

Special Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
**July 6, 2009**  
Reschedule of Regular Board Meeting 7/13/09

**Agenda**

**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.

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.

- 5:30 p.m.**      **Regular Board Meeting – District Board Room**
- 5:30 pm **1. CALL TO ORDER-FLAG SALUTE**
- 5:31 pm **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 5:32 pm **3. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**
- 5:34 pm **4. ELECTION OF 2009-2010 CHAIRPERSON**
- 5:35 pm **5. ELECTION OF 2009-2010 VICE-CHAIR**
- 5:36 pm **6. APPROVAL OF AGENDA**
- 5:37 pm **7. PRESENTATIONS**
- 5:38 pm **8. CONSENT AGENDA**
- 8.1 Approval of June 8, 2009 Regular Board/Executive Session, and Work Session**  
**Approval of June 11, 2009 Special Board Session, and Budget Hearing Minutes**  
**Approval of June 22, 2009 Special Board/Executive Session Minutes**
- 8.2 Personnel**
- a. Resignations**  
Wymon Smith, Head Baseball Coach end of 2008-09 season
- b. Hiring**  
Doreen Ring, .4FTE 4<sup>th</sup> Grade job share 2009-2010 SY only  
Bobby Tabb .62FTE Kindergarten beginning of 2009-10SY
- d. Change of Status**  
Cami Henderson, .6FTE 4<sup>th</sup> Grade job share 2009-2010 SY only  
Marjorie Salter, .5FTE 3<sup>rd</sup> Grade job share 2009-2010 SY only
- Transfers**  
Jim Smith 1.0FTE HS Asst. Principal to HS Principal 2009-2010 SY only  
Beginning of 2009-2010 SY  
Nancy Danielson from .46875FTE Inst. Asst. to .8125FTE Inst. Asst. Elementary  
Pam Brown from .62FTE kindergarten to 1.0FTE 1<sup>st</sup> Grade  
Sena Wilmoth from 1.0FTE 3<sup>rd</sup> Grade to 1.0FTE Title I  
Cindy West from 1.0FTE 2<sup>nd</sup> Grade to 1.0FTE 3<sup>rd</sup> Grade
- e. Extra Duty Contracts**  
High School Athletics/Activities extra duty assignments for 2009-2010
- h. Reinstatement of Staff**  
Bobby Woodruff .45FTE Elementary Inst. Asst.  
Becky Gosselin .49375FTE Playground Supervisor  
Wendy Holland .8125FTE Physical Activity Aide – Elementary  
Kristi Schutt .8125FTE Physical Activity Aide – Elementary  
Bradley Dunn-meier 1.0FTE Teacher - Secondary

### 8.3 Designations

- A. Appoint Superintendent as Chief Administrative Officer, School Clerk and Budget Officer
- B. Authorize Superintendent to file for all grants.
- C. Appoint Business Manager and Superintendent as Custodian of Funds
- D. Authorize Superintendent and/or Business Manager to negotiate loans as necessary (e.g. TAN)
- E. Authorize Superintendent and/or Business Manager to invest funds.
- F. Authorize fidelity bonds for:
  - Superintendent/Clerk \$ 50,000
  - Business Manager \$ 100,000
- G. Designate *News Times* as official newspaper of record
- H. Designate Nancy Hungerford/John Peterson as District's attorneys
- I. Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
- J. Designate U.S. Bank, West Coast Bank and Local Government Investment Pool as Depository of Funds
- K. Designate Pauly, Rogers, and Co., P.C. as District Auditors
- L. Designate Herb Drew Associates as Insurance Benefits Agent of Record
- M. Designate Board Meeting Dates as 2<sup>nd</sup> Monday at 7:00 PM
- N. Designate Board Meeting Location as the District Board Room
- O. Authorize expenditure of refunds received when purchased items are returned after an expenditure has been made.
- P. Authorize expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the District.

### 8.4 Resolution to Establish 2009-10 Substitute Pay

Certified: \$ 154.72/day for 1<sup>st</sup> ten days in assignment (State rate)  
1/190<sup>th</sup> of Column 1-Step 1 after 10 days in an assignment (State rate)  
Classified: 90% Step 1 in job classification

### 8.5 Approve 2009-2010 Fee Schedule

- 5:39 pm 9.
- 5:39 pm 10.
- 5:50 pm 11.
- 5:50 pm 12.
- 5:50 pm 13.
- 5:50 pm 14.
- 6:00 pm 15.

### ACTION ITEMS

### DISCUSSION ITEMS

#### 10.1 Board Candidate Interview Question

### REPORTS

### SUPERINTENDENT'S REPORT

### AUDIENCE TIME

### BOARD OF DIRECTORS

### ADJOURNMENT

The next meeting of the Board of Directors is scheduled as follows:

Monday, August 10, 2009

Work Session: 5:30 PM / Conference Room

Board Meeting: 7 PM / District Board Room