



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13

12950 NW Main
Banks, OR

June 22, 2020

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.

6:00 PM Special Session via Zoom

1.0 Preliminaries

- | | |
|---------------------------------------|---|
| 1.1 Call to Order | 1.5 Election of 2020-21 Vice-Chair |
| 1.2 Flag Salute | 1.6 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.7 Approval of Agenda |
| 1.4 Election of 2020-21 Chair | |

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

PUBLIC HEARING ON 2020-2021 BUDGET
ORS 294.430

The Board Chair declares that the official public Hearing of the 2020-2021 budget is open.

The Board Chair asks if there are individuals present who would like to make specific comments or ask questions regarding the 2020-2021 proposed budget as approved on June 2, 2020 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

There are no presentations/reports scheduled.

3.0 Audience Comments

There will be no audience comment time at this meeting

4.0 Consent

- 4.1 Budget Committee Minutes: June 2, 2020**
Board Minutes: June 8, 2020
- 4.2 Routine Personnel Matters**

Transfer:

Magali Benson Family Engagement Assistant .8125FTE temporary to permanent
Kim George Title I Assistant .40625FTE temporary to permanent

4.3 Designations (Effective July 1, 2020)

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
Authorize Superintendent to designate surplus property
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 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 6:00 PM; no July Regular Board Meeting, except in election years. Meetings may be held via Zoom if necessary
Designate Board Meeting Location as the District Board Room
Designate Banks School District #13 Board of Directors as the Local Contract Review Board

4.4 Resolution to Establish 2020-21 Substitute Pay

Certified: \$ 189.32/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: \$15.00/hr Secretary; all other classified positions \$12.50/hr

5.0 Discussion Items

5.1 Update on COVID/Reopening

6.0 Action Items

- 6.1 Resolution 1920-03: Budget Resolutions
- 6.2 Approval to contract with Sodexo Food Service for 2020-21
- 6.3 Approval to contract with Sodexo Custodial for 2020-21
- 6.4 Approval to contract with Mid-Columbia Bus Co for 2020-21

7.0 Board Communication

- 7.1 Superintendent Comments
- 7.2 Board Member Comments

8.0 Adjourn