



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
March 9, 2020

Note: The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

4:30 PM Executive Session District Conference Room

192.660(2)(i) To review and evaluate the job performance of the chief executive officer.

5:00 PM Work Session District Conference Room

SIA Plan Discussion

6:00 PM Regular Session District Board Room

1.0 Preliminaries

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|---------------------------------------|---|
| 1.1 Call to Order | 1.4 Student Representatives Report |
| 1.2 Flag Salute | 1.5 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

2.0 Presentations/Reports

- 2.1 Annual Insurance Presentation**
- 2.2 SIA Plan Presentation**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: February 10, 2020**
- 4.2 Routine Personnel Matters**
 - Hiring:
 - Mary Jo Kreuzer .875FTE Secretary effective 3/9/20
 - James Harris Asst. Track Coach (shared stipend) 2019-20 SY only
 - Martin Bellows Asst. Track Coach (shared stipend) 2019-20 SY only
 - Chris Herb Asst. Softball Coach (shared stipend) 2019-20 SY only
 - Kelsy Nordholm Asst. Softball Coach (shared stipend) 2019-20 SY only
 - Rob Frank Asst. Track Coach full stipend 2019-20 SY only
 - Kara LaMotte .40625 Instructional Assistant effective 2/18/20 Temporary 2019-20 SY only
 - Magali Benson .8125 Instructional Assistant Family Engagement effective 2/18/20 Temporary 2019-20 SY only
 - Resignation:
 - Matthew Shepherd 1.0FTE teacher effective 6/12/20
- 4.3 Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators**
- 4.4 Renew Business Manager Joni Spencer contract for the period July 1, 2020 through June 30, 2021**

5.0 Discussion Items

- 5.1 Coronavirus Update**
- 5.2 Superintendent Evaluation Report**

6.0 Action Items

- 6.1 SIA Application Approval**
- 6.2 Process for Inter-District Transfers for 2020-21**
- 6.3 Adoption of Board Policy**
- 6.4 Appoint Budget Committee Members**
- 6.5 Approve 2020-21 School Calendar**
- 6.6 Approve NWRESD 2020-21 Local Service Plan**

7.0 Board Communication

- 7.1 Administrator Comments**
- 7.2 Superintendent Comments**
- 7.3 Board Member Comments**

8.0 Adjourn

Banks School District Mission: To engage, challenge and prepare every student to realize their potential in learning and life.