



12950 NW Main St. Banks OR 97106
Administration Building
Special Board Meeting
Minutes March 11, 2019

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

In attendance:

Raymond Mott, Chairman
Norie Dimeo-Ediger
Ron Frame
Dan Streblow

Jeff Leo, Superintendent
Max Sigander, Technology Director
Joni Spencer, Business Manager
Administrators: Jacob Pence, Shelley Mitchell,
Ben Buchanan, Darla Waite-Larkin,
Staff, Patrons

James Harris, absent from
regular session

CALL TO ORDER/FLAG SALUTE

Raymond Mott 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

Academics

Community 101 is starting the interviewing process.

Athletics:

Basketball:

Girls - placed 6th in state

Boys - took first in state

Track - New coach

Baseball - First game Wednesday against Woodburn at Hops Stadium

APPROVAL OF AGENDA

Addition to Agenda:

Consent Agenda 4.2 Routine Personnel Matters

Hiring: .46875FTE Kinder Readiness Aides 3/13/19-5/24/19

Jessica Cole; Christina Bliss; Jennifer Lucia

Ron Frame moved to approve the agenda as amended. Norie Dimeo-Ediger seconded. Discussion:

There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

There were no presentations or report.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: February 11, 2019

Routine Personnel Matters

Hiring:

.46875FTE Kinder Readiness Aides effective 3/13/19-5/24/19

Jessica Cole, Christina Bliss, Jennifer Lucia

Transfer:

Heather Poetter .46875FTE Inst. Asst.to .8125FTE Inst. Asst. effective 2/25/19

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

Renew Business Manager Joni Spencer contract for the period July 1, 2019 through June 30, 2020

Fiscal report

Norie Dimeo-Ediger moved to approve the consent agenda as amended. Dan Streblow seconded.

Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business scheduled.

NEW BUSINESS

Approval of 2019-20 Calendar

Mr. Leo said the district attempts to align breaks with neighboring districts. There will be two student contact days Thanksgiving week; and conferences will be held in October.

Dan Streblow moved to approve the 2019-20 calendar as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

Superintendent Evaluation Process

Mr. Mott reported that Mr. Leo's evaluation was based on nine performance standards. The evaluation rating points ranged from 1 to 4, 1 being ineffective and 4 being accomplished. Mr. Mott report that the summary score for Mr. Leo's evaluation averaged 3.3.

Process for Inter-District Transfers for 2019-20

Mr. Leo reported open enrollment is gone. The Banks school District benefited from open enrollment, gaining an average of 40 students every year through the process. The current slots opened for inter-district transfers are based on administrative projections of class sizes for next year. Ron Frame moved to approve the inter-district transfer numbers for 2019-20 as presented. Dan Streblow seconded.

Discussion: Mr. Leo commented the legislature is considering reinstating open enrollment, but even if it happens, it may not happen until June. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

There were no comments.

Superintendent Comments

Mr. Leo encouraged the board to track the legislative session. School funding is not going well. Changes to OEBB, PERS increases and the elimination of open enrollment will put a strain on next year's budget. Measure 98 funding is projected to remain flat. School funding may be effected by upcoming bills.

Board Member Comments

Ron Frame congratulated the boys and girls basketball teams on their performance at state. He said the year is going well.

Dan Streblow said he was proud of the boys and girls basketball teams.

Norie Dimeo-Ediger echoed previous comments.

Mr. Mott said the boys final was the first game he had watched all year, and congratulated the teams on their participation in the games.

ADJOURN

The meeting adjourned at 6:20 PM.