



Meeting of the Board of Directors
 BANKS SCHOOL DISTRICT 13
 12950 NW Main Banks, OR
June 13, 2016

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.

6:15 PM Executive Session District Conference Room

192.660(2)(d) Labor negotiations

6:30 PM Regular Session District Board Room

1.0 Preliminaries

- | | |
|---------------------------------------|---|
| 1.1 Call to Order | 1.4 Student Representatives Report |
| 1.2 Flag Salute | 1.5 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

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

PUBLIC HEARING ON 2016-2017 BUDGET
ORS 294.430

The Board Chair declares that the official public Hearing of the 2016-2017 budget is open.

The Board Chair asks if there are individuals present who would like to make specific comments or ask questions regarding the 2016-2017 proposed budget as approved on May 5, 2016 by the Budget Committee.

Following the opportunity for public comments the Board Chair declares that the Budget Hearing is closed and reconvenes back into the regular Board Meeting.

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

2.0 Presentations/Reports

2.1 Camp Westwind Presentation

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: May 9, 2016**
Budget Committee Minutes: May 5, 2016
- 4.2 Routine Personnel Matters**
Resignation – end of 2015-16 School Year:
 Jill Schlegel .8125FTE Secondary Inst. Asst.
- 4.3 Fiscal report**
- 4.4 Designations(Effective July 1, 2016)**
 Appoint Superintendent as Chief Administrative Officer, School Clerk and Budget Officer
 Authorize Superintendent to file for all grants
 Appoint Business Manager and Superintendent as Custodian of Funds
 Appoint Jeff Leo, Joni Spencer and Marlo Mosser as signers on the Banks School District Bank Accounts
 Authorize Superintendent and/or Business Manager to negotiate loans as necessary (e.g. TAN)
 Authorize Superintendent and/or Business Manager to invest funds
 Authorize fidelity bonds for:

Superintendent/Clerk	\$ 50,000
Business Manager	\$ 100,000

 Designate *News Times* as official newspaper of record
 Designate The Hungerford Law Firm/Miller Nash Graham & Dunn LLP as District's attorneys
 Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
 Designate U.S. Bank, Columbia Bank and Local Government Investment Pool as Depository of Funds

Designate Pauly, Rogers, and Co., P.C. as District Auditors
Designate Board Meeting dates as 2nd Monday at 6:30 PM; no July Regular Board Meeting
Designate Board Meeting Location as the District Board Room
Authorize expenditure of refunds received when purchased items are returned after an expenditure has been made
Authorize expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the District
Designate Banks School District #13 Board of Directors as the Local Contract Review Board

4.5 Resolution to Establish 2016-17 Substitute Pay

Certified: \$ 175.45/day for 1st ten days in assignment (State rate)
1/190th of Column 1-Step 1 after 10 days in an assignment (State requirement)
Classified: 90% Step 1 in job classification

4.6 Approval of 2016-17 Fee Schedule

4.7 Approval of 2016-17 Compensation for Administrative and Non-Bargaining Unit Employees

4.8 Student Expulsion

5.0 Old Business

5.1 Mascot Discussion

6.0 New Business

6.1 Resolution 1516-03: Budget Resolutions

6.2 Ratification of Collective Bargaining Agreements

2 year agreements: July 1, 2016 through June 30, 2018

Banks Association of Classified Employees

Banks Education Association

6.3 Policy and Administrative Regulations Review – 1st Reading

7.0 Board Communication

7.1 Administrator Comments

7.2 Superintendent Comments

7.3 Board Member Comments

8.0 Adjourn