



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
May 14, 2018

REGULAR SESSION

District Board Room

The following were in attendance:

Board of Directors

Raymond Mott
Laurie Schlegel
Ron Frame
James Harris
Norie Dimeo-Ediger

Staff/Others

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

REGULAR SESSION

District Board Room

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

Madelyn Hatcher presented information on the drama productions at Banks High School and Middle School. The middle school performed Alice in Wonderland, and the high school performed Our Town. Ms. Hatcher said the goal for next year is two productions, one fall and one spring. This year \$850 was raised. There has been great interest shown by students in both the productions and the club.

STUDENT REPRESENTATIVES REPORT

Logan Iverson, ASB president, gave the student representative's report. Marissa Dotson was presented to the board as the 2018-19 ASB president.

Academics/Extracurricular:

May 15 - NHS applications for office positions are due
May 12 – student government elections were held for Junior Class President. Kaylen Storms was elected. Melissa Dotson as ASB President was also elected
May 18 – FFA inducting new officers and having their banquet
May 22 – Awards Night – BHS Cafeteria
June 1 – Graduation – Kelly Field

Athletics:

May 14 – Golf - OSAA State at Eagle Crest; SB possible League Playoff
May 15 – Golf - OSAA State at Eagle Crest
May 17 – BB possible League Play-off; SB possible Play-In Round
May 18 – Baseball Play-In Game
May 18-19 – OSAA State Track

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Lindsay LaJoie presented the BHS Community 101 grant awards. The student-led project mission this year was to support local non-profits that seek to help differently-abled members of the community with life-skills through education and enrichment. The two organizations that received funding this year were MV Advancements (\$1,500) and Wheel to Walk Foundation (\$3,500).

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: April 9, 2018

Routine Personnel Matters

Hire: Start of the 2018-19 School Year

Marlee Zakrevsky, 1.0FTE Secondary PE/Core Subject Teacher

Devon Shryock 1.0FTE Secondary Social Studies Teacher

Resignation:

Erin Williams 1.0FTE Elementary Counselor effective end of the 2017-18 School Year

Kelsey Hoggard 1.0FTE Secondary Special Education Teacher
effective end of the 2017-18 School Year

Erik Felkey 1.0FTE Maintenance effective May 18, 2018

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

Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Approval of Out-of-District trip: Dance Team to Pacific University June 29-July 2, 2018

James Harris moved to approve the Out-of-District trip: Dance Team to Pacific University June 29-July 2, 2018 as presented. Ron Frame seconded. Discussion: There was no discussion.

Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Mr. Van Winkle discussed the proposed Middle School schedule for next year. He said the schedule will transition the elementary concept to the high school block schedule. 6th grade will have 6 classes that meet every day; 7th grade will have 7 classes split between every day and a block schedule; and 8th grade will have an A/B block schedule. 6th and 7th graders will have PE every day, extra time in core content classes and 8th graders may take two electives. The middle school will retain the ability to share staff with BHS; and all teachers will have prep time in compliance with the collective bargaining agreement. Mr. Van Winkle said this schedule will be closely monitored and evaluated.

Superintendent Comments

Mr. Leo reminded the board there will be no July board meeting. Elections for Board Chair and Vice Chair for 2018-19 will be held during the June meeting, to take effect July 1, 2018. Mr. Leo asked if any board members plan to attend the OSBA conference in Bend to let Marlo know.

Board Member Comments

There were no comments

ADJOURNMENT

The meeting adjourned at 6:42 PM.