



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS  
12950 NW Main St. Banks OR 97106  
Administration Building  
Special Board Meeting  
**Minutes May 8, 2014**

## **SPECIAL SESSION**

District Board Room

**Call to Order/Flag Salute** Chair Kathy Edison called the meeting to order at 6:30 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  
Shelley Mitchell, BMS Principal/Student Services Director  
Darla Waite-Larkin, Tom Forest

### **Discussion**

There were no discussion items.

### **Action Items**

#### **3.1 Ratification of Collective Bargaining Agreements 2 year agreements: July 1, 2014 through June 30, 2016 Banks Association of Classified Employees Banks Education Association**

Norie Dimeo-Ediger moved to ratify the 2-year collective bargaining agreements with Banks Association of Classified Employees and the Banks Education Association. Ron Frame seconded. Discussion: Laurie Schlegel said she would like to see the hours of the official teacher's work day discussed in the next bargaining. Mr. Huston said the hours have not been problematic. The motion passed unanimously.

#### **3.2 Approval of 1<sup>st</sup> Year Probationary Administrative Contract**

Mr. Huston introduced Darla Waite-Larkin. Mrs. Waite-Larkin has been the principal of Tri City Elementary School in the South Umpqua School District for 2½ years, and has served as principal in the district for the past 6 years. Mr. Huston said that during the site visit he had opportunity to speak to staff and community members, and received positive comments about Mrs. Waite-Larkin. Mrs. Waite Larkin said she looks forward to her new position.

Laurie Schlegel moved to approve the 1<sup>st</sup> Year Probationary Administrator Contract 7/1/14-6/30/15 for Darla Waite-Larkin. Raymond Mott seconded. Discussion: There was no discussion. The motion passed unanimously.

The meeting recessed at 6:38 PM.

The meeting reconvened at 8:52 PM.

Ron Frame moved to revise the 2014-15 Budget Calendar to include a Budget Committee Meeting on May 12, 2014. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. The motion passed unanimously.

The meeting adjourned at 8:55 PM.