

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
February 13, 2012

Minutes

Minutes are official after Board approval

Work Session

5:30 PM
District Conference Room

Present:

Laurie Schlegel, Richard Bowden, Kathy Edison, Will Moore, Norie Dimeo-Ediger, Jim Foster, Jim Smith

Open Enrollment

Laurie Schlegel expressed concern of increased class sizes and a possible teacher shortage. Mr. Foster said the reality of receiving 130 students is slim. Forest Grove is opening up 240 student slots for open enrollment. Mr. Foster said that after March 30 the release of students is dependent upon out of district transfers. He said the idea of increasing class size would hopefully result in the increase of staff. Mr. Foster said that funding for next year would be better known by the end of February.

Superintendent Search Discussion

There are eleven applicants as of today. The posting closes 2/24.
Mrs. Edison announced a date change to the superintendent search calendar: The February 24 scheduled meeting has been changed to the March 12 board work session. Mrs. Edison asked all board members to sign the screening committee confidentiality form.

Mr. Foster announced Simon Levear has been hired by the Cascade School District.
He will continue to work 2 days per week in Banks until spring break.

Bond Discussion

Mr. Moore said that six people attended the meeting held on January 24 at the elementary school. People involved in previous campaigns do not plan to be involved in future campaigns. The consensus was that the point of contact – for flyer and subsequent information would be Kathy Edison. She said the PAC web site is still up with information.
Mr. Moore said the attendees of the meeting requested the board to not go out for bond in spring. Mrs. Edison said this is a general election year and will have the best voter turnout with a higher percentage of “yes voters” based on past data.
Board consensus was to go out for a spring bond.
There would be no PAC activation for a May 2012 bond election.
There would be a push to encourage seniors 18 years old to vote; and publicize in neighborhoods by word of mouth.

Mr. Foster said there will be a plaque on the memorial bench for Terry Kiefer, Debbie Maller, and Deb Headrick.

Mrs. Edison asked that the board calendar be put on the cloud. She and the board secretary will work with Mike O'Reilly to make access available from the board members' smart phones.
Norie Dimeo Ediger will contact Ellen Chave-Hall and ask her if she is interested in serving on the budget committee. The application form is on the district web page.

Mr. Moore gave the board his new email address: Willmooreco@gmail.com
He said the bentoakranch email is still valid also.

Graduation discussion

Board consensus was to block off the first 2 rows of bleachers on both sides of the gym for handicapped or senior citizens.

Mr. Foster notified the board the achievement compact will be handled by the administrative team this year and next year the team will be board appointed. He said there is not extra duty pay for the assignment. Mr. Foster said the state supplies data and there is remediation if goals are not reached. Mr. Foster reported that OAKES scores are changing with individual growth emphasized.

Mr. Foster reported the district is planning to have someone come in and spray for weed control/greening. Mr. Moore said all extra fertilizer and weed killer is in the district shop. Mr. Foster reported the HVAC roof units on the high school have been replaced and are working. Mr. Foster informed the board on the passing of Dave Chilson, a bus driver in the district.

The work session adjourned at 6:55 pm.

Regular Board Meeting – District Board Room 7:00 pm

Board Present:

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

Others Present:

Greg Mosser, Mid Columbia Bus Co.
Bonnie Mandish, Sodexo

Administrators Present

Jim Foster, Superintendent
Mike O'Reilly, Technology Director
Bob Huston, BES Principal

Mark Everett, BJHS Principal
Shelley Mitchell, Student Services Director
Jim Smith, BHS Principal

Call to Order-Flag Salute

Board chair Kathy Edison welcomed everyone to the board meeting, and said there is time for audience comment later in the meeting.

Public Welcome/Recognition/Comments

There were no comments.

Approval of Agenda

There were the following revisions to the agenda:

- Budget Calendar – date revision First meeting May 3 – notices changed accordingly
- Open Enrollment numbers – 10 per grade HS. Remove “with current staffing”

Norie Dimeo-Ediger made the following motion: “Be it resolved that the Board of Directors approve the agenda as amended.” Richard Bowden seconded and the motion passed unanimously.

Presentations

The board recognized the Banks Lions Club for their service to the students of Banks School District. Mr. Foster said the Lions Club offers ear and eye screenings to the elementary school students; sponsors high school students of the quarter and year and high school scholarships. Fundraising for the Banks Lions Club includes the Banks BBQ; Baseball breakfast; and 4th of July celebration.

Consent Agenda

Approval of January 9, 2012 Regular/ Work Session Minutes
Fiscal Report
Personnel
Resignations
Simon Levear, Business Manager effective 1/20/12
Extra Duty Contracts
2011-2012 School Year Only

Tony Cicoria HS Track Coach Shared Stipend
Rob Frank HS Track Coach Shared Stipend
Approval of Budget Calendar
Approve Extension and Nonextension of Temporary, Probationary and Contract Teachers and Administrators

Current first year probationary teachers and administrators being offered one-year contracts for 2012-2013 to second year probationary status:

Second Year Probationary Teachers

Lauren Previdi

Current second year probationary teachers and administrators being offered one-year contracts for 2012-2013 to a third year probationary status:

Third Year Probationary Teachers

Kristen Jones
Heather Canapary
Lorraine Atoui
Carly Busby

Current third year probationary teachers moving to contract status and being offered two-year contracts for July 1, 2012 through June 30, 2014:

Mark Anderson

Current contract teachers being offered two-year contracts for July 1, 2012 to June 30, 2014 as contract teachers.

ELEMENTARY:

Pam Brown
Cindy Simonsen
Pamela Bailey
Sue Harsin
Vickie VanDomelen
Marjorie Salter
Chris McOmie
Sena Wilmoth
Cami Henderson
Karin Bueffel
Jonathan Pearson
Shannon Dotson
Heather Ferrigan
Kim Carson
Cindy West
Rebecca Freeman
Erin Wilson
Lara McCabe
Jo Schilling
MacKenzie Peters
Rachel Kelly
Christa Rogers
Bobby Tabb
Shannon Staley

SECONDARY:

Pat Marlia
Jacob Pence
Donna Niessner
Karla Clark
Nicholas Rizzo
Ben Buchanan
Sarah Blackman

Doug Ainge
Tim Hardie
Jim Gerlinger
Kurt Victor
Carol Pallett
Kellie Meeuwsen
CarrieAnn Sanders
Wymon Smith
Tim Eggleston
Laura Cummings
Lori Martin
Molly Lewis
Doug Allan
Diane Coughlin
Jon Small
Kevin Cliff

Current contract administrator being offered three-year contracts for July 1, 2012 to June 30, 2015 as contract administrator:

Jim Smith Mark Everett

Temporary teachers employed on a 2011-12 contract expiring June 30, 2012:

Lisa Venable

Renewal of Maintenance Supervisor contract for the period July 1, 2012 through June 30, 2013:

Skip Smetana

Renewal of Technology Director contract for the period July 1, 2012 through June 30, 2015

Mike O'Reilly

Norie Dimeo-Ediger made the following motion: "Be it resolved that the Board of Directors approve the consent agenda as written. Laurie Schlegel seconded and the motion passed unanimously.

Action Item

Approval of Resolution 1112-07 Authorizing 2012-13 Northwest Regional E.S.D. Resolution Plan

There was no discussion.

Laurie Schlegel made the following motion: "Be it resolved, the Banks School District Board of Directors approves Resolution 1112-07 as presented." Norie Dimeo-Ediger seconded and the motion passed unanimously.

OOD Transfer Students accepted for the 2012-13 School Year

There was no discussion.

Mr. Moore made the following motion: "Be it resolved, upon review of the recommendation on open enrollment and based on potential student losses in the district for 2012-13, the board approves the numbers as presented, with grades 9-12 having 10 students each." Richard Bowden seconded. Laurie Schlegel abstained. Will Moore – yes, Richard Bowden – yes; Norie Dimeo-Ediger – yes, Kathy Edison – yes. The motion passed.

Reports

Administrator Reports

Mark Everett reported 145 students were in the warrior club/honor roll out of 195 total students.

Bob Huston had nothing to add.

Mike O'Reilly reported network resources will be down Friday. Engineers will be replacing/upgrading equipment.

Jim Smith recognized Nick Rizzo, Carrie Anne Sanders and Ben Buchanan for organizing the Tillamook basketball double-header fundraiser, raising \$1000 for the Komen foundation. Ten wrestlers are going to regionals, and the top four in each weight will go to state. The dance team qualified for state. February 27 there will be a guest speaker, Rohan Murphy from Penn State, for K-12 assemblies. Times to be determined. February 26 there will be a meeting in the OSAA offices with recommendations on play-in for the next two yrs. Mr. Smith said he thinks they will go back to the old model of 24.

Shelley Mitchell had nothing to add.

Superintendent Report

Mr. Foster had nothing to add. He informed the board the new manager of Sodexo janitorial is Steve Gallagher.

Board Reports

Kathy Edison thanked the Lions Club for all they do for the students of Banks School District.

The meeting adjourned at 7:20 pm.