



## **BANKS SCHOOL DISTRICT**

12950 NW Main St. Banks OR 97106

Administration Building

**Minutes May 11, 2020**

### **REGULAR SESSION**

**Meeting held via Zoom**

#### **In attendance:**

Norie Dimeo-Ediger, Chair  
Ron Frame, Vice-Chairman  
Dan Streblow  
Will Moore  
Ron Frame

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Administrators, Staff, Patrons

### **CALL TO ORDER/FLAG SALUTE**

Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She said if anyone in the audience had any comments/questions to email Mr. Leo and he would respond later this week.

### **PUBLIC WELCOME/RECOGNITION**

There was no public recognition.

### **STUDENT REPRESENTATIVE REPORT**

There was no student report.

### **APPROVAL OF AGENDA**

There were additions to the agenda: Action Item 6.3: Approval of Work Share Program for Banks School District Employees; Action Item 6.4: Approval of Resolution 1920-02: Indemnification of District Employees. Ron Frame moved to approve the agenda as amended. Raymond Mott seconded. Discussion: There was no discussion. Motion passed unanimously.

### **PRESENTATIONS/REPORTS**

#### **Principals Reports**

Jacob Pence said distance learning is continuing. 17 seniors had work to do to meet graduation requirements, currently that number is down to 6. Guidance is out on grades 9 through 11 for grading and earning credits. He said Ben has been involved in the 9th grade on-track meeting. There were 100 family packet pickups today, which is down 70. Mr. Pence said they have still not reached all the families in the high school. He said this is similar across the league. The high school parents club recognized teachers last week. AP testing is coming up. The AP participation is lower than normal. Mr. Pence said the distance learning materials will be collected after school is done.

Darla Waite-Larkin reported the middle school packet pickup has increased in the last two weeks. Distance learning is challenging - 67% of 6th graders are participating. One student in the school has not been reached. She said it is hard to judge the amount of work returned - it can be done through distance learning and through packet work - some students are doing both. She said emphasis is on tracking and connecting each week with students. There has been a contact log created. Zoom meetings are being held by home rooms. She said parents are tired - they are doing what they can. She said the school is here to support the families. 8th grade promotion will have some celebration when the district is up and running next year. There are 20 technology devices checked out through the middle school. Locker pick up went smoothly. Students will receive pass/incomplete the rest of the school year. Mr. Moore asked if there was an increase on the number of students not finishing assignments and will students be prepared for 8th grade next year. Mrs. Waite-Larkin said there will be lots of assessments when school resumes. Mr. Leo said he hopes by fall the end will be in sight. This has been a very challenging year.

Marjorie Salter echoed that the distance learning is going well. 185 packets were handed out this week. Average is 200 to 250. Some students are doing home school, some parents and students feel it is too much to take on. Over the past 4 weeks 91% of kinders are participating. The elementary has reached every single family, and 88 to 94% of students are engaged every week. The majority of teachers are holding Zoom/Google meetings. End of year reports will be shared with parents, pass/incomplete will be based on student engagement. It will be heavily comment based with positive feedback to parents.

## **AUDIENCE COMMENTS**

There were no audience comments.

## **CONSENT AGENDA**

Board Minutes: April 13, 2020

Routine Personnel Matters

Resignation:

Donna Kopka 1.0FTE teacher effective 6/11/20

Raymond Mott moved to approve the consent agenda as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

## **DISCUSSION ITEMS**

### **Budget Process**

Mr. Leo said action item 6.2 is to revise the budget calendar with the first meeting moved to June 2 with a possible second meeting June 4. There will be an additional board meeting June 22. The budget is built on 9.0 billion state school fund. There is no idea on the funding and the district won't know until June or July. The May 20th projection will trigger a special legislative session.

### **Corona Virus Update**

The district has worked on engaging students while preparing to be ready to assess students when they return and make up for lost time. There will be a ramp up on technical devices. A reopening plan is being worked on, with social distancing continuing. Multiple plans will have to be ready for fall.

## **ACTION ITEMS**

### **Approval of Superintendent Contract**

Ron Frame moved to approve the superintendent contract as presented. Raymond Mott seconded. Discussion: Will Moore asked if the contract calls for an additional third year added to the contract. Mrs. Dimeo-Ediger said yes, this would be a rolling three-year contract. Motion passed unanimously.

### **Revision of 2020-21 Budget Calendar**

Will Moore moved to approve the revised 2020-21 budget calendar as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval of Work Share Program for Banks School District Employees**

Mr. Leo said the district will furlough 20% for all eligible district employees. This will save the district in excess of \$120,000. Multiple districts throughout the state are also using the work share program. The district is close to an MOU with the unions. The first furlough day will be this Friday.

Raymond Mott moved to approve the work share program for Banks School District employees as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval of Resolution 1920-02: Indemnification of District Employees**

There was no discussion. Will Moore moved to approve Resolution 1920-02 as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo reported the district has served 1196 meals. Meals were available at the elementary school, and a Midco bus delivers meals at specific bus stops. He thanked the board for their support.

### **Board Member Comments**

Ron Frame said this has been a crazy year, and thanked all employees.

Raymond Mott thanked Shelley Mitchell for her years of service.

Will Moore echoed the thanks for Shelley Mitchell for all she's done. He thanked Jeff and the staff for all their work.

Dan Streblov said he is glad to see all the help being given to students.

Norie Dimeo-Ediger thanked everyone for their patience.

## **ADJOURN**

The meeting adjourned at 6:51 PM.