

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

June 9, 2008

**Agenda**

**Note:** The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

**5:00 p.m. Work Session – District Conference Room**

**Agenda**

- Student Transportation discussion
- Bond levy discussion
- Property acquisition discussion
- Administration and non-union employee compensation 2008-09 discussion
- Seismic discussion
- Track naming discussion
- School meal price increase discussion
- Grant writing discussion

**6:45 p.m. Board Executive Session – District Conference Room**

- ORS 192.660 (2)(d) Labor Negotiator Consultations

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591

**7:00 p.m. Regular Board Meeting – District Board Room**

7:00 **1. CALL TO ORDER-FLAG SALUTE**

7:01 **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**

\*\*\*\*\*Recess into Budget Hearing\*\*\*\*\*

**PUBLIC HEARING ON 2008-2009 BUDGET**

**ORS 294.430**

\*\*\*\*\*Reconvene Regular Board Meeting\*\*\*\*\*

7:08 **3. APPROVAL OF AGENDA**

7:09 **4. PRESENTATIONS**

7:09 **5. CONSENT AGENDA**

**5.1 Approval of May 12, 2008 Regular Board Session Minutes**

**Approval of May 12, 2008 Work Session Minutes**

**Approval of May 12, 2008 Executive Session Minutes**

**Approval of May 19, 2008 Budget Committee Meeting Minutes**

**Approval of June 3, 2008 Special Board Session Minutes**

**5.2 Fiscal Report**

**5.3 Personnel**

**a. Resignations**

Tanya Lauckner, .62FTE Elementary Kindergarten teacher effective June 2, 2008

Karen Fox .7FTE Elementary Title I teacher effective June 17, 2008

Gabe Pagano 1.0FTE High School Language Arts teacher effective end of 2007-08 SY

b. Hiring

MacKenzie Peters, 1.0FTE 3<sup>rd</sup> Grade Teacher  
beginning 2008-09 school year  
Kevin Cliff, 1.0FTE Secondary Math Teacher  
beginning 2008-09 school year  
Jenelle Calendar .8125FTE Special Education Inst. Asst.  
beginning 2008-09 school year  
Dawn Slifka .49FTE Elementary Lifeskills Inst. Asst.  
beginning 2008-09 school year

c. Leave of Absence

d. Change of Status

Transfers:

e. Extra Duty Contracts

Extended School Year Contracts 2007-08 SY  
Lori Martin Special Education Teacher 9 days 4 hrs/day  
Karin Bueffel Special Education Teacher 6 days 4 hrs/day  
Cheryl White Special Education Inst. Asst. 15 days 3 hrs/day  
Joe Ewing Special Education Inst. Asst. 15 days 3 hrs/day  
Regina Stradling Special Education Inst. Asst. 15 days 3 hrs/day  
Rhonda Hancock Special Education Inst. Asst. 15 days 3 hrs/day

f. Retirements

g. Reduction in Force

**5.4 2008-2009 Compensation For Administrative And Non-Bargaining Unit Employees**

- 7:11 **6. ACTION ITEMS**  
7:11 **6.1 Resolution 0708-06: Budget Resolutions**  
7:13 **6.2 Approval of custodial contract for 2008-2009**  
7:15 **6.3 Approval of out-of-district trips by FFA in September and October, 2008.**  
7:18 **6.4 Approval of bond levy November 2008.**  
7:25 **7. DISCUSSION ITEMS**  
7:25 **8. REPORTS**  
7:25 **8.1 Administrators Reports**  
7:30 **9. SUPERINTENDENT'S REPORT**  
7:35 **10. AUDIENCE TIME**  
7:38 **11. BOARD OF DIRECTORS**  
7:45 **12. ADJOURNMENT**

The next meeting of the Board of Directors is scheduled as follows:

Monday, July 14, 2008

Work Session: 5:30 PM / Conference Room

Board Meeting: 7 PM / District Board Room