

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
June 13, 2011

Regular Session

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.

5:30 PM Board Work Session – District Conference Room

Agenda

- Bond discussion
FPC report
- 2011-12 Compensation discussion – Administrative and non-bargaining unit employees
- McKinstry – Performance Contracting report

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.

Agenda

7:00 PM Regular Board Meeting – District Board Room

- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**

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

PUBLIC HEARING ON 2011-2012 BUDGET
ORS 294.430

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

- 7:02 p.m. **3. APPROVAL OF AGENDA**
7:03 p.m. **4. PRESENTATIONS**
7:03 p.m. **5. CONSENT AGENDA**
- 5.1 Approve April 28, 2011 Budget Committee Meeting Minutes**
Approve May 11, 2011 Work/Board Session Minutes
 - 5.2 Approve Fiscal Report**
 - 5.3 Approve Personnel Matters**
 - a. Resignations**
Arlene Forcier .49375FTE Playground Supervisor effective 6/9/11
 - b. Hiring**
The following are effective beginning 2011-12 SY
 - c. Leave of Absence**
No LOA items at this time
 - d. Change of Status**
The following are effective beginning 2011-12 SY
Transfers:
Marjorie Salter 1.0FTE Elem. Teacher to
.5FTE Elementary Teacher (job Share w/Shannon Staley)
Sarah Blackman 1.0FTE Secondary Teacher to
.5FTE Secondary Teacher (job Share w/Molly Lewis)
 - e. Extra Duty Contracts**
Extended School Year Contracts 2011-12 SY
Kristin Jones, ESY Teacher
Shari Ragsdale, ESY Aide

Cheryl White, ESY Aide
Lorraine Atoui, SLP
Christa Rogers, ESY Teacher

f. Retirements

Jim Foster, Superintendent, effective 6/30/11

g. Reduction in Force

h. Recall

For the 2011-12 School Year

Lori Haney .225FTE Kindergarten Aide

Julie Turner .225FTE Kindergarten Aide

Christina Burgess .8125FTE Physical Activity Aide

Melissa Buchanan .46875FTE 4th Grade Instructional Assistant

Kris Bunn .46875FTE 4th Grade Instructional Assistant

5.4 Approve 2011-2012 Compensation For Administrative and Non-Bargaining Unit Employees

5.5 Approve Jim Foster as Superintendent for the period June 30, 2011 through July 1, 2012

7:05 p.m. **6.**

ACTION ITEMS

7:05 p.m.

6.1 Approval of the 2011-12 Sodexo Food Service Contract

7:07 p.m.

6.2 Resolution 1011-05: Budget Resolutions

7:10 p.m.

6.3 Approval of the 2011-2012 Sodexo Custodial Contract

7:12 p.m.

6.4 Policy and Administrative Regulations

GC-AR 1 Regular Education Instructional Assistant

GC-AR 2 Special Education Instructional Assistant

GC-AR 3 Playground Supervisor

GC-AR 13 Physical Activity Aide

IKF Graduation Requirement

IKF-AR Graduation Requirement

EFAA District Nutrition and Food Services

EFAA-AR Reimbursable School Meals and Milk Program

7:15 p.m.

6.5 Approval of FFA National Convention trip October 19-22, 2011

7:20 p.m.

6.6 Approval of Intern School Counselor at Banks Elementary School

7:25 p.m. **7.**

DISCUSSION ITEMS

7:25 p.m. **8.**

REPORTS

7:25 p.m.

8.1 Administrators Reports

7:35 p.m. **9.**

SUPERINTENDENT'S REPORT

7:40 p.m. **10.**

AUDIENCE TIME

7:45 p.m. **11.**

BOARD OF DIRECTORS

7:50 p.m. **12.**

ADJOURNMENT