

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

April 9, 2012

**Regular Session
Minutes**

Minutes are official after Board approval

Work Session

5:30 PM

District Conference Room

Present:

Board: Laurie Schlegel, Richard Bowden, Kathy Edison, Norie Dimeo-Ediger, Will Moore

Others Present: Jim Foster, Joni Spencer, John Kinsky

Disaster Preparedness Plan– Mayor Kinsky

- Mayor Kinsky would like to form a Joint Incident Response within the City of Banks with cooperation of the Banks Fire Dept. the City and the School District.
- There would be a cooperative approach
- Incident Command System would be used.
- The initial meeting will begin in May. The time commitment will probably be 30 hours, it may be considerably more based on need.
- Board consensus was that this is a good idea. Jim Foster will be the contact person for the district.

Governor's Agenda – School Compacts

- Mr. Foster discussed the Governor's proposal.
- Proposal: By 2025 the Oregon education system would reach the 40/40/20 goal: 40% enter into college after high school; 40% into a trade school/community college; 20 achieve a high school diploma.
- This is part of the waiver to not be part of NCLB.
- Banks School District gets approximately \$7600/student.
- The quality education model says \$10,000/student is needed to reach the objectives/goals in the Governor's proposal.
- The proposal puts money into education.
- The proposal is to replace NCLB provisions in 2014.
- The 2012-13 compact is not a district committee, it is administrator driven

Financial Report

- Mrs. Spencer discussed the Financial Report
- Schedule of Budget vs Expenditure/Encumbrances
- Report quarterly
- Projected revenue lower next year – SSF less than this year
- One time influx of \$240,000 this year will not occur next year
- Negotiations with teachers – Reductions: 10 days = \$250,000 Step = \$125,000
\$375,000 cuts
- Enrollment down
- Proposal to move 1st budget committee meeting back one week
- Elementary/Junior High counselor is in the budget

McKinstry

- Mr. Foster reported McKinstry is finishing up switches
- There will be heavy duty training for the district maintenance supervisor

Brave Logo

- Mr. Foster reported the Braves logo is going away. The high school can still be Banks Braves
- This is the last year for the head of Oregon Dept of Education Board
- This is the last term for Susan Castillo
 - They are pushing through the elimination of the American Indian logo while they have the chance
- The elimination will occur over a 5 year period

The work session adjourned at 6:50 PM

Regular Board Meeting – District Board Room

7:00 pm

Board Present:

Kathy Edison, Chair
Richard Bowden
Will Moore
Laurie Schlegel
Norie Dimeo-Ediger

Others Present:

Greg Mosser, Mid Columbia Bus Co.
Bonnie Mandish, Sodexo
Carolina Malmedal

Administrators Present

Jim Foster, Superintendent
Shelley Mitchell, Student Services Director
Joni Spencer, Business Manager

Mark Everett, BJHS Principal
Bob Huston, BES Principal
Jim Smith, BHS Principal

CALL TO ORDER-FLAG SALUTE

Board chair Kathy Edison welcomed everyone to the board meeting, and said there is time for audience comment later in the meeting.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no comments.

APPROVAL OF AGENDA

There were two additions to the agenda:

Revised Action Item:

Approval Banks School District Administrative Regulation KG-AR 2012-13 School Fees

New Action Item:

Revised Budget Calendar 2012-13

Laurie Schlegel made the following motion: "Be it resolved that the Board of Directors approve the agenda as presented." Richard Bowden seconded. Motion passed unanimously.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

Approve March 12, March 13, March 19, March 24 Executive/Work/Board Session Minutes

Designations:

Appoint Jim Foster, Joni Spencer and Marlo Mosser as signers on the

Banks School District Bank Accounts:

West Coast Bank - Payroll Account

US Bank - General Checking Account

US Bank - Food Service Account

Approve Routine Personnel Matters

Resignations

Resignations are effective end of the 2011-12 SY

Heather Canapary 1.0FTE JH Teacher

Lauren Previdi .4FTE JH Counselor

Hiring

Deanna Cintas .6FTE Elementary Counselor Temporary Position

Remainder of 2011-12 SY only.

Change of Status

Job Share 2012-13 SY only

Sarah Blackman .5FTE JH Social Studies (Job Share w/Molly Lewis)

Molly Lewis .5FTE JH Social Studies (Job Share w/Sarah Blackman)

Marjorie Salter .5FTE 3rd Grade (Job Share w/Shannon Staley)

Shannon Staley .5FTE 3rd Grade (Job Share w/Marjorie Salter)

Norie Dimeo-Ediger made the following motion: "Be it resolved that the Board of Directors approve the consent agenda as presented." Will Moore seconded. Motion passed unanimously.

ACTION ITEMS

2012-13 School Year Calendar

Mr. Foster reported the calendar was presented last month. There have been no changes made to the proposed calendar.

Will Moore made the following motion: "Be it resolved that the Board of Directors approve the 2012-13 School Year Calendar as presented." Norie Dimeo-Ediger seconded. Motion passed unanimously.

Banks School District Administrative Regulation KG-AR 2012-13 School Fees

Mr. Foster said changes are to the junior high and high school fees for next year. Will Moore made the following motion: "Be it resolved that the Board of Directors approve the 2012-13 fees as revised." Richard Bowden seconded. Motion passed unanimously.

Banks School Revised Budget Calendar for 2012-13

Mr. Foster reported the revision is to change the 1st budget meeting from May 3 to May 10.

Laurie Schlegel made the following motion: "Be it resolved the Banks School District Board of Directors approve the revised budget calendar for 2012-13 as presented." Will Moore seconded. Motion passed unanimously.

DISCUSSION ITEMS

There were no discussion items.

REPORTS

Administrators Reports

Shelley Mitchell had nothing to add.

Bob Huston thanked Debbie Bogroff for her recent work on the Battle of the Books.

- Mr. Huston has been looking at various staffing scenarios based on budget and quantity of students for next year.
- Mr. Huston said he is very impressed with Diane Cintas the new elementary counselor. He reported the elementary has severed relationships w/Lifeworks for counseling service.
- The elementary PTO will celebrate staff appreciation April 26.
- Kindergarten orientation is April 26 from 6 PM to 7 PM. There are 46 proposed kindergarten students registered at this time. The demographics indicate there should be about 60 kindergarten students next year.

Mark Everett said there are two resignations at the Junior High.

Lauren Previdi moving to Colorado

Heather Canapary moving to the Boston area.

Jim Smith reported state testing in science and math starts this week.

- Upcoming activities in the high school:
 - 4/26 - We care week
 - 4/12 – Fine Arts Festival
 - 5/15 - Spring concert

- HS – Moving ahead with scheduling for next year.
- Driving academy classes will be offered during the school day next year. No credit for it. Not taught by certified teacher.
- Yearbook back into schedule as a class.
- Art classes – Kelly Meeuwsen being trained as certified CTE Instructor. Students earn dual credits through PCC.
- HS athletics – moving along.

Mike O'Reilly reported everything is going well in the technology department. The spring break project went well.

SUPERINTENDENT'S REPORT

Mr. Foster reported Mitch Evers and Eric Evers have qualified for FFA Nationals. Mitch Evers is the new FFA State Vice President.

4/28 is the Banks Community Auction.

Ben Buchanan will make a presentation during the May board meeting on the Spring 2012 Spain trip.

Carol Pallett received a grant from the Partners in Science Program for \$15,000.

AUDIENCE TIME

Carolina Malmedal invited everyone to the Banks Community Auction 4/28.

BOARD OF DIRECTORS

Richard Bowden thanked everyone for their help in the superintendent search process.

Will Moore said there were great candidates for the superintendent position.

Kathy Edison commented on the effectiveness of the site visit process.

ADJOURNMENT

The meeting adjourned at 7:24 PM.