



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes April 10, 2017

Prior to the board meeting, the Robotics team demonstrated robotics activities in the board room.

REGULAR SESSION
District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:30 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.

The following were in attendance:

Board of Directors

Raymond Mott
Laurie Schlegel
Todd Iverson
Norie Dimeo-Ediger

Staff/Others

Jeff Leo, Superintendent
Administrators: Mark Everett, Darla Waite-Larkin
Max Sigander, Shelley Mitchell, Jacob Pence
Patrons/Staff

Student Representative Report

Academics:

State testing this week in English
Prom is May 6
Community 101 grant award ceremony next month

Sports-

Robotics going to Texas for a competition
Dance team just finished state
OHSET state just ending
Track: meet April 15, 2017
Softball: 3rd in state
Baseball: 20th in state
Golf: dual meet with Astoria today

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Annual Insurance Presentation

Alycia Johnson, WSC, presented the annual insurance presentation to the board. Insurance premiums decreased for the 2016-17 policy period. The flood damage property claim will impact pricing for the next policy period. The district received the 5% liability credit for completion of the EPL toolkit. Worker's Compensation will have a large jump in premium due to the claims in 2014-15.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: March 13, 2017

Routine Personnel Matters

Hiring – 2017-18 School Year:

Ben Buchanan, 1.0FTE High School Asst. Principal/AD starting July 1, 2017

Anna Elliott 1.0FTE Elementary Music Teacher

Resignation

Jennifer Anderson .8125FTE Instructional Asst. effective 3/15/17

Fiscal report

Student Expulsions

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

OLD BUSINESS

2017-18 Calendar – Approval

Mr. Leo said he is recommending the 2017-18 calendar, with two school days the week of Thanksgiving. There are 9 possible make-up days for school closures.

Todd Iverson moved to approve the 2017-18 Calendar as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

NEW BUSINESS

Approval of Inter-District Transfer numbers for 2017-18

Mr. Leo said the district is full, and he recommends no inter-district transfers either in or out of the Banks School District for 2017-18.

Norie Dimeo-Ediger moved to approve no inter-district transfers for the 2017-18 school year. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Out of District Trip: Robotics to the World Championship in Houston Texas 4/18/17 - 4/23/17

Todd Iverson moved to approve the Robotics trip to the World Championship in Houston TX 4/18-17 – 4/23/17 as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Shelley Mitchell handed out the Special Education Report Card for 2015-16.

Jacob Pence reported Geoff Marlatt was Comcast Coach of the Year. \$500 was donated to the program by the Blazers.

Darla Waite Larkin reported the pre-school begins next week. It is called the Kinder Academy. There are three part-time aides working two months under a grant through Washington County Early Learning.

Superintendent Comments

Mr. Leo reported that the district is hiring a CTE position using Measure 98 funds. The position will include marketing and graphics design. At the job fair last week there were 3 people with CTE endorsements interested in the position.

Board Member Comments

Mr. Mott asked about the status of the new logo. Mr. Leo said there will be a meeting with Nike to finalize the process. He said next at a fall football game year there will be recognition of the Confederated Tribes of the Grand Ronde for their help and contribution on the Braves logo.

ADJOURNMENT

The meeting adjourned at 6:55 PM.