



Meeting of the Board of Directors  
 BANKS SCHOOL DISTRICT 13  
 12950 NW Main Banks, OR  
**April 13, 2015**

**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 Work Session District Board Room**

- |  |                             |
|--|-----------------------------|
| 1. Superintendent Search Discussion                                    | 5. Open Enrollment          |
| 2. Budget Discussion   | 6. Policy updates           |
| 3. Administrative Recommendations for Staffing and Budget Expenditures | 7. 2015-16 Calendar         |
| 4. Technology Update   | 8. BCMC Meeting 4/27/15 6PM |

**7:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |   |  |
|---|--|
| <b>1.1 Call to Order</b>                | <b>1.5 Student Representative Report</b><br>Evan Reynolds, HS; Jasmyn Olmos, BMS |
| <b>1.2 Flag Salute</b>                  | <b>1.6 Unscheduled Public Appearance</b>   |
| <b>1.3 Public Welcome/Recognition</b>   | <b>1.7 Approval of Agenda</b>  |
| <b>1.4 Audience Comment Information</b> |  |

**2.0 Presentations/Reports**

- 2.0 BMS Leadership Class Presentation on Project Citizen**

**3.0 Audience Comments**

Any audience comments are presented at this time.

**4.0 Consent**

- 4.1 Board Minutes: March 9, 2015**
- 4.2 Routine Personnel Matters**  
Resignation: Kathleen Best, 1.0FTE Elementary Counselor, end of 2014-15 School Year  
Job Share: Rebecca Freeman and MacKenzie Peters 1.0FTE Kindergarten Molly Lewis and Sarah Blackman 1.0FTE Middle School Social Studies  
Hire: Lindsay Smith .5FTE HS Teacher effective start of 2015-16 School Year  
 Whitney Scott 1.0FTE HS Counselor effective start of 2015-16 School Year  
 Extra Duty: Grayson Partain JV Baseball Coach 2014-15 School Year
- 4.3 Fiscal Report**

**5.0 Discussion**

- 5.1 1<sup>st</sup> Reading of Board Policies and Administrative Regulations**  
 DN – Disposal of District Property  
 EBCB – Emergency Drills  
 EBCD – Emergency Closures  
 GBDA – Mother Friendly Workplace  
 GBM – Staff Complaints  
 JFG/JFG-AR – Student Searches  
 JHCD – Nonprescription Medication  
 JHCDA – Prescription Medication  
 JHCD/JHCDA-AR – Nonprescription/Prescription Medication  
 GC-AR15 – Counselor – Elementary School  
 GC-AR16 – Teacher – Learning Specialist – Structured Learning Center/Life Skills

## **6.0 Action**

- 6.1 2<sup>nd</sup> Reading and Adoption of Board Policies and Administrative Regulations**  
GCAA – Staff Ethics
- 6.2 Approve Mid-Columbia Bus Company as transportation provider July 1, 2015 to June 30, 2016**
- 6.3 Approve 2015-16 School Year Calendar**

## **7.0 Board Communication**

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

## **8.0 Adjourn**

*Our Mission: To provide the best facilities, most challenging curriculum, highest qualified, dedicated staff and broadest variety of opportunities.*