



BANKS SCHOOL DISTRICT

12950 NW Main St. Banks OR 97106

Administration Building

Minutes March 8, 2021

REGULAR SESSION

Meeting held via Zoom

In attendance:

Norie Dimeo-Ediger, Chair
Ron Frame, Vice-Chairman
Dan Streblov
Ron Frame

Jeff Leo, Superintendent
Administrators, Staff, Patrons

CALL TO ORDER/FLAG SALUTE

Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She said if anyone in the audience had any comments/questions to email Mr. Leo and he would respond later this week. Mr. Leo commented that questions and comments could be typed into chat.

PUBLIC WELCOME/RECOGNITION

There was no public recognition.

APPROVAL OF AGENDA

Dan Streblov moved to approve the agenda as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

Annual Insurance Presentation

Alycia Johnson of WSC Insurance made the annual report to the board. She reported there was an increase in PACE premiums due to overall Trust claims activity. She anticipated increases for the 2021 renewal for both Property and Casualty lines coverage. The district obtained the 5% liability credit for their participation in the EPL Toolkit. Workers Compensation rates for 2021-22 will slightly increase; and then are projected to decrease after that. She asked the board to contact her with any questions.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: February 8, 2021

Routine Personnel Matters

Resignation:

Effective 2/28/21

Nicki Vanderzanden .8125FTE Instructional Assistant

Re-Hire:

Effective 2/22/21

Susan Helm .9375FTE Secretary

Tammy Hilger .46875FTE Assistant Secretary

Effective 3/1/21

Mary Jo Kreuzer .875FTE Secretary

Sharon Hecht .8125FTE Instructional Assistant

Heather Hardman .8125FTE Instructional Assistant

Lynda Goovaerts .46875FTE Title 1 Instructional Assistant

Kim George .46875FTE Title 1 Instructional Assistant

Linda Markham .40625FTE Instructional Assistant

Heather Poetter .8125FTE Instructional Assistant

Hiring:

Temporary end of 2020-21 School Year Only

Nicki Vanderzanden .8125FTE Media Aide effective 3/1/21

Brandi Sandage .8125FTE Instructional Assistant effective 3/1/21

Cindra Henning .49375FTE Playground Assistant effective 3/5/21

Sarah Evey .49375FTE Playground Assistant effective 3/5/21

Emmy Kennedy .8125FTE Instructional Assistant effective 3/29/21

April Oster .8125FTE Instructional Assistant effective 3/8/21

Transfer:

Cory Francis .5FTE to 1.0FTE Music Teacher (temporary position 2020-21 SY)

Extra Duty:

Trish Vandecoevering Ticket Taker

Karl Bledsoe Robotics Advisor

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

Renew Business Manager Joni Spencer and Maintenance Supervisor Dale Virden contracts for the period July 1, 2021 through June 30, 2022

Raymond Mott moved to approve the consent agenda as amended. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

DISCUSSION ITEMS

COVID 19 Update

Mr. Leo gave the board an update on the status of the district related to COVID 19. On March 8 school resumed for K-2 Hybrid half days. There were 85 to 90 students in attendance. Sports are returning, there is a positive feel. He thanked parents and students for their patience. Mr. Leo said the district has pivoted numerous times. Based on the governor's latest announcement, districts will be returning to in-person learning. He reported Banks is ahead of the timeline. There is a new Ready School Safe Learner Guidance update, and there will be more. He said he is optimistic. Ron Frame commented he enjoyed the elementary video sent to parents and students welcoming them back to the school. There will be stimulus money for summer school in the 1.9 trillion stimulus package. Mr. Leo said the district is looking at K-8 for more social access and 9-12 for academics. The district is investing in new equipment to make online classes easier for students to participate. The AP/college classes will be prioritized. Mr. Sigander said there is infrastructure to handle students in the classroom and home students all using district technology to participate.

Superintendent Evaluation Report

Mrs. Dimeo-Ediger summarized the board evaluation of the superintendent.

Standard 1: Visionary Leadership: Average Score: 3.5

Standard 2: Policy and Governance: Average Score: 3.63

Standard 3: Communications and Community Relations: Average Score: 3.75

Standard 4: Effective Management: Average Score: 3.5

Standard 5: Curriculum Planning/Development: Average Score: 3.25

Standard 6: Instructional Leadership: Average Score: 3.38

Standard 7: Resource Management: Average Score: 3

Standard 8: Ethical Leadership: Average Score: 3.88

Standard 9: Labor Relations: Average Score: 2.8

Overall Rating: 3.41

ACTION ITEMS

Process for Inter-District Transfers for 2021-22

Mr. Leo said the administrative team has opened 184 slots. The numbers of students the district receives depends upon other districts and the number of students they release.

Ron Frame moved to approve the Inter-District transfer numbers for 2021-22 as presented. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

Appoint Budget Committee Members

There were no applicants for the budget committee.

Approve 2021-22 School Calendar

Mr. Leo said that there may be changes in grading days or conference days; but the board sets the start date; end date; and break periods.

Ron Frame moved to approve the 2021-22 School Calendar as presented. Dan Streblov seconded.

Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo said he will plan a budget meeting work session prior to the April board meeting. He said the district needs to prioritize expenditures for the 2021-22 School Year. Budget Committee members will be invited to participate in the meeting.

Board Member Comments

Mr. Streblov said he is excited with return of students. He thanked all the administrators for all their hard work.

Ron Frame said he hoped with students returning they will have a positive learning experience and our grading system will return to a normal bell curve.

Raymond Mott thanked everyone for all their hard work and is excited to have the district open for business.

Norie Dimeo-Ediger thanked everyone and said it was wonderful to see things heading back to a more normal school year.

ADJOURN

The meeting adjourned at 6:46 PM.