



BANKS SCHOOL DISTRICT

12950 NW Main St. Banks OR 97106

Administration Building

Minutes June 8, 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

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

PRESENTATIONS/REPORTS

Principals Reports

Darla Waite-Larkin had an end of the year parade with most of the staff and students participating. Packets were turned in , it was a nice closure to the end of the year. Exit interviews with teaching staff are underway. She said it asks what went well, what needs to be improved and what needs to change. Flexibility is the top priority. This allows for a one on one with staff members. There was 11 weeks of packet pick-up/drop-off. It was a great experience. Ms. Waite Larkin did a weekly video on school/district updates. Report cards will go out next week.

Marjorie Salter reported teachers are still holding class meetings. End of year student engagement reports will go out next week. It will be heavily comment based with positive feedback to parents. The plan for kindergarten will include learning through play which will have different stations and activities and allows for interaction with peers. So far there are 50 kinders signed up..

Jacob Pence said graduation was Friday and was a big success. Every senior graduated. A hybrid education model is being considered for next year. Teachers are asking for professional development. The new buzz word for education is pivot. There is hope for a solid plan from the state, but everything is in flux currently. There is nervousness about job security due to the budget and the possible reduction of revenue. Mr. Pence said there is a credit assurance plan for students receiving an "I" during the second semester. They will have to the end of the next school year to make up the credit. A sequential class may change the "I" to a "P". Mr. Pence thanked Shelley Mitchell for her support for the students in the high school.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: May 11, 2020

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

DISCUSSION ITEMS

Board Self-Evaluation

Mr. Leo will send an on-line link to a survey from OSBA. OSBA will summarize the results and send a report to the district. Mr. Leo said a report should be ready by the next regular board meeting.

Summer Schedule

Normally the district does not hold a July board meeting unless it is a board member election year. Mr. Streblov felt a meeting may be necessary. Mr. Frame, Mr. Mott, Mr. Moore and Mrs. Dimeo-Ediger commented as long as the board receives email updates they did not feel a meeting was necessary. Mr. Leo said if a meeting is needed one will certainly be scheduled.

Update on Budget

Mr. Leo shared a PowerPoint presentation with the board that he had sent to staff the previous week. There is concern about the move from Phase 1 to Phase 2, and the possible movement back and forth between the two. All children will need the capability to do distance learning. There may be AM/PM groups of students brought into the building with time between the groups for cleaning. Revenue is a big concern, with SIA funds possibly backfilling SSF. Measure 98 may be cut by 50%, the same level as 2019/20. Mr. Streblov said grades need to be given next year whether classes are online or in person. Mr. Leo said guidance is changing weekly. He will keep the board informed.

ACTION ITEMS

Policy updates and revisions

Mr. Leo said that policy IKAC and the corresponding AR's reflect the possibility of high school credit to Banks Middle School students, not students transferring in from other districts.

Will Moore moved to approve the policies and administrative regulations as presented. Raymond Mott seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo thanked Shelley Mitchell for her service to the district. He said she has done a great job, and wished her luck. There will be a wellness newsletter sent out next month. There will be a summer lunch program and meals will be given out at Banks Elementary School. He asked any board member wishing to attend the OSBA virtual conference to let the district office know. It will be July 11 from 8 to noon and the cost is \$30/person.

Board Member Comments

Raymond Mott thanked the administration and staff for all they've done.

Will Moore thanked the administrators for their reports and all their hard work. He said he has great confidence in the administration. He thanked Shelley Mitchell for her service to the district.

Dan Streblov thanked Shelley Mitchell and wished her luck. He congratulated Jacob on every senior graduating. He said it was an awesome graduation. He said he would like to see social justice taught at the high school level, preferably the junior year.

Ron Frame echoed Mr. Streblov in the need for a social justice class. He said it is important for the district to work on relationships with families and members of the community during this difficult time. He thanked Shelley Mitchell for all her service to the district.

Norie Dimeo-Ediger thanked staff and Shelley Mitchell for all their hard work. She said she felt fortunate to be part of the graduation.

Shelley Mitchell thanked the board for their support - she said it's been a great ride this past 12 years. She said it was a privilege to work in the district and serve the students and families.

ADJOURN

The meeting adjourned at 7:22 PM.