



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

James Harris  
Raymond Mott  
Laurie Schlegel  
Norie Dimeo-Ediger  
Todd Iverson

**Staff/Others**

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Max Sigander, Director of Technology  
Administrators: Mark Everett, Shelley Mitchell, Jacob Pence, Darla Waite-Larkin,  
Others: Students, staff, community members.

**Recognition**

Mr. Leo recognized Jacob Pence as OSAA 4A AD of the Year. He also was OSAA AD of the Year for 4A, 5A and 6A schools.

**Student Representatives Report**

Lucy Plews SB President, reported to the board on student activities.

Academics

AP testing underway.

Prom was 5/6/17.

We Care Week was May 1-6.

Community 101 ending tonight.

Awards Night – May 22, 2017 @ 7PM.

Seniors last day – June 7, 2017.

Graduation - June 9, 2017 @ 7PM.

Last day all students – June 15, 2017.

Spring sports

Track – Districts May 11 and 12, 2017.

Baseball ranked 12<sup>th</sup> in OSAA rankings, record 12-6.

Softball – ranked 5<sup>th</sup> in OSAA rankings, record 19-1.

Golf – District tournament May 9, 2017.

Robotics – 33<sup>rd</sup> percentile at World tournament in Texas.

Choir concert - May 10, 2017.

Fine Arts Festival – May 15, 2017.

Band concert – May 4, 2017.

## **Approval of Agenda**

Todd Iverson moved to approve the agenda as presented. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

## **PRESENTATIONS/REPORTS**

### **Community 101 Project**

Members of the Leadership class handed out Community 101 checks to recipients of this year's grants. The mission of the group was to strive to support organizations that address hostility, sexism and racism among the under-privileged in the community. Through the assistance of the PGE foundation, the group will provide funds to non-profit organizations in the community that address these issues. \$5,000 was given to non-profit organizations.

The distributions were:

Adelante Mujeres – the grant covers the cost for leadership summer training for incoming Latina student youth leaders in the Chicas Youth Development program. This provides academic support and like skill training for Latinas grades 3-12. \$2,000

Beaverton Literacy Council – the grant will be used to provide adult instruction in English as a second language and provide scholarships for economically disadvantaged immigrant students. \$3,000.

## **AUDIENCE COMMENTS**

Stephanie Jones asked that the district consider adding more electives at the high school for 2017-18. She also asked that the district consider offering Leadership to students 10<sup>th</sup> grade and up.

## **CONSENT AGENDA**

### **Board Minutes: March 13, 2017**

#### **Routine Personnel Matters**

April 10, 2017 - June 2, 2017

#### 2016-17 School Year Only

Jenelle Callender .46875FTE Instructional Asst.

Kim Arrowood .46875FTE Instructional Asst.

Kaitlin Sommerfeld .46875FTE Instructional Asst.

#### Hiring – 2017-18 School Year:

Kristina Passadore 1.0FTE CTE Teacher

Auschere Caufield 1.0FTE Secondary Social Studies Teacher

Daniel Van Winkle 1.0FTE Middle School Principal effective July 1, 2017

#### **Fiscal report**

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

## **OLD BUSINESS**

### **Mascot Discussion**

Mr. Leo said the district is trademarking the new designs. This will protect the imagery. Jacob Pence and Ben Buchanan met with Nike and they are helping with the process. This protects the work of the Nike design team, the Confederated Tribes of the Grand Ronde and Banks School District. This will be sent to ODE along with a statement from the tribe concerning the process and the imagery.

## **NEW BUSINESS**

### **Board Policy and Administrative Regulation discussion**

Mr. Leo said the policy and administrative regulations were included in the board packet and were presented for first reading. He said the majority of the changes were to the OFLA/FMLA policies and administrative regulations.

Todd Iverson moved to approve the board policies and administrative regulations with grammatical edits proposed by Laurie Schlegel and Norie Dimeo-Ediger. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Administrator Comments**

Jacob Pence said that it is teacher appreciation week, and National Honor Society has provided meals for the staff.

### **Superintendent Comments**

Mr. Leo reported he has issued a press release on the middle school principal. He said he thinks Mr. VanWinkle will be a great fit. He will shadow Shelley Mitchell for a couple of days before school is out.

### **Board Member Comments**

Mrs. Schlegel said she appreciated the information on events before they happen.

## **ADJOURNMENT**

The meeting adjourned at 6:50 PM.