

School Board Minutes

Banks School District 13

March 9, 2009

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Angi Duyck
Kathy Edison
Will Moore

Others Present:

Lance Heggem, Sodexo Food Service Manger
Grant Zukowski, Partents, Students, Staff
Members

Administrators Present

Shelley Mitchell, Student Services Director
Jim Foster, BHS Principal

Marv Ott, Superintendent
Bob Huston, BES Principal
Simon Levear, Business Manager

5:30 Executive Session

The Board met in Executive Session pursuant to ORS 192.660 (2) (a),(i) employment of public officers and employees; performance evaluation of public officers and employees. The Board continued with discussion of the evaluation of the superintendent. The executive session adjourned at 6:10 p.m.

7:00 Regular Session

CALL TO ORDER-FLAG SALUTE

Chairman Duane Lundsten called the meeting to order at 7:00PM and led the flag salute.

Superintendent Ott announced his retirement at the end of the 2008-09 School Year. He said he has enjoyed his time at Banks. Mr. Lundsten said that the Board has accepted his resignation and thanked him for his years of service.

PUBLIC WELCOME/RECOGNITION/COMMENTS

Mr. Huston introduced Rachel Kelly, a new 5th grade teacher at Banks Elementary. Ms. Kelly said she is from North Plains, attended OSU where she received a degree in nutrition. She said she took a year off, then went back and received her Masters. She said she enjoyed her first year at Banks.

Mr. Huston introduced Zach Montero, Antonio Franco and Grace Slaughter, who read themes about what they would do if they were elected president. In addition, Trevor Geraci recited the 44 US Presidents for the Board.

APPROVAL OF AGENDA

There was an addition to the agenda: Action Item 6.3 Hiring of auditors for 2008-09 audit. Kathy Edison made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as amended." Angi Duyck seconded and the motion passed unanimously.

PRESENTATION

Lance Heggem, Sodexo Food Service Director, presented a recent Study of Obesity in the US that showed the different states, and the % of obesity in the population over time from 1985 to 2006. He reported on the recent USDA guidelines that have changed what students can be served in school. He said the individual menus have to be ≤ 30% total fat. He said that Sodexo has a full salad bar, low fat dressings, and offers whole wheat bread. He said that the Farm to Market program is very well received by the elementary students, and he would like to have an A to Z salad bar. Mr. Heggem said that with the difficult economic times, the lunch counts are up. Mr. Ott commented that some of the main changes that have been due to the USDA guidelines are serving size is down and some of the sweet items offered in the past are gone. Mr. Heggem said that some of the old ala Carte items could no longer be sold. He said that new items have been brought in, and the ala Carte sales are going back up. Mr. Heggem said that Ben Buchanan's student leadership group is looking at promotional packages through Sodexo, such as students earning points when they buy meals, with the winning school receiving \$1500. Mr. Heggem said that the junior high has gone to real plates, and the company is always looking for ways to interest students in the lunches. Mr. Moore asked if there has been a particular change in the eating at school in the last 10 years. Mr. Heggem said that in his first year sales were down, but are picking up. He said that Sodexo will put out a newsletter at the beginning of the year to all parents. Mr. Moore asked what had been done recently to communicate to parents the changes Sodexo has made. Mr. Heggem said that there has been little communication with parents, but he agreed getting parents involved will make a more effective program. He said educating the community on what Sodexo is doing, with a newsletter and through classroom activities is a positive step.

CONSENT AGENDA

Approve February 5, 2009 Special Board/Executive Session Minutes
Approve February 9, 2009 Board/Executive Session Minutes
Approve February 23, 2009 Special Work/Executive Session Minutes
Approve March 2, 2009 Special Executive Session Minutes

Approve Fiscal Report

Approve Routine Personnel Matters

Reduction in Force

Linda Beauchaine, 1st Grade Teacher, Banks Elementary School end of 2008-09 School Year

Extension and Nonextension of Temporary, Probationary and Contract Teachers and Administrators

Current first year probationary teachers and administrators being offered one-year contracts for 2009-2010 to second year probationary status:

Second Year Probationary Teachers

Kevin Cliff	Jeremy Kelley
Heather Anderson	Clint Pike
Lara Garris	Christa Rogers
Randy Metzger	Scott Ryan
Jo Schilling	Linda Beauchaine
MacKenzie Peters	Bridget O'Leary
Rachel Kelly	

Second Year Probationary Administrators

Shelley Mitchell

Current second year probationary teachers and administrators being offered one-year contracts for 2009-2010 to a third year probationary status:

Mark Anderson	Cindy West
Doug Allan	Jon Small
Diane Coughlin	Ron LaGrone
Heather Ferrigan	Janet Lea
Kim Carson	

Current third year probationary teachers moving to contract status and being offered two-year contracts for July 1, 2009 through June 30, 2011:

Erin Wilson	Rebecca Freeman
Grant Zukowski	Troy Hall

Current contract teachers being offered two-year contracts for July 1, 2009 to June 30, 2011 as contract teachers.

ELEMENTARY:

Pam Brown	Marjorie Salter
Cindy Simonsen	Chris McOmie
Pamela Bailey	Sena Wilmoth
D.D. Stillson	Cami Henderson
Brenda Campbell	Julia Peterson
Terry Kiefer	Karin Bueffel
Sue Harsin	Jonathan Pearson
Vickie VanDomelen	Shannon Dotson

SECONDARY:

Pat Marlia	Sarah Blackman
Jacob Pence	Mary Lau
Donna Niessner	Doug Ainge
Karla Clark	Pat Ball
Nicholas Rizzo	Carol Pallett
Cynthia Carr	Kellie Meeuwsen
Ben Buchanan	CarrieAnn Sanders
Tim Hardie	Kurt Victor
Jim Gerlinger	Wymon Smith
Tim Eggleston	Bradley Dunn-meier
Laura Cummings	Norm Ballou
Lori Martin	Molly Goff

Current contract administrator being offered three-year contracts for July 1, 2009 to June 30, 2012 as contract administrator:

Bob Huston

Temporary teachers employed on a 2008-09 contract expiring June 30, 2009:

Tony Cicoria

Bobby Tabb

Renewal of Business Manager and Maintenance Supervisor contracts for the 2009-10 School Year:

Simon Levear

Skip Smetana

Angi Duyck made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as presented." Will Moore seconded and the motion passed unanimously.

ACTION ITEMS

Policy and Administrative Regulations Revisions – 2nd Reading and adoption

IKF – Graduation Requirements

IGBHA - Alternative Education Program

IGBHA-AR – Evaluation of Alternative Education Program

IGCG – Service Learning

IK – Academic Assessment

IL – Assessment Program

IMB/IMB-AR – Student Achievement Program

Correction was made to policy IKF – second paragraph,three credits in a combination of either arts, or a second language, and six credits of electives.

Kathy Edison made the following motion: "Be it resolved the Banks School District Board of Directors approve policy and administrative regulations IKF, IGBHA/IGBHA-AR, IK, IGCG, IL, IMB/IMB-AR as amended." Angi Duyck seconded and the motion passed unanimously.

Appoint of Budget Committee Members

Board consensus was to appoint both applicants, if allowed by law. The chair directed the district office to research the question of the budget committee having more appointed budget committee members than board members. Will Moore made the following motion: "Be it resolved the Banks School District Board of Directors appoint Nori Dimeo-Ediger and Stuart Douglas, pending results of further investigation." Angi Duyck seconded and the motion passed unanimously.

Hiring of auditing firm for 2008-2009 audit

Mr. Levear reported that a Request for Proposal was sent to a number of firms, and two firms responded. Mr. Levear said that Forrest Arnold said that Jones and Roth, the current auditors, are changing their focus, and would not be submitting a RFP. Mr. Levear said that he, Mr. Ott and Mrs. Edison all reviewed the proposals, and their recommendation is to appoint Pauly, Rogers and Co. as the district auditor. Will Moore made the following motion: "Be it resolved the Banks School District Board of Directors approves the hiring of Pauly, Rogers and Co. as the district's auditor of record for the 2008-2009 audit". Kathy Edison seconded and the motion passed unanimously.

DISCUSSION ITEMS

2009-2010 School Year Calendar

Mr. Ott presented two calendars for the Board's consideration. Proposal # 1 has the student's first day as August 30, before Labor Day, and Proposal #2 has the student's first day as September 8, after Labor Day. In proposal #2, the student's last day would be June 17. Mr. Ott said that most districts in the area have their start day after Labor Day. Mr. Nordholm expressed concern about the attendance if the start day was before Labor Day. Mr. Ott said that the administrative team recommends the early start.

Superintendent Evaluation Discussion

Mr. Lundsten said that the superintendent's evaluation does not need to be completed since Mr. Ott has tendered his resignation effective the end of the 2008-2009 school year.

REPORTS

Administrator's Report

Mr. Foster said that students are getting ready for the trip to Italy being chaperoned by Mr. Buchanan and others over spring break. He said that he will be submitting a request for approval for a trip to Costa Rica over the 2009-2010 spring break in April.

Shelley Mitchell had nothing to add.

Bob Huston had nothing to add.

Simon Levear handed out financial information for the board to review. He asked if they had any questions that they give him a call.

Mr. Moore said in the \$87,000 needing to be cut for the 2008-2009 year, it appears there is a fair amount of estimating involved. Mr. Ott said that the district has talked to both Shafer's Bus Services and Sodexo concerning expense reductions. He said the administrative team will present their recommendations to the board in April. He said it will be another month before the estimates will be more concrete.

SUPERINTENDENT REPORT

Mr. Ott said that he had nothing to add to his written report.

AUDIENCE TIME

There were no comments.

BOARD OF DIRECTORS

Kathy Edison thanked the grade school kids for their presentations, and Lance Heggem for dinner.

Angi Duyck thanked Lance Heggem for dinner, and all presenters.

Will Moore thanked everyone for their presence, and said that Banks is doing great things. He said he attended the recent high school play, and there was lots of student participation in the play.

Duane Lundsten echoed the comments made.

ADJOURNMENT

The board meeting adjourned at 8:20 PM.

The next meeting of the Board of Directors is scheduled as follows:

March 30, 2009
Work Session