



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
March 12, 2018

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.

6:00 PM Regular Session District Board Room

1.0 Preliminaries

- | | |
|---------------------------------------|---|
| 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

No presentations/reports scheduled at this time.

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: February 12, 2018**
- 4.2 Routine Personnel Matters**
 - Hiring:
 - Kim Arrowood .46875FTE Kindergarten Readiness Aide 3/12/18-5/25/18 Temporary hire
 - Jessica Cadd .46875FTE Kindergarten Readiness Aide 3/12/18-5/25/18 Temporary hire
 - Resignation:
 - Kathleen Poulsen 1.0FTE Teacher effective end of 2017-18 School Year
 - Joshua Varnell 1.0FTE Teacher effective end of 2017-18 School Year
 - Extra duty 2017-18 School Year Only:
 - Josh Merritt Asst. Track Coach (shared stipend)
 - Ken Robinson Asst. Track Coach (shared stipend)
 - Catherine Cuda Asst. Track Coach (shared stipend)
- 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, 2018 through June 30, 2019**
- 4.5 Fiscal report**

5.0 Old Business

No old business scheduled at this time.

6.0 New Business

- 6.1 2018-19 Calendar – First Reading**
- 6.2 Approval of Out of District Trip: FFA to State FFA Convention Redmond 3/23/18-3/26/18**
- 6.3 Approval of Budget Committee applicants for 2018 – 2021**

7.0 Board Communication

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

8.0 Adjourn