



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
February 11, 2019

Note: The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

6:00 PM Regular Session District Board Room

1.0 Preliminaries

- | | |
|---------------------------------------|---|
| 1.1 Call to Order | 1.4 Student Representatives Report |
| 1.2 Flag Salute | 1.5 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

2.0 Presentations/Reports

- 2.1 Insurance Annual Report**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: January 14, 2019**

- 4.2 Routine Personnel Matters**

Transfer:

Darla Waite-Larkin 1.0FTE K-5 Principal to 1.0FTE K-8 Principal effective 2/4/19

Dan Van Winkle 1.0FTE 6-8 Principal to 1.0FTE K-8 Asst. Principal effective 2/4/19

Resignation:

Katherine Howard 1.0FTE SLP effective 2/8/19

Collin Cruess 1.0FTE Asst. Technology Director effective 2/28/19

Kristin Jones 1.0FTE Special Education Teacher effective 6/18/19

Dan Van Winkle 1.0FTE K-8 Asst. Principal effective 6/30/19

Extra duty 2018-19 School Year Only:

Kayla Richardson, Asst. Track Coach (shared stipend)

Marlee Zakrevsky, Asst. Track Coach (shared stipend)

Rob Frank, Asst. Track Coach (shared stipend)

- 4.3 Fiscal report**

- 4.4 Approve Budget Calendar**

5.0 Old Business

- 5.1** There is no old business

6.0 New Business

- 6.1 Approve NWRESD 2019-20 Local Service Plan**
6.2 Approval of Joinder to PACE Trust Agreement

7.0 Board Communication

- 7.1 Administrator Comments**
7.2 Superintendent Comments
7.3 Board Member Comments

8.0 Adjourn