



12950 NW Main St. Banks OR 97106  
Administration Building  
Regular Board Meeting  
**Minutes May 13, 2019**

## **REGULAR SESSION**

### **District Board Room**

#### **In attendance:**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris

Jeff Leo, Superintendent  
Max Sigander, Technology Director  
Joni Spencer, Business Manager  
Administrators: Jacob Pence, Shelley Mitchell,  
Ben Buchanan, Darla Waite-Larkin,  
Staff, Patrons

Dan Streblov attending via telephone  
regular session

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

Raymond Mott called the meeting to order at 6:00 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.

## **PUBLIC WELCOME/RECOGNITION**

There was no public recognition.

## **STUDENT REPRESENTATIVES REPORT**

### **Academics**

Community 101 is presenting grants at tonight's meeting.

Seniors have 16 school days left.

Student government elections are coming soon.

BHS Drama - Midsummer's Night Dream production May 17 and 18 7PM and May 19 2PM.

### **Athletics:**

Track - Number of students going to State (May 17-18).

Baseball - COWAPA league champs - undefeated. Next game Hops Stadium May 14 against Cleveland

Softball - COWAPA league champs - undefeated. Next game May 14 against Canby

OHSET - A few students placed at state.

Golf - Boys - Going to state. Today and tomorrow at Emerald Valley Golf Club

## **APPROVAL OF AGENDA**

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

## **PRESENTATIONS/REPORTS**

### **Community 101 Project**

Marissa Dotson, ASB President, reported this year's recipients support mental health awareness through outreach, programs, and counseling. These groups provide the community with support systems including educational programs related to teen depression, anxiety and suicide prevention. Lines for Life received a \$1,000 grant; North Star Foundation was given a \$2,000 grant; and Albertina Kerr received a \$2,000 grant. Marissa Dotson commented that Albertina Kerr also runs summer camps for youth.

## **CTE Presentation**

Tim Eggleston and Kristina Passadore presented on the CTE program at Banks High School. They reported among the positive aspects of the classes are higher attendance rates; less behavior issues; and dual credit opportunity. Students learn problem-solving and work with industry-standard equipment and software. Enrollment in CTE classes are up for next year, and CTE night was held for 8th graders on 8th grade parent night.

## **AUDIENCE COMMENTS**

Pete Edison commented on campaign signs with district logo. He said it appears as though the district is endorsing a candidate.

## **CONSENT AGENDA**

Board Minutes: April 8, 2019

Routine Personnel Matters

Hiring: Start of 2019-20 School Year

Mai-Anh Nguyen 1.0FTE SLIP

Transfer: Start of 2019-20 School Year

Marissa Reichard to 1.0FTE Special Education BES SLC

Bobbie Gregg to .4FTE Reading Specialist

Shelley Luetke to .40625FTE Instructional Asst effective 5/7/19

Resignation:

Brittney Rusk 1.0FTE Teacher end of 2018-19 School Year

Kellie Meeuwssen 1.0FTE Teacher effective 6/17/19

Fiscal report

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Ron Frame seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **OLD BUSINESS**

### **Process for Inter-District Transfers for 2019-20**

Mr. Leo said he would like the Inter District Transfer window kept open for the entire 2019-20 school year, until the slots by grade are filled. He said since open enrollment has gone away he would like to extend the open window. Students already here under open enrollment are grandfathered into the District.

James Harris moved to approve to keep the Inter-district Transfer window open for the entire 2019-20 school year. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

## **NEW BUSINESS**

### **Approval of Superintendent's Contract**

Mr. Mott said he has gone through the contract with the superintendent.

James Harris moved to approve the superintendent's contract. Norie Dimeo-Ediger seconded.

Discussion: There was no discussion. Motion passed unanimously.

### **Resolution 1819-01: Resolution to transfer General Funds appropriations**

Mrs. Spencer said this is a change of appropriations from one function to another function, within the amount of money already approved for expenditure by the board. The resolution proposes \$50,000 moved from the contingency appropriations to the support services appropriations to bring the District's well up to code.

Ron Frame moved to approve Resolution 1819-01 as presented. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

**Resolution 1819-02: Resolution to authorize an appropriation transfer**

This resolution proposes \$30,000 moved from the instruction appropriations to the support services appropriations for unanticipated maintenance expenses.

Norie Dimeo-Ediger moved to approve Resolution 1819-02 as presented. Ron Frame seconded.

Discussion: There was no discussion. Motion passed unanimously.

**BOARD COMMUNICATION**

**Administrator Comments**

Jacob Pence said last year was the first year for the CTE classes. This year the classes are almost full; next year it is anticipated students may be turned away due to class size. A new student body president will be elected soon and will be the student representative to the board.

Ben Buchanan said 19 athletes qualified for state in track; boys golf qualified for state for the first time; baseball and softball are undefeated league champs.

**Superintendent Comments**

Mr. Leo said grants are being sought for 2019-20 and 2020-21 to fund professional development work and QAP work. Mr. Leo is working on a mini-conference for in-service similar to last year. The Student Success Act passed the legislature but may be referred to the voters in January.

**Board Member Comments**

Mr. Harris said he appreciates the staff and student recognition in the administrator reports.

**ADJOURN**

The meeting adjourned at 6:41 PM.