



## **BANKS SCHOOL DISTRICT**

12950 NW Main St. Banks OR 97106

Administration Building

**Minutes June 14, 2021**

### **REGULAR SESSION**

#### **Meeting held via Zoom**

##### **In attendance:**

Ron Frame, Vice-Chairman

Dan Streblov

Will Moore

Raymond Mott

Jeff Leo, Superintendent

Administrators, Staff, Patrons

### **CALL TO ORDER/FLAG SALUTE**

Ron Frame called the meeting to order at 6:00 PM. He said if anyone in the audience had any comments/questions to email Mr. Leo and he would respond later this week. Mr. Leo commented that questions and comments could be typed into chat.

### **PUBLIC WELCOME/RECOGNITION**

There was no public recognition.

### **APPROVAL OF AGENDA**

There was an addition to the agenda. Resignation: Max Sigander effective June 30, 2021. Will Moore moved to approve the agenda as amended. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

### **PRESENTATIONS/REPORTS**

Mr Leo presented plaques to Norie Dimeo-Ediger and Raymond Mott for their service to the district as board members. He thanked them for their many years of service.

### **RECESS INTO BUDGET HEARING**

Ron Frame declared the official public hearing of the 2021-2022 budget was open. He asked if anyone present would like to make comments regarding the 2021-22 proposed budget. There were no comments.

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

### **AUDIENCE COMMENTS**

There were no audience comments.

### **CONSENT AGENDA**

**Board Minutes:** May 10, 2021

Budget Committee Minutes May 24, 2021

#### **Routine Personnel Matters**

##### Resignation:

Max Sigander, 1.0FTE Technology Director effective June 30, 2021

Heather Poetter .8125FTE Instructional Assistant effective May 21, 2021

Regina Stradling .8125FTE Instructional Assistant effective June 18, 2021

##### Hiring:

##### Start of 2021-22 School Year

Rachelle Barnett .7FTE School Nurse

Brandi Sandage .8125FTE Instructional Assistant

Emmy Kennedy .8125FTE Instructional Assistant

April Oster .8125FTE Instructional Assistant

Nichole Vanderzanden .8125FTE Media Aide

Sarah Evey .49375FTE Playground Assistant

Dan Streblov moved to approve the consent agenda as amended. Raymond Mott seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **DISCUSSION ITEMS**

### **Summer Schedule**

Mr. Leo said that on July 12 new board members are sworn in and the 2021-22 Chair and Vice-Chair are elected. He said he thought a board workshop was in order to discuss the board self-evaluation, the process. The superintendent evaluation process, district goals for 2021-22 and board protocols. He said there could be an extension of a board meeting, or a separate meeting on a weekend or another evening. Mr. Moore said he would like to see a half day meeting to include district mission and vision. Mr. Leo said he would send out a poll to the 5 board members to see what dates and times work best for them. Board consensus was to hold their workshop with just board members present. Mr. Streblov suggested the date be set after the July board meeting.

### **COVID 19 Update**

Mr. Leo commented that he is fairly confident the district will return to a normal schedule next year. The only question is whether face coverings will be required. ODE should send out final guidance July 22. CDL will not have to be offered next year. The new guidelines for CDL have been changed and there are more requirements for online learning in the fall. Mr. Leo said the district is working with the ESD since they already have an online academy in place. There is a survey out to see if parents are interested - so far only 11 have responded. M. Leo commended when the state reaches 70% vaccination the rules currently in place will go away. OHA will align with the CDC.

## **ACTION ITEMS**

### **Resolution 2021-01: Budget Resolutions**

Raymond Mott moved to approve the budget resolutions as presented. Dan Streblov seconded.

Discussion: There was no discussion. Motion passed unanimously.

### **Election of NWRESD Board Member Zone 2**

Mr. Leo said he had worked with Dr. Dougherty and recommended him for the position. Raymond Mott moved to elect Dr. Dougherty to the NWRESD Board Zone 2. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval to contract with Sodexo Food Service for 2021-22**

### **Approval to contract with Sodexo Custodial Service for 2021-22**

### **Approval to contract with MidColumbia Bus Company for 2021-22**

Raymond Mott moved to approve the 2021-22 contracts as presented. Dan Streblov seconded.

Discussion: There was no discussion. Motion passed unanimously.

### **Approval of 2021-22 School and Building Use Fees**

Dan Streblov moved to approve the 2021-22 school and building use fees as presented. Will Moore seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo said the district continues to work on summer school. There are 100 elementary students, 50 middle school students and quite a few high school students signed up. There is a lot going on in the district.

## **Board Member Comments**

Will Moore said he was impressed with the elementary scoring report. Mrs. Salter said it was tricky to gather data this year, and there is lots of data missing, but everything is moving in the right direction and students have a fresh start next year. Mrs. Waite Larkin said that summer school will benefit students even if only for a few weeks. Mr. Leo said the district is done with the classified negotiations and almost done with certified. Mr. Moore commented he enjoyed working with the certified and classified groups. He said the district is on track for summer. He said he is sorry to see Raymond Mott and Norie Dimeo-Ediger leave the board, but he welcomes the new board members .

Dan Streblow thanked Mrs. Dimeo-Ediger and Mr. Mott for their dedication to the district. He said he was happily surprised with the test scores. The middle school electives look enticing. He said it is great rolling out the electives early to show parents and students what will be available next year.

Ron Frame thanked Mr. Leo for keeping the board informed on the budget process. He thanked Raymond and Mr. Moore for serving on union negotiations. Graduation was a tremendous event, and the middle school electives look fabulous. He thanked Mr. Mott for everything he had done.

Mr. Mott said it was a honor to serve on the board. He said he loves the schools and community. He said the board is in great hands. He thanked Jeff and said it was great working with him. He said there are outstanding people working in the district.

## **ADJOURN**

The meeting adjourned at 6:45 PM.