

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR

March 14, 2011

**Regular Session  
Agenda**

**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.

**5:30 PM Board Executive Session – District Conference Room**

Agenda ORS 192.660 (2)(i) Performance evaluations of public officers and employees  
Superintendent Evaluation

**5:40 PM Board Work Session – District Conference Room**

**Agenda**

- Bond Discussion
- Superintendent Discussion
- Budget Discussion

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

**7:00 PM Regular Board Meeting – District Board Room**

7:00 1. **CALL TO ORDER-FLAG SALUTE**

7:01 2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**

This agenda item will be used to recognize individuals or groups for personal achievements or contributions to the Banks School District.

7:01 3. **APPROVAL OF AGENDA**

**RECOMMENDED BOARD ACTION**

**“Be it resolved that the Board of Directors approve the agenda as presented/amended.”**

7:02 4. **PRESENTATIONS**

**4.1 Robotics Presentation**

Dan Streblow is bringing a presentation from the local robotics team.

7:20 5. **CONSENT AGENDA**

Consent Agenda items are routine in nature and are generally acted upon in one motion to conserve time and enable the Board to focus on other matters. Any member of the Board, by proper motion, may request additional items be added to the Consent Agenda. Any member of the Board may request that any item be removed from the Consent Agenda for separate discussion and vote.

**5.1 Approve February 14, 2010 Work/Executive/ Board Session Minutes**

**5.2 Approve Fiscal Report**

**5.3 Approve Routine Personnel Matters**

**a. Resignations**

No resignation items at this time

**b. Hiring**

No hiring at this time

**c. Leave of Absence**

No LOA items at this time

**d. Change of Status**

No change of status items at this time

**e. Extra Duty Contracts**

Mitchell Andresen, BHS JV Baseball Coach 2010-11 SY only

**f. Retirements**

DD Stillson, 1.0FTE Elementary Child Development Specialist,  
end of 2010-11 SY

**g. Reduction in Force**

No RIF items at this time

**RECOMMENDED BOARD ACTION**

**"Be it resolved that the Board of Directors approve the consent agenda as presented/amended."**

7:20 **6. ACTION ITEMS**

7:20 **6.1 Policy and Administrative Regulations Revisions**

GDA- Educational Assistants  
GBK/KGC Tobacco-Free Environment

OSBA is recommending updating GBK/KGC to broaden the definition of tobacco products while allowing for prescription smoking cessation products.

GDA reflects changes to OAR581-37-0006, which addresses the knowledge and ability of educational assistants when providing translation services. It also reflects the use of para-professional certification in relation to Title I instructional support.

**RECOMMENDED BOARD ACTION**

**"Be it resolved, the Banks School District Board of Directors approves the adoption of the policies as presented."**

7:22 **6.2 Approval of revised 2010-11 School Year Calendar**

We are proposing adding two days on to the end of the 2010-11 School Year to make up the snow days of February 24 and March 1. Hopefully, this will be the LAST revision to the 2010-11 School Year Calendar.

**RECOMMENDED BOARD ACTION**

**"Be it resolved the Banks School District Board of Directors approve the revised 2010-2011 School Year Calendar as presented."**

7:25

**6.3 Appoint Budget Committee Members**

We have had a response from Tom Duyck who has agreed to serve an additional 3-year term. We have also just received an application from Ron Frame (enclosed) to serve on the committee. The board needs to appoint their choices tonight.

**RECOMMENDED BOARD ACTION**

**“Be it resolved the Banks School District Board of Directors appoint \_\_\_\_\_ to the Banks School District Budget Committee for the period 7/1/11-6/30/13.”**

7:27

**6.4 Resolution 1011-03  
Authorization for Reduction in Force**

The resolution is being put into place at this time so that RIF notices may be sent to applicable staff.

**RECOMMENDED BOARD ACTION**

**“Be it resolved the Banks School District Board of Directors approves Resolution 1011-03 as presented”**

7:30

**6.5 Resolution # 1011-04**

Measure Election for contracting general obligation bonded indebtedness in an amount not to exceed \$10,500,000.

**RECOMMENDED BOARD ACTION**

**“Be it resolved the Banks School District Board of Directors adopt Resolution 1011-04 as presented.”**

7:35

**7. DISCUSSION ITEMS**

7:35

**7.1 Superintendent Evaluation Discussion**

Kathy will share the compiled results of the evaluation instruments. Discussion, if desired, to follow.

7:40

**8. REPORTS**

7:40

**8.1 Administrators Reports**

Included in your folder is a written report from each administrator, which shares events and information regarding his/her areas of responsibility. In addition, each administrator will highlight a few key items.

7:45

**9. SUPERINTENDENT’S REPORT**

The Superintendent’s Report is included in your board packet. I will update the board on any additional goal progress and related issues during the Board meeting. Enrollment numbers are included for February.

7:50

**10. AUDIENCE TIME**

7:55

**11. BOARD OF DIRECTORS**

This agenda item provides an opportunity for individual Board Members to share experiences of attending school events, classes, and other Board development toward meeting the Board goal of Increased visibility. The agenda item also provides Board Members an opportunity to communicate on non-agenda items.

8:00

**12. ADJOURNMENT**

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.\*