

School Board Minutes

Banks School District 13

June 9, 2008

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Angi Duyck, Vice-Chairman
Kathy Edison
Will Moore
Doug Nordholm

Others Present:

Susan Cackler, Independent
Lance Heggem, Sodexo Food Service Director
Stephanie Vandehey
District patrons

Administrators Present

Marv Ott, Superintendent
Simon Levear, Business Manager
Bob Huston, Banks Elementary Principal
Elaine Fox, Student Services Director
Jim Foster, Banks High School Principal
Gary Hartman, Technology Director

7:03 Regular Session

CALL TO ORDER-FLAG SALUTE

Chairman Duane Lundsten called the meeting to order at 7:05 PM and led the flag salute.

PUBLIC WELCOME/RECOGNITION/COMMENTS

Mr. Ott asked Jim Foster to introduce Diane Coughlin. Ms. Coughlin said she is a first year public high school English teacher after teaching 13 years at Pacific University. She said high school students have various methods of learning, and she said as she teaches, she and the students learn from each other.

Tim Eggleston introduced FFA students that recently attended the state convention in Pendleton, and will compete next year in Indianapolis in the national competition. The students gave examples of the techniques learned through FFA in extraneous speaking. Mr. Nordholm asked how many students attended the state competition this year, Mr. Eggleston responded that 18 students attended the state competition. Mr. Moore asked if the participation in FFA helps the students as part of their career choices. The students said that the participation in public speaking through FFA will help them in almost any field they choose.

RECESS INTO BUDGET HEARING

Mr. Lundsten declared the official public hearing of the 2008-09 budget was open. He asked if there were any individuals who would like to make comments or ask questions regarding the 2008-09 proposed budget. There were no comments. Mr. Lundsten declared the public hearing closed.

RECONVENE REGULAR BOARD MEETING

APPROVAL OF AGENDA

There were no changes made to the agenda:

Doug Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors approve the agenda as presented" Angi Duyck seconded and the motion passed unanimously.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

Approval of May 12, 2008 Executive Session Minutes

Approval of May 12, 2008 Work Session Minutes

Approval of May 12, 2008 Board Session Minutes

Approval of May 19, 2008 Budget Committee Meeting Minutes

Approval of June 3, 2008 Special Board Session Minutes

Fiscal Report

Personnel:

Resignations

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

Karen Fox .7FTE Title I Teacher effective June 17, 2008
Gabe Pagano 1.0FTE High School Language Arts teacher effective end of 2007-08 SY

Hiring

POSITIONS EFFECTIVE BEGINNING 2008-09 SY

MacKenzie Peters 1.0 FTE 3rd Grade Teacher
Kevin Cliff 1.0 FTE Secondary Math Teacher
Jenelle Callendar .8125FTE Secondary Special Education Inst. Asst.
Dawn Slifka .49FTE Elementary Lifeskills Inst. Asst.

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
Compensation for Administrative and Non-Bargaining Unit Employees
Doug Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors approve the consent agenda as presented." Will Moore seconded and the motion passed unanimously.

ACTION ITEMS

Resolution 0708-06: Budget Resolutions

There was no discussion.

Angi Duyck made the following motion: "Be it resolved the Banks School District Board of Directors approves Resolution 0708-06 as presented". Will Moore seconded and the motion passed unanimously.

Approval of custodial contract for 2008-09

Kathy Edison asked if there were any changes to the contract. Mr. Ott reported that there were no changes, the district has been very pleased with the work performed by Sodexo. There was no further discussion. Will Moore made the following motion: "Based on strong past performance, be it resolved that the Banks School District Board of Directors approve the custodial contract with Sodexo for 2008-09 as presented." Kathy Edison seconded and the motion passed unanimously.

Approval of out-of-district trips by FFA in September and October 2008

Tim Eggleston was present to answer any questions the Board may have. Mr. Nordholm asked about the cost of the trip to National Convention. Mr. Eggleston said the cost is estimated to be \$800-\$1000 per person, and the breakdown was included in the board packet. Mr. Eggleston said the students are already in the process of fundraising. Mr. Lundsten asked if the group will need additional funds for the trip. Mr. Eggleston said that right now he doesn't know. Mr. Lundsten said the board will discuss the matter with the superintendent, and decide later on the matter of approving funds for the trip. Mr. Moore said that he would like to see the board support funding for the trip if possible.

Kathy Edison made the following motion: "Be it resolved that the Banks School District Board of Directors approve the FFA out-of-district trips for September and October 2008 as presented." Angi Duyck seconded and the motion passed unanimously.

Approval of bond levy November 2008

Mr. Lundsten said that the bond levy was discussed during the work session prior to the board meeting. Will Moore made the following motion: "Be it resolved the Banks School District Board of Directors approve a bond levy for November, 2008 not to exceed \$25.5 million." Kathy Edison seconded and the motion passed unanimously.

DISCUSSION ITEMS

There were no discussion items.

REPORTS

Administrator's Reports

Mr. Lundsten thanked the administrators for their attendance, and their written reports. Mr. Ott reported that Mark Everett was ill this evening.

Gary Hartman reported that testing is done. He said there are several summer projects planned, but no big projects to be done this year. He said the district is in the 6th year of the 5-year replacement cycle. Mr. Moore asked about the district web site. Mr. Hartman said it is being redone this summer, and will have a new look and feel for next year. He said the principals and secretaries will be able to post directly to the web. He said the site will be a content management site.

Jim Foster said that 87 seniors graduated last Friday night. He said there were a couple of seniors that didn't make the required 24 credits needed for graduation, but they were enrolled in summer school.

Bob Huston reported he has two new positions to hire with the resignations of Karen Fox and Tanya Lauckner.

Elaine Fox said she will be involved in the hiring of the Title I teacher, and is very pleased with the new ELL teacher and Elementary Resource Room teacher recently hired.

Mr. Levear said summer is a very busy time in the business office.

Angi Duyck asked about no one receiving the Velma Caldwell award at graduation. Mr. Foster said that the coaches felt no female athlete met the criteria this year.

SUPERINTENDENT'S REPORT

Mr. Ott had nothing to add to his written report. He reminded the board 8th grade promotion is tomorrow night.

AUDIENCE TIME

Stephanie Vandehey read the board a letter she had written concerning naming the track after a recently retired teacher. Ms. Vandehey said that current policy did not address the issue. She asked the board to consider naming the track the Rob Frank Track and the track shed the Ken Robinson Track Shed. She said she had contacted a number of other districts, and most have no policy in place to deal with this. She said Newberg School District has a process application to go through. Ms. Vandehey said that she would like to see some display in the district to recognize what these two retirees have done for the students of the district. Mr. Lundsten thanked her for her letter and presence at the board meeting, and said the board would discuss the matter during the work session that would continue after the board meeting.

BOARD OF DIRECTORS

Will Moore said the band performed in the junior rose festival parade and took second place. He said the opportunity to participate in activities such as this lets the kids get excited. He said the football players participate in a 7 on 7 in Bend during the summer, and it is a great environment and allows coaches to have huge impact on kids. He said the recent voter survey shows a 63% approval rating of the district, which, according to Moore Information that did the survey, is an extremely high approval rating.

Doug Nordholm thanked Tim Eggleston and the FFA students for their attendance, and congratulated them on their success. He thanked Stephanie Vandehey for her attendance at the meeting and said he looks forward to the board having a discussion on the matter. He thanked the administrators for their reports and their attendance at the board meeting. He thanked Lance Heggem for dinner.

Angi Duyck thanked all presenters for tonight's presentations; she said she thinks Banks is the best kept secret in the state. She thanked the administrators for all their hard work, and said that she hopes summer goes well for everyone.

Kathy Edison thanked all presenters for tonight's presentations, and Diane Coughlin for her help with students in the Career Center as a facilitator in the interview process. She thanked Lance Heggem for dinner, and the administrator's for their reports.

Duane Lundsten said he had the honor at graduation of shaking the hand of every graduate. He thanked everyone for coming to the board meeting, and said the executive session would directly follow the board meeting, with the work session to continue after.

ADJOURNMENT

The board meeting adjourned at 7:52 PM.

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

Monday, July 14, 2008
Budget Committee Meeting
7PM – Board Room

Work Session: 5:30 PM / Conference Room
Executive Session 6:30 PM/Conference Room
Board Meeting: 7 PM / District Board Room

Duane Lundsten, Chairman

Marlo Mosser, Secretary

Date approved by Board