



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
February 12, 2018

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

The following were in attendance:

Board of Directors

Laurie Schlegel
Ron Frame
James Harris
Norie Dimeo-Ediger

Staff/Others

Jeff Leo, Superintendent
Max Sigander, Technology Director
Administrators: Jacob Pence, Shelley Mitchell,
Dan Van Winkle, Ben Buchanan
Staff, Patrons

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Laurie Schlegel 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

Logan Iverson, ASB president, gave the student representative's report.

First semester ended January 29.

Leadership having carnation sales for Valentine's Day.

FFA is having a chicken barbeque on February 17.

The Polar Plunge is February 24.

Boys Basketball February 13 versus Astoria; February 15 at Seaside.

Girls Basketball February 13 versus Astoria; February 15 at Seaside

Basketball league playoffs February 20; February 23 Play in; March 2 State Playoffs

Wrestling @ State February 16-17.

Robotics Oregon Championship February 24 and 25.

APPROVAL OF AGENDA

James Harris moved to approve the agenda as presented. Norie Dimeo-Ediger 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.

There is a neutral market after a flat renewal for 2017-18. WSC is anticipating an overall property premium increase due to the damage from the winter storms in 2017. The district received the

5% liability credit for completion of the EPL toolkit. Worker's Compensation has had a large jump in premium due to loss activity. She welcomed the board to contact her with any questions.

AUDIENCE COMMENTS

Dan Jordan spoke of the gay flag issue; and said he felt this is a distraction in the classroom. Mark Van Hoomissen thanked the district for the supportive environment for all students in the district.

CONSENT AGENDA

Board Minutes: January 8, 2018

Routine Personnel Matters

Hiring:

Debbie Bogroff .46875FTE Instructional Asst. Effective 1/22/18. 2017-18 School Year Only
Extra duty 2017-18 School Year Only:

Joe Baumgartner Co-Head Baseball Coach (shared stipend)

Jim Gerlinger Co-Head Baseball Coach (shared stipend)

Tammy Hilger, Asst. Track Coach

Fiscal report

Approve Budget Calendar

Ron Frame moved to approve the consent agenda as presented. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

Approval of Banks Braves Mascot and Imagery K-12.

Mr. Leo said the tribal council has signed the amendment. He thanked Rob Ireland for his legal services in assisting the district with the legality of the imagery. He said the board will need to vote on the amendment to the Memorandum of Agreement dated January 31, 2017.

James Harris moved to accept the amendment to the MOU dated January 31, 2017. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

NEW BUSINESS

Approve NWRES D 2018-19 Local Service Plan

Mr. Leo reported that Rob Saxton, current Superintendent of the Northwest Regional Education Service District has revamped the professional development program. Mr. Leo said the district receives vital services from the ESD.

Norie Dimeo-Ediger moved to approve the NWRES D 2018-19 Local Service Plan as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Open Enrollment student counts accepted for the 2018-19 School Year

Mr. Leo reported that the district is fairly full in grades 8-12; and there are more openings in the K-1 grades.

Norie Dimeo-Ediger moved to approve the open enrollment student counts for the 2018-19 school year as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

Superintendent Evaluation Process

Mrs. Schlegel reported there were 9 areas of evaluation for the superintendent. The scores ranged 1 to 4. Mr. Leo's overall rating was 3.4. Mrs. Schlegel said the board appreciated all of Mr. Leo's hard work. Mrs. Schlegel reported the letter summary is public record.

Approval of overnight trip

BHS overnight Choir "lock-in" February 10-11, 2018

Mr. Leo said this is an annual trip with the students locked in overnight. They concentrate on preparation for upcoming music festivals.

James Harris moved to approve the overnight trip as presented. Ron Frame seconded.

Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Jacob Pence thanked the Flying Pig Music Store in Forest Grove for the donation of a guitar for students.

Superintendent Comments

Mr. Leo reported the Wellness Newsletter has been posted on the district website.

Board Member Comments

James Harris said it is important that that recent events not take away from the daily curriculum, but it has sparked conversation among families. He said Banks has great kids and all deserve to be treated well.

Ron Frame it was great to see the turnout for recent sporting events. The stands have been packed.

Mrs. Schlegel said that it is the district's duty to do what is best for kids.

ADJOURNMENT

The meeting adjourned at 6:35 PM.