



Meeting of the Board of Directors
 BANKS SCHOOL DISTRICT 13
 12950 NW Main Banks, OR

July 10, 2017

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.

6:30 PM Regular Session District Board Room

1.0 Preliminaries

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| 1.1 Call to Order | 1.5 Oath of Office for Re-elected/New Board Members |
| 1.2 Flag Salute | 1.6 Election of 2017-18 Chairperson |
| 1.3 Public Welcome/Recognition | 1.7 Election of 2017-18 Vice-Chair |
| 1.4 Audience Comments Information | 1.8 Approval of Agenda |

2.0 Presentations/Reports

There are no presentations/reports scheduled.

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

4.1 Board Minutes: June 12, 2017

4.2 Routine Personnel Matters

Resignation:

Brian Jark 1.0FTE Elementary PE Teacher

Extra Duty Contracts

Effective summer 2016-17 SY

Kristin Jones, ESY Teacher

Cheryl White, ESY Aide

Wendy Coffey, ESY Aide

Aubrey Rue, ESY Aide

Judy Stone, ESY Aide

Effective 2017-18 SY:

Lindsay LaJoie, BHS NHS Advisor (shared stipend)

Kellie Meeuwsen, BHS NHS Advisor (shared stipend)

Lindsay LaJoie, BHS Leadership Advisor

Tim Eggleston, BHS FFA Advisor

Jim Gerlinger, BHS Event Supervisor

Robby Plowman, BHS Yearbook Advisor

Koreen Bennett, BHS Band and Vocal Music Advisor

Megan King, BMS Yearbook Advisor

Shannon Dotson, NJHS/MS National Honor Society Advisor

Karla Clark, BSD Library Services Supervisor

Julie Turner, BHS Concessions Supervisor

4.3 Fiscal report

4.4 Designations (Effective July 1, 2017)

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
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/Miller Nash Graham & Dunn LLP 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
Designate Board Meeting Location as the District Board Room
Authorize expenditure of refunds received when purchased items are returned after an expenditure has been made
Authorize expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the District
Designate Banks School District #13 Board of Directors as the Local Contract Review Board

4.5 Resolution to Establish 2017-18 Substitute Pay

Certified: \$ 178.35/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: 90% Step 1 in job classification

4.6 Approval of 2017-18 Fee Schedule

4.7 Approval of head coaches and assistant coaches for 2017-18

5.0 Old Business

5.1 There is no old business.

6.0 New Business

- 6.1 Approval of the 2017-18 Sodexo Food Service Contract
- 6.2 Approval of the 2017-18 Sodexo Custodial Contract
- 6.3 Approval of the 2017-18 MidColumbia Bus Co Contract
- 6.4 Board Policies and Administrative Regulations
- 6.5 Superintendent Evaluation Process
- 6.6 Working Agreement
- 6.7 Board Self-Evaluation

7.0 Board Communication

- 7.1 Superintendent Comments
- 7.2 Administrator Comments
- 7.3 Board Member Comments

8.0 Adjourn