



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS  
12950 NW Main St. Banks OR 97106  
Administration Building  
Regular Board Meeting  
**Minutes June 12, 2017**

**REGULAR SESSION**  
**District Board Room**

**Call to Order/Flag Salute** Raymond Mott called the meeting to order at 6:30 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.

**The following were in attendance:**

**Board of Directors**

James Harris  
Raymond Mott  
Laurie Schlegel  
Norie Dimeo-Ediger  
Todd Iverson

**Staff/Others**

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Max Sigander, Director of Technology  
Administrators: Mark Everett, Shelley Mitchell  
Jacob Pence, Darla Waite-Larkin, Max Sigander  
Others: Students, staff, community members.

**Recognition**

Mr. Leo recognized Todd Iverson for his 2 years of service on the Banks School Board. He also recognized Mark Everett for his years of service to Banks, and his retirement.

**Student Representatives Report**

Lucy Plews SB President, reported to the board on student activities.

Academics

Seniors graduation June 9 at Pacific University.

Last day all students – June 15, 2017 with finals this week.

Spring sports

Track – students placed at state.

Baseball – lost in second round of state tournament.

Softball – lost in second round of state tournament.

Summer ball has started for football and basketball.

Logan Iverson is the new ASB president.

**APPROVAL OF AGENDA**

James Harris moved to approve the agenda as amended. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

**RECESS INTO BUDGET HEARING**

Raymond Mott declared the official public hearing of the 2017-2018 budget was open. He asked if anyone present would like to make comments regarding the 2017-18 proposed budget. There were no comments.

Mr. Mott declared the budget hearing closed, and reconvened back into the regular board meeting.

## **PRESENTATIONS/REPORTS**

### **Camp Westwind Presentation**

Dan Harris, 5<sup>th</sup> grade teacher at Banks Elementary School, reported on the May 2017 trip to Camp Westwind. He said that Outdoor School helps to keep students in school. He said they study the environmental areas of beach, estuary and forest. Mr. Harris said the experience helps the students to make memories, be better people and care about the world.

## **AUDIENCE COMMENTS**

There were no audience comments.

## **CONSENT AGENDA**

Board Minutes: May 8, 2017

May 11, 2017

Routine Personnel Matters

### Hire:

Katherine Howard 1.0FTE Speech Language Pathologist effective start of 2017-18 School Year

### Extra Duty 2017-18 School Year

Chantel Stevens – Head Dance/Drill Coach

Ron Pester – Head Girls Soccer Coach

### Resignation:

Carly Sommerfeld .8125FTE Inst. Asst. effective end of 2016-17 School Year.

### Layoff:

.46875FTE Title 1 Assistant – 2 positions effective end of 2016-17 School Year.

### Termination

.8125FTE Instructional Aide effective 6/6/17

Fiscal report

Todd Iverson moved to approve the consent agenda as amended. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

### **RESOLUTION 1617-03: Budget Resolutions**

Todd Iverson moved to approve Resolution 1617-03 as presented. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

### **Memorandum of Understanding – Certified/Classified salary schedule 2017-18**

Mr. Leo proposed eliminating the two month freeze on the salary schedule for 2017-18.

Todd Iverson moved to approve the elimination of the freeze as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Superintendent Contract**

Mr. Mott proposed a three-year contract be offered to Mr. Leo, and a salary adjustment based on state superintendent salaries reflecting the size of the district.

Todd Iverson moved to approve the superintendent contract as presented. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Administrative Policy Revision: BCB**

Mr. Leo reported the revision is in accordance with state statute.

Todd Iverson moved to approve policy BCB as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

**Approval of Out of District Trip: OASC Conference – WOU 7/9-12/17 and 7/16-19/17**

**Approval of Out of District Trip: Boys Basketball – Eugene 6/30/17-7/2/17**

**Approval of Out of District Trip: Football – Camp Rilea 7/9/17-7/13/17**

**Approval of Out of District Trip: Dance/Drill – Pacific Uni. 7/5/17-7/8/17**

Todd Iverson moved to approve the trips as presented. Norie Dimeo-Ediger seconded.

Discussion: Camp Rilea – fundraisers are held. Motion passed unanimously.

**BOARD COMMUNICATION**

**Administrator Comments**

Mark Everett thanked the board for their support and wished Jacob Pence success as the new principal

**Superintendent Comments**

Mr. Leo thanked Mark Everett for his service. He said he is pleased to have Dan Van Winkle starting as the new Middle School Principal.

**Board Member Comments**

Todd Iverson thanked everyone for their support during his time on the board.

Raymond Mott thanked Mark Everett and Todd Iverson for their service to the district.

**ADJOURNMENT**

The meeting adjourned at 6:50 PM.