



12950 NW Main St. Banks OR 97106
Administration Building
Special Board Meeting
Minutes February 11, 2019

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, 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

There was no public recognition.

STUDENT REPRESENTATIVES REPORT

Academics

Start of the semester

Athletics:

Wrestling - 4 boys going to State - Feb 23 - Moda Center.

Basketball - game next Thursday against Seaside

Girls - tied with Astoria for 1st Place

Boys - ranked 2nd or 3rd in League

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Annual Insurance Report

Alycia Johnson, WSC, presented the annual insurance presentation to the board.

Worker's Compensation has had a large jump in premium due to loss activity. This will be included in the budget for 19-20. In the 20-21 renewal there will be a sharp decrease due to the poor claims year falling off the calculation. The district will receive the 5% liability credit for completion of the EPL toolkit. She welcomed the board to contact her with any questions.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: January 14, 2019

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)

Fiscal report

Approve Budget Calendar

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

OLD BUSINESS

There was no old business scheduled.

NEW BUSINESS

Approve NWRES D 2019-20 Local Service Plan

Mr. Leo reported the district uses the professional development program through the NWRES D. Mr. Leo said the district receives vital services from the NWRES D. The costs to the district have increased for this next year, partially due to the anticipated increase in PERS costs. Mrs. Dimeo-Ediger asked about the Outdoor School expense - Mrs. Spencer reported the district will bill OSU. That is the only service from the NWRES D the district rebills.

Ron Frame moved to approve the NWRES D 2019-20 Local Service Plan as presented. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Joinder to PACE Trust Agreement

Mrs. Spencer said the trust agreement was substantially amended, along with an update to the PACE bylaws. In order to keep our PACE insurance it is necessary to sign the new Joinder Agreement. Mr. Frame asked if PACE was the only source for the district's insurance. Mrs. Spencer said the majority of school districts have their property and liability insurance through PACE.

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

BOARD COMMUNICATION

Administrator Comments

There were no comments.

Superintendent Comments

Mr. Leo reported the district has received three bids on the work needed on the district well. The well has to be sealed and cased to the basalt level. The cost is estimated to be about \$50,000. Money for this could possibly come out of contingency or the Buxton fund, by board resolution. He said maintenance issues could become emergent, and he would prefer not to use the majority of the remaining maintenance budget for the well work. The work needs to be done by June 30. The well waters the football field and practice field.

The 2019-20 calendar will come to the board next month for approval. Mr. Leo reported he has asked staff for feedback on a 2 day work week Thanksgiving week, or closing for the entire week. He said school will start after Labor Day and Christmas Break will be two full weeks. Snow days for this year are still a possibility.

Board Member Comments

Mr. Mott said the superintendent evaluation was not compiled this month in time for the board meeting. It will be presented next month. He thanked the board for their input.

Ron Frame complimented Jacob Pence and Ben Buchanan on the graduation rate. He congratulated Darla Waite-Larkin for her move to Middle School Principal.

Dan Streblow asked for an update on Middle School test results next month.

James Harris commented he appreciated the staff and student recognition. He said at the middle school 111 students have a 3.5 or higher GPA. It is coming up time for kindergarten roundup.

Norie Dimeo-Ediger had no comment.

ADJOURN

The meeting adjourned at 6:32 PM.