



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Special Board Meeting
Minutes April 27, 2015

SPECIAL SESSION

District Board Room

Call to Order/Flag Salute Chair Kathy Edison called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute.

The following were in attendance:

Board of Directors

Kathy Edison, Chair
Ron Frame
Raymond Mott
Laurie Schlegel
Norie Dimeo-Ediger

Staff/Others

Bob Huston, Superintendent
Joni Spencer, Business Manager
Jeff Leo, Superintendent, Knappa School District
Mark Everett BHS Principal
Darla Waite-Larkin, BES Principal
Jacob Pence, BHS Asst. Principal
Shelley Mitchell, BMS Principal/Student Services Dir.
Skip Smetana, BSD Maintenance Supervisor
Max Sigander; Collin Cruess, BSD Technology Dept.
Will Moore, Pete Edison, Debra Mott, Kim Carson

Facilities Grant Update

Mr. Huston reported the district received the maximum amount allowed the facilities grant: \$583,248.

Mr. Huston discussed the "Bond Project Added Items Priority Checklist". He reported all Rank Items #1 were completed except for the installation of a larger door into the maintenance shed.

Mr. Huston discussed the "Projects – Good Ideas List". The following items were completed: The plaza hardscape; HS kitchen equipment replaced and updated; the MS classroom sound equipment was installed; the MS exterior landscaping/surface/irrigation; and the MS field preparation on the south side.

The drainage system was not installed; it originally was to be considered for installation this spring/summer. This will be a practice field only, not a regulation playing field.

The sealing of the elementary school brick is an anti-graffiti sealer. The brick and mortar is breaking down due to moisture. The sealing lasts 3 to 5 years; there is need for continued maintenance with brick.

Mr. Huston discussed the "Possible Grant Projects".

The grant was established to equip and furnish a facility that had been built with bond funds. However, the middle school was furnished through the bond funds last year. Mr. Huston, with the help of the administrative team, developed a list of possible grant projects to meet additional district needs.

The technology department proposes a purchase of 300 ipads, carts, keyboards and cases; expansion of wireless access points; additional document cameras; new servers and switches, laptops and desktops for staff; security cameras and a card reader at the community gym. Mr. Sigander commented there is a three-year lease for the original 120 ipads purchased last year. He said they are paid for over the three year time span, and at the end of the three years the district can purchase the ipads for \$1 each. The goal is to establish a replacement plan for the ipads. He said they were originally purchased for the OAKS and Smarter Balanced testing and have worked very well. The goal is to

add 80 ipads to each building; and use the additional 60 purchased for teachers and the special education department. Both Mr. Mott and Mr. Frame commented on the need for formal training on any new equipment purchased. Kim Carson said teachers are still learning about the short-throw projectors, and the sound system. She said many of the teachers are excited about the ipads and the educational opportunities for students. Mr. Huston said that the administration is aware of the need for staff development. Mr. Edison commented that the facility master plan includes the movement of the softball field in order to make a regulation soccer field. He said he would like this to be a project considered with the additional grant money. Mrs. Spencer said that she did not think excavation and the work of moving the softball field and establishing a soccer field was in the intent of the grant; however, she would contact ODE for grant expenditure clarification. Deb Mott commented that there have been comments from some of the girls that the girls' locker room had poor lighting and needed cleaning. Mr. Huston said this would be addressed through the high school and maintenance budgets. Mr. Frame commented on his concern of safety in the parking lot, and wondered if something could be done. Mr. Huston said in the facility master plan, there is a plan to change the traffic flow to help with the congestion. He said he would have the high school and middle school staff be more visible at bus time, and also to have the high school students enter and exit through the high school alleyway.

Kathy Edison shared a summary of the ranking, projects, and costs with the BCMC. It was suggested that the cost of the drainage for the MS play field be deleted, saving \$65,000. This results in a total cost of \$595,891.00 for the proposed projects. Mr. Huston said the expenditures will be taken to the board for approval at the May 11 board meeting.

The meeting adjourned at 7:25 PM.