



## BANKS SCHOOL DISTRICT BOARD OF DIRECTORS

12950 NW Main St. Banks OR 97106  
Administration Building

### Meeting Minutes February 11, 2013

#### WORK SESSION

##### District Conference Room

**In Attendance:** Kathy Edison, Norie Dimeo-Ediger, Will Moore, Laurie Schlegel, Bob Huston, Joni Spencer, Jacob Pence, Mark Everett

##### Staff Development Plan

Mr. Huston reported this year there were three inservice days during the school year: October 10, November 29 and January 28. He reported currently the elementary has grade level team meetings every Wednesday after school. The recommendation of the Achievement Compact Advisory Committee is to move the three full days of teacher staff development time to a 30 to 45 minute late arrival for students to allow for teacher collaborative time each Wednesday. Mr. Huston said that classified staff will receive specialized training and will also work with teachers.

**Consensus: Wednesday late start for students beginning in the 2013-14 school year. This item will return next month as an action item.**

##### Achievement Compact

Mr. Huston said the committee is moving forward, with the next meeting scheduled for March. The template for the Achievement Compact was included in the board packet.

##### High School Fee Schedule and Policy - Revisit

Mr. Everett reported that the fee schedule was revised for 2013-14 due to a parental complaint. ODE has been contacted, and advised students should be able to go through school and take classes without paying fees (free and appropriate public education). The high school fees have been aligned with other area districts. Currently there are fees for physical science, biology and AP biology. A student could not get three years of science credit without paying a fee. Mr. Everett said currently the students are charged for their textbooks in AP biology. Next year the high school will purchase used textbooks and students will check them out for the year – they will not keep them. The fees being removed have accounted for \$20,000 in the student body budget this year. In the sports area a two tiered system is being proposed. The \$500 cap will be for Tier I sports. Fees for free/reduced lunch students will be reduced. Tier II will set the price per sport. Mr. Pence said that currently the auction funds sports to a degree. Laurie Schlegel said that for a limited time the high school parent's association funded sports through SOS (Save Our Sports). The fee schedule will return next month as an action item.

##### High School Course And Diploma Policies

IKAC /IKAC-AR/IKAC-AR1 – With the policy revision 8<sup>th</sup> graders who take high school courses, may be awarded high school credit, and these credits will count against the number needed for graduation. The request for high school credit has to be signed by the parent, and turned into the high school by July 31<sup>st</sup> prior to starting the 9<sup>th</sup> grade. Board consensus was this should be offered to middle school students, not just 8<sup>th</sup> graders.

IKFBA – This will be phased in over 2 years. It will increase the number of credits needed for graduation from 24 to 26 for an Honors Diploma. The additional credits are in science and math. This will demonstrate rigor in the student's high school performance. Currently the high school offers the needed classes necessary for the honors diploma. 60 hours of community service is required during the high school years. Mrs. Edison said the service hours should be identified in the kinds of activities accepted. Service the student is paid for would not be community service hours. The board expressed concern that this could possibly eliminate students if this was put fully into effect in two years. Mr. Everett said that weighted average is being considered. He said this would encourage more students to take AP courses, and would remove barriers to sign up for courses. Mr. Moore said he felt this would help give direction and focus to students. The weighted scale is recognized at the college level, and many high schools weight grades for college classes.

**Consensus: Mark Everett was to email board members concerning students that would be effected by the changes. Items to be put on next month's agenda as action items. Mr. Everett will present the policies in the March board meeting.**

### **Overnight Trips for Athletics/Activities**

Mr. Pence reported that often in post-season play the district does not know about overnight travel more than a few days in advance – not enough time to bring to the board for approval prior to the trip. Mr. Pence said that next year he plans to present possible overnight trips that may result from season activities; but for this year asked permission for Mr. Huston to approve these short-notice trips. He said the same form (GBK) is being used post season. Wrestling has 10 participants in the regionals at Scappoose this weekend.

### **Bond/Budget Review**

Mr. Huston said that during the meeting with Rick Rainone last week, concerns were expressed concerning the budget. He said Mr. Rainone recommended moving \$400,488 not projected to be spent to the middle school budget. Joni Spencer handed out the summary of recommended items. The items included \$100,000 from permits/fees; \$100,488 from owner contingency; and \$200,000 from the high school bleacher project.

**Consensus: No movement on budget items at this time. A meeting needs to occur with the Bond Core Management Committee, Cornerstone Consulting, DLR and P&C concerning the budget. Meeting to be scheduled prior to the February 28 bid day if possible.**

### **Open Enrollment Advertising**

Mr. Huston shared the enrollment numbers for open enrollment for 2013-14. He said there is risk versus benefit. He said in all grades projected numbers are good except grades 4-6. He asked that the board decide whether to let siblings in if the class size of the siblings is full. Brochures and enrollment forms will be available at all schools, the district office and the web page. Brochures will also be available at the Banks Trail Café and Jim's. Brochures will also be sent to any interested persons. Suggestions were made to include more bulleted items in the brochure.

**Consensus: Allow siblings of accepted students to enroll.**

### **School Safety Discussion**

Postponed to next meeting.

The meeting adjourned at 7:01 PM.

## **REGULAR SESSION**

### **District Board Room**

**Call to Order/Flag Salute** Vice Chair Kathy Edison called the meeting to order at 7:05 PM. She welcomed everyone to the meeting and led the flag salute.

### **The following were in attendance:**

#### **Board of Directors**

Kathy Edison, Vice-Chair  
Norie Dimeo-Ediger  
Will Moore  
Laurie Schlegel

#### **Staff/Others**

Bob Huston, Superintendent  
Joni Spencer, Business Manager  
Shelley Mitchell, BJHS Principal/Student Services Director  
Shawnda Sewell, BES Principal  
Jacob Pence, BHS Athletic Director/Dean of Students  
Mark Everett, BHS Principal  
Chris Munjar, Maddie Turner, Bonnie Mandish

## **PUBLIC WELCOME/RECOGNITION/COMMENTS**

### **Student Representatives**

Maddie Turner reported students aren't aware of the bond projects that will be happening in the high school like the bleachers and the heating system. She said the district needs to get the word out to students. An assembly for students about the bond was suggested. Mr. Huston said bond information is also available on the website, and there are bond project meetings that are open for everyone.

Chris Munjar, ASB President, reported that 21 students participated in the polar plunge last Saturday, along with Mr. Buchanan and Ms. Sanders. National Honor Society is holding a valentine fundraiser with 45 items sold so far. All money made will go towards the NHS scholarship given to a non-NHS student that the NHS feels embodies Banks High School. Saturday there was a drumline competition in Vancouver and the Banks team took 1<sup>st</sup> in league. They were in a different league this year with only 12 students competing. There were 20 other groups competing in different leagues. The

Yearbook Newspaper will start soon, and will be a monthly paper. Content will be supplied mostly by the 17 students in yearbook, but open to any student. Topics will include sports and editorials. It will be one source for all sports information, fundraisers, school and community activities. The Oscars are set for March 1. Voting occurred February 8. 300 ballots were collected. There will be an assembly March 1 to recognize the winners.

Athletes of the month: Sam Duyck - Girls Basketball, Thomas Blatner – Boy's Basketball, Travis Thompson – Wrestling, Cassandra Loza – Dance and Drill.

Leadership students visited non-profit organizations Playworks and the Gardenhome Library. They will visit SMART in the near future. All these groups are asking for donations.

Current subjects being studied: Biology – Genetics. Physical Science – Nuclear Medicine with Radioactive Isotopes. This is part of the state standards. AP Biology – Immunology. Biology – DNA. Math – Algebra 2 – roots and radicals. Calculus – the origin of e. All juniors are taking the state math test 2/12; and passing the test is a new requirement for graduation.

## **UNSCHEDULED PUBLIC APPEARANCE**

There was no unscheduled public appearance.

## **APPROVAL OF AGENDA**

### **Additions to the agenda:**

#### Consent Agenda

Resignation: Deanna Cintas, Elementary/JH Counselor effective end of 2012-13 school year.

Norie Dimeo-Ediger moved to approve the agenda as amended. Laurie Schlegel seconded. Motion passed unanimously.

## **PRESENTATIONS/REPORTS**

There were no presentations or reports.

## **CONSENT AGENDA**

Approval of Board Minutes:     Jan. 14, 2013  
   Jan. 30, 2013

### Personnel

Resignations Deanna Cintas, Elementary/JH Counselor effective end of 2012-13 School Year

Approval of Budget Calendar

Fiscal report

Approve Extension and Non-Extension of Temporary, Probationary and Contract Teachers and Administrators

Renew Business Manager and Maintenance Supervisor contracts for the period July 1, 2013 through June 30, 2014

Laurie Schlegel moved to approve the consent agenda as amended. Norie Dimeo-Ediger seconded. Motion passed unanimously.

## **ACTION ITEMS**

### **Resolution 1213-05: Authorize 2013-14 Northwest Regional ESD Resolution Plan**

Mr. Huston reported the ESD will change dramatically over the next few years. The county superintendents are discussing the possible changes. The resolution information for 2013-14 was shared with the Board during the last board meeting.

Norie Dimeo-Ediger moved to approve resolution 1213-05. Laurie Schlegel seconded. Motion passed unanimously.

### **Approval of Out of District Transfer Students counts accepted for the 2013-14 School Year**

Mr. Huston reported on the proposed numbers to be accepted during the work session. Siblings of students accepted under HB3681 will also be accepted.

Norie Dimeo-Ediger moved to approve HB3681 transfer student numbers for 2013-14 school year, and to approve the acceptance of siblings. Will Moore seconded. Motion passed unanimously.

### **Adoption of Policy and Administrative Regulation EFAA-AR; GCL/GDL**

These policies and administrative regulations were brought to the board last month for first reading. There were no changes. There was no further discussion.

Will Moore moved to approve policy and administrative regulation EFAA-AR; GCL/GDL as presented. Laurie Schlegel seconded. Motion passed unanimously.

**Approval of Out of District Trip: Softball to Medford March 24-26, 2013**

Mr. Pence reported the money earned last year for the proposed trip to California this year was saved and will be used for the trip to Medford instead. Mrs. Schlegel asked if permission slips were received for students that may travel with other parents. Mr. Pence said policy has been followed.

Will Moore moved to approve the out of district trip as outlined. Laurie Schlegel seconded. Motion passed unanimously.

**BOARD COMMUNICATION**

**Superintendent Comments**

Mr. Huston thanked the administrators for their work in the district, and the administrator team for their presence at the board meetings. He said this is a strong leadership team. He thanked the student representatives for their comments. Mr. Huston reported that the state budget for school funding has declined over the past years, and Banks has been left in a bad position. He said staff and parents have contacted their legislators, and they have been heard. The current governor's proposed budget is 6.15 billion. For Banks to move ahead that number needs to be 7.1 billion.

**Administrator Comments**

Shelley Mitchell said the junior high has recognized 113 students for academic and behavioral achievement. The Warrior club has an upcoming field trip. 7 staff members attended PBIS training recently.

Shawnda Sewell reported many students have been absent due to the flu and norovirus. She attended the senior lunch last week as part of the community outreach. The kindergarten students went and led the pledge of allegiance and also signed the pledge. Ms. Sewell invited seniors to attend the country dance Friday night, and eight seniors from the lunch came. She said there were many entire families in attendance, and raised money and canned food donations for the community food bank.

Jacob Pence said the high school had a good end to the first semester. This is the last week for league basketball, and it is possible the girls basketball will win league. The gym will be closed in March for the removal and installation of the bleachers.

Mark Everett welcomed back Becky Hundley for the second semester replacing Ms. Coughlin, who is on a leave of absence. He said it was great to have her back. She is well qualified and doing an outstanding job.

Joni Spencer reported that the auditors will be here starting tomorrow for the 2012-13 school year audit.

**Audience Comments**

There were no comments.

**Board Member Comments**

Will Moore thanked the teachers for all their hard work, and he was glad to see Becky Hundley back. He said the district is moving ahead with academics and curriculum, and likes to see all the students move forward to greater levels of success.

Norie Dimeo-Ediger thanked the staff for the great job they do.

Kathy Edison thanked all committee members for their time and energy. She asked the administrators to submit their superintendent evaluations to her by Friday.

**ADJOURN**

The meeting adjourned at 7:30 PM.