

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
June 18, 2012

**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
- Proposed change from Junior High to Middle School model
- 1<sup>st</sup> and 2<sup>nd</sup> grade elementary enrollment review
- Readerboard updates
- McKinstry update
- Visioning
- Board/Superintendent training through OSBA
- Email lists
- 2012-13 Compensation discussion – Administrative and non-bargaining unit employees

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 2012-2013 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 May 31, 2012 Budget Committee Meeting Minutes**
- Approve May 14, 2012 Work/Board Session Minutes**
- Approve June 6, 2012 Special Board Session Minutes**

**5.2 Approve Fiscal Report**

**5.3 Approve Personnel Matters**

a. Resignations

Jim Smith, High School Principal effective end of the 2011-12 SY

b. Hiring

The following are effective beginning 2012-13 SY

Shawnda Sewell, 1.0FTE Elementary Principal

Anthony Richeson 1.0FTE JH Science Teacher

Lisa Venable, .4FTE ELL Teacher

Deanna Cintas 1.0FTE Counselor (.4FTE JH/.6FTE Elementary)

c. Leave of Absence

Cami Henderson, 1.0FTE Teacher 2012-13 SY

d. Change of Status

The following are effective beginning 2012-13 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 2012-13 SY

Kristin Jones, ESY Teacher

Judy Stone, ESY Aide

Cheryl White, ESY Aide

Lorraine Atoui, SLP

h. Recall

For the 2012-13 School Year

Bethany Exline .62FTE Kindergarten Teacher

**5.4 Approve 2012-2013 Compensation For Administrative and Non-Bargaining Unit Employees**

**5.5 Approve Memos of Understanding for certified and classified bargaining units contract year 2012-13.**

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

**ACTION ITEMS**

**6.1 Approval of the 2012-13 Sodexo Food Service Contract**

**6.2 Approval of the 2012-2013 Sodexo Custodial Contract**

**6.3 Resolution 1112-09: Budget Resolutions**

**6.4 Approval of Banks School District Achievement Compact 2012-13**

**6.5 Resolution 1112-10 Authorizing the issuance, sale and delivery of General Obligation Bonds**

**6.6 Resolution 1112-11: Determination of the results of the May 15 election**

7:20 p.m. **7.**

**DISCUSSION ITEMS**

7:20 p.m. **8.**

**REPORTS**

**8.1 Administrators Reports**

7:30 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**

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.\*