

Mark Everett had nothing to add.

Mr. Huston had nothing to add to his written report. He said he is confident he will find a suitable job share partner for Marjory Salter since Janelle Rankin has resigned.

Gary Hartman had nothing to add.

SUPERINTENDENT'S REPORT

Mr. Ott said he had nothing to add to his written report. He said that last Friday was an exciting day.

AUDIENCE TIME

Jennifer Compton reported that she has looked at the costs of a softball storage shed, and that for a 12X30 shed with two handicapped access unisex bathrooms the projected estimate is \$28,000 to \$30,000. She said the she has \$5,000 in labor costs pledged as donations, which means the out of pocket costs will be \$23,000 to \$25,000. She said that she currently has \$34,000 from summer softball and the insurance money. She said that the building would be built out of concrete block, not wood. The district costs would include water, sewer and maintenance/custodial costs of the building. Mr. Moore asked when she would be considering starting construction. Ms. Compton said as soon as possible, the building would not be completed this year. Ms. Compton said that the architectural drawings would cost approximately \$4,000. Mr. Moore said that the long-range campus site plan needs to be in place prior to construction. Board consensus was that the district long-range site plan needs to be completed prior to construction, as the location of the softball field/storage shed could change.

BOARD OF DIRECTORS

Will Moore had no comment.

Doug Nordholm thanked the administrators for their presence, and their thorough reports. He said it was nice to meet the new teachers, and thanked Lara Garris for attending. He thanked Lance for dinner. He said that he knew there had been quite a few meetings lately, but that the board was making good progress.

Angi Duyck thanked everyone in attendance, Lara Garris for her presentation, and Lance for dinner.

Kathy Edison had no comment.

Duane Lundsten had no comment.

ADJOURNMENT

The board meeting adjourned at 7:45 PM.

Future meetings of the Board of Directors are scheduled as follows:

February 23, 2009		
Work Session	7:00 PM	District Conference Room
March 9, 2009		
Work Session	5:30 PM	District Conference Room
Regular Board Meeting	7:00 PM	District Board Room