

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR

May 14, 2012

**Regular Session
Minutes**

Minutes are official after Board approval

Work Session

5:30 PM

District Conference Room

Present:

Board: Laurie Schlegel, Richard Bowden, Kathy Edison, Will Moore
Others Present: Jim Foster, Joni Spencer, Julie Turner, Bob Huston

Readerboard discussion

Julie Turner, President of Banks High School Parents Association reported to the Board on the proposed readerboard.

- It will be a manual board – an electronic readerboard costs \$20,000 or more.
- Mike O'Reilly's technology students will be responsible for putting information on the board.
- The board will be very secure, and will be locked.
- The letters will be metal.
- The price quote is \$7,700.
- Assumption is that the ground lights will still work. Other signs around the district do not light.
- Plaques in memory of Debbie Maller, Debbie Headrick and Terry Kiefer will be put on the memorial bench in the high school.

Achievement Compact

Mr. Foster reported that the principals are gathering past information.

- Due July 2 to the state.
- Beaverton data people are looking at statewide trends to be able to predict future growth.
- NWRESA doing data for county statistics.
- Beaverton will write white paper explaining the data used to set goals.
- Compact will be put together and given to board at 5/31 budget meeting.

Negotiation update

Mr. Foster reported that if everything remained status quo, the 10 days were added back, and the step automatically occurred; the cost would be \$350,000.

- The district original proposal was 0 across board.
- Bargaining units counter proposal: 1% COLA certified; 2% COLA classified; 4% med cap increase. Step delay 9 months; 10 days cut,
- The district counter was 4% med cap; delayed step; no COLA; 10 days cut
- Bargaining units counter: 1% COLA 5 months certified; 2% COLA 5 months classified. Delay step 10 months; Give up 10 days. On March 15 2013, if the ending fund balance for 2012-13 is predicted to be over 5%, split any dollars 50/50 over 5% to add back days at the end of the year. Cost of bargaining unit's proposal: \$63,000.

Interdistrict transfer update

- Mr. Foster reported there are 9 new students coming in; 14 going out.
- Gaston gained 31 new kids.
- West Linn gained close to 100.

Bond update

Mr. Foster attended the recent senior lunch and chamber lunch.

There is strong bond support from the leaders of these two groups.

Transition update

Mr. Huston reported he has emailed the transition plan to the board.
Jim Smith would move to high school AD/vice principal;
Mark Everett would be high school principal.
Mr. Smith interviewed at Canby High School, Mr. Huston called the superintendent of Canby and the high school principal to explain the change of assignment for Mr. Smith.
Shelley Mitchell will be student services director/junior high principal.
The junior high and high school staff are pleased with the change.
Becca Freeman will move from 2nd grade to 6th grade.
Heather Ferrigan has rescinded her request for medical leave next year.
There is a hold on recalling folks to positions.
If Mr. Smith leaves, Mr. Huston is considering a Dean of Students concept instead.
The position would require an athletic background and do the 7-12 Athletic Director position also.
There would be a \$20,00-\$30,000 savings.
The person would not evaluate staff; the superintendent could assist in high school staff evaluations.
The position would post internally and would be a TOSA and a clear job description.
The TOSA would leave the bargaining unit for a year.
A Dean of Students would have more contact with the counselor and building principal.

Elementary Principal position:

1st round screening of 9 applicants begins Wednesday May 16 from 3:30 – 7:00PM. There are 15 minute interviews.

Pam Bailey, Kristen Jones and Wendy Holland will represent staff on the committee.

There will be 9 applicants interviewed the following Wednesday.

June 4 and 5 will be final interviews with a 1:1 interview with Mr. Huston.

Hire announced by June 15.

- Mr. Foster informed the board he will be out starting June 21. He will be available by phone.
- There are nine 4.0 valedictorians.
- Mr. Foster discussed the recent newspaper article on truancy.
- He reported Banks has a 90-95% attendance rate on the state report card.
- The Chalkboard project reports a 65% attendance rate, but it is unknown how the number was calculated.
- If the bond passes there will need to be a special meeting of the board.
- Online classes for high school students are being worked on to start in the fall.
- Board consensus was item #5 in existing policy EEAE needs to be added to proposed police EEAE

The work session adjourned at 6:53 PM

Regular Board Meeting – District Board Room

7:00 pm

Board Present:

Kathy Edison, Chair
Richard Bowden
Will Moore
Laurie Schlegel

Others Present:

Greg Mosser, Mid Columbia Bus Co.
Ben Buchanan
Bonnie Helm, Allan Jordan
Janessa Datema,
Leslee Sipp, Kathy Douglas

Administrators Present:

Jim Foster, Superintendent
Shelley Mitchell, Student Services Director
Joni Spencer, Business Manager

Mike O'Reilly, Technology Director
Mark Everett, BJHS Principal
Bob Huston, BES Principal
Jim Smith, BHS Principal

CALL TO ORDER-FLAG SALUTE

Board chair Kathy Edison welcomed everyone to the board meeting, and said there is time for audience comment later in the meeting.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no comments.

Laurie Schlegel made the following motion: "Be it resolved that the Board of Directors approve the agenda as presented." Richard Bowden seconded. Motion passed unanimously.

PRESENTATIONS

Spring 2012 Tour

Ben Buchanan highlighted the 2012 spring break tour to Spain and France. The tour included Barcelona, Madrid, Toledo and Paris. The trip was an 11-day tour through Educational Tours.

Next year the tour will include Berlin, Krakow, and Budapest with the following year touring Scotland and Ireland.

Community 101 project

Ben Buchanan reported this is the 2nd year the leadership class has participated.

- The class becomes a grant-giving entity.
- There is a training session offered by the Oregon Community Foundation.
- This year the group focused on hunger and poverty.
- In October the mission statement was created and local organizations were encouraged to apply for a grant. Six organizations applied, and four were awarded funds.
- \$4000 was given to community groups, and \$1000 was given to Banks Junior High and Banks High School Grad Night.

Allan Jordan and Bonnie Helm awarded the following grants:

- Sonrise Food Bank in Banks - \$1,500. This group supplies monthly food boxes and special Christmas boxes.
In 2011 1,434 people were served. There has been a 9% increase in 2012.
- Partners for Hungerfree Oregon - \$850. The group is based in Portland but covers all of Oregon. The group is committed to ending hunger in Oregon. Oregon has the second highest rate in the US, 29%, of childhood hunger. The grant is for the digital over-the-web outreach program.
- St. Anthony Catholic Church / St. Vincent de Paul - \$650. The group provides emergency food boxes and rental help. The group covers Banks and the surrounding area.
- Homeplate Youth Services - \$1,000. The group is geared more toward homelessness, and aids runaway homeless youth. The group runs an emergency shelter and is stationed in Hillsboro.

In addition, \$330 was given to the science dept to replace a hot plate, and \$670 was given to Banks High School Grad Night to help support a drug/alcohol free graduation party.

Community 101 coordinator Janessa Datema said this program began 15 years ago with sponsorship from the PGE foundation. She said it encompasses 68 schools giving \$340,000 to non-profits that are connected to their community.

CONSENT AGENDA

Approve April 6, April 9, April 10, April 13, 2012 Executive/Work/Board Session Minutes

Approve Fiscal Report

Approve Routine Personnel Matters

Change of Status

For the 2012-13 School Year:

Mark Everett to 1.0FTE High School Principal

Jim Smith to 1.0FTE High School Asst. Principal/Athletic Director

Shelley Mitchell to .5FTE Student Service Director/.5FTE Jr. High Principal

Recall

For the 2012-13 School Year

Bethany Exline .62FTE Kindergarten Teacher

Reschedule June Regular Board Meeting from June 11, 2012 to June 18, 2012

Kathy Edison said there was a change to the consent agenda: Recall item was removed.

Laurie Schlegel made the following motion: "Be it resolved that the Board of Directors approve the consent agenda as amended." Will Moore seconded. The motion passed unanimously.

ACTION ITEMS

Board Policies and Administrative Regulations Revisions/Adoptions

Kathy Edison said there is a change to policy EEAE

Change EEAE – add item #5 from existing policy.

Laurie Schlegal made the following motion: “Be it resolved that the Board of Directors approve the board policies and administrative regulations as amended.” Will Moore seconded. The motion passed unanimously.

REVISED BUDGET CALENDAR 2012-13

Kathy Edison said the reason for the revision is to meet legal requirements for the budget hearing.

Laurie Schlegal made the following motion: “Be it resolved that the Board of Directors approve the revised budget calendar for 2012-13 as presented.” Richard Bowden seconded. The motion passed unanimously.

DISCUSSION ITEMS

There were no discussion items.

REPORTS

Administrators Reports

Bob Huston reported that 84% of the 6th grade students meet or exceed state reading standards, and 80% meet or exceed state math standards.

Mark Everett reported the junior high is in the middle of scheduling. He said state test scores up, but they are not as high as last year. The standards did go up. Promotion is June 11 at 7:30 PM.

Shelley Mitchell reported the district has received Title 1 preliminary allocation for next year, and it is down \$25,000. The junior high is in the process of hiring a new science teacher and has screened 63 applicants down to 6. Interviews will occur during the next week and a half.

Jim Smith reported the student led play was performed last Friday and Saturday – donations and fundraisers paid the costs. The play was “Just Another High School Play”.

Spring sports: Thursday Baseball @ La Salle, Softball plays Thursday against North Marion. COWAPA league track starts Thursday at Seaside. The golf team had a great year.

Mike O'Reilly reported the technology for the auction had some problems at first, and thanked the volunteers for their patience with the new software. There will be a graphic arts class next year. There will be a request to the High School Parents Association for \$9,000 for equipment for the class.

SUPERINTENDENT'S REPORT

Jim Foster had nothing to add to the written report.

AUDIENCE TIME

Ben Buchanan reported the students spent a tremendous amount of time on the play, and commended them.

BOARD OF DIRECTORS

Will Moore told Bob Huston the 6th grade teachers were great teachers. He reminded everyone to vote.

Laurie Schlegal said she was always impressed with the students and teachers in Banks.

Kathy Edison said the play was wonderful and reminded everyone to vote.

ADJOURNMENT

The meeting adjourned at 7:52 PM.