



12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes April 8, 2019

WORK SESSION

District Conference Room

Scott Rose and Rick Yeo from R & C Management presented on future bond process.

The recent assessment of the status of the district property was discussed.

In 2011 a master plan was developed for the district.

In 2014 costs skyrocketed. Current costs estimate are \$900/sq. ft. With this in mind, the district could go out for bonds for about a 35,000 sq. ft. build, or the area of the classrooms. A regulation gym is 7,000 sq. ft.

The district needs to re-evaluate old solutions, consider the relevance of enrollment and explore new options. Phasing and renovation is more expensive than a single build. The community should be polled, and engage more people in the process.

To renovate some buildings is more expensive than to tear down and start over.

Portable classrooms are now \$200,000 to \$400,000 for a double wide.

The environment of the district changes over time - it is important to see what the current public wants. Some considerations are the district could build out 35,000 sq. ft. in the student parking lot; or remove the old buildings out front and build new classrooms there.

The urban growth boundary has expanded but there is not water available and there is a moratorium on building. 70% of schools were built post WWI and WW II. Replacement of existing school buildings is an never-ending process.

Going out for a bond in the next year or so is not optimum. A better time for the district to consider to go out for a bond would be May 2021.

REGULAR SESSION

District Board Room

In attendance:

Raymond Mott, Chairman

Norie Dimeo-Ediger

Ron Frame

Jeff Leo, Superintendent

Max Sigander, Technology Director

Joni Spencer, Business Manager

Administrators: Jacob Pence, Shelley Mitchell,

Ben Buchanan, Darla Waite-Larkin,

Staff, Patrons

Dan Streblow

James Harris, absent from
work/regular session

CALL TO ORDER/FLAG SALUTE

Raymond Mott called the meeting to order at 6:05 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 has finished the interview process. The Oscars are in a couple of weeks.

Athletics:

Track - First home invitational went well.
JV meet April 10 in Seaside.
Lower Columbia Invitational meet in St Helens Saturday April 13
Baseball - @ Valley Catholic April 9
Softball - versus Valley Catholic April 9
Golf - Boys - hosting Valley Catholic April 11
Golf - Girls - hosting invitational with Tillamook and Astoria April 8

APPROVAL OF AGENDA

Ron Frame moved to approve the agenda as presented. 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: March 11, 2019
Routine Personnel Matters

Resignation:

Marvelli Rossman .8125 Instructional Assistant effective 4/12/19
Fiscal report

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business scheduled.

NEW BUSINESS

Policies and Administrative Regulations

Mr. Leo said the board policies and administrative regulations revisions are due to legislative changes and OSBA's recommendations.

Ron Frame moved to approve the board policies and administrative regulations revisions as presented. Norie Dimeo-Ediger seconded. Discussion: Unmanned aircraft will be used more in the future. The policy seems limiting. Motion passed unanimously.

Approval of revised 2018-19 Calendar - make up snow day.

Addition of 1 day end of year

Mr. Leo said the approval is for a one-day addition to the end of the year calendar to make up one snow day.

Norie Dimeo-Ediger moved to approve the revised 2018-19 calendar as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Shelley Mitchell reported she included the special education report card in the board packet. The district exceeded state targets for the 4 and 5 year cohorts. She commended the district's special education staff for their hard work.

Superintendent Comments

Mr. Leo commented on the QAP report included in the board packet. He reported the district leadership team has developed a professional development survey for feedback. He said the district is pursuing funding for additional work next year through grants.

Board Member Comments

Ron Frame commented he knows the administration wears a number of hats in the district.

Norie Dimeo-Ediger thanked the administrators for their effort in the written reports.

Mr. Mott thanked Mr. Leo for the workshop. He said he was pleased to see the administrator attendance.

ADJOURN

The meeting adjourned at 6:17 PM.