



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
April 11, 2016

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 Executive Session District Conference Room

192.660(2)(d) Labor negotiations

6:30 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 scheduled at this time

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: March 14, 2016**
- 4.2 Routine Personnel Matters**
Extra Duty Hiring – 2015-16 School Year:
Kiley Richeson – JV Softball Coach
Job Share 2016-17 School Year:
MacKenzie Peters and Becca Freeman – Elementary School
Hire:
Madalyn Hatcher 1.0FTE Secondary LA Teacher effective start of 2016-17 School Year
Resignation:
Kelly Tierney 1.0FTE Middle School Teacher effective 6/10/16
Retirement:
Mark Everett 1.0FTE HS Principal effective 6/30/16
Debra Mott .8125FTE Media/Instructional Aide effective end of 2015-16 School Year
- 4.3 Fiscal report**
- 4.4 Student Expulsion**

5.0 Old Business

- 5.1 Mascot Discussion**

6.0 New Business

- 6.1 Approval of Out of District Trip: FFA to OSU - Corvallis 5/2/16-5/3/16**
- 6.2 Approval of Out of District Trip: FFA to Tiller, Oregon 5/15/16-5/16/16**

7.0 Board Communication

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

8.0 Adjourn