



BANKS SCHOOL DISTRICT

12950 NW Main St. Banks OR 97106

Administration Building

Minutes July 12, 2021

REGULAR SESSION

District Board Room

In attendance:

Ron Frame, Vice-Chairman
Dan Streblov
Will Moore

Jeff Leo, Superintendent
Administrators, Staff, Patrons

CALL TO ORDER/FLAG SALUTE

Ron Frame called the meeting to order at 6:00 PM. He commented that this is the first in person meeting since March 2020. He said if anyone in the audience had any comments/questions to fill out an Intent to Speak card and give it to the Board Secretary. Comments are limited to 5 minutes maximum. Mr. Frame led the flag salute.

PUBLIC WELCOME/RECOGNITION

There was no public recognition.

Oath of Office for Re-elected/New Board Members

Mr. Leo gave the oath of office to Ron Frame, Corissa Mazurkiewicz and Leslee Sipp.

Election of 2021-22 Board Chair

Will Moore nominated Ron Frame. Leslee Sipp seconded. There were no other nominations. Vote was unanimous for Mr. Frame.

Election of 2021-22 Vice-Chair

Ron Frame nominated Dan Streblov. Will Moore seconded. There were no other nominations. Vote was unanimous for Mr. Streblov.

APPROVAL OF AGENDA

Dan Streblov moved to approve the agenda as presented. Corissa Mazurkiewicz seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

Mr. Leo introduced Hung Wasson as the new Technology Director. This service is being contracted through the Northwest Regional ESD.

AUDIENCE COMMENTS

Travis Schlegel welcomed the new board members.

Lynette Hofler welcomed the new board members, and asked for the philosophy and position of the board members on critical race theory in the curriculum in any manner. She also asked for the position of the board members on transgender females being allowed to participate in female sports activity.

Jodi Hailey commented on the need for open dialogue between board members and the community on critical race theory, with town hall discussions for parental input, and a community committee to discuss upcoming curriculum concerns.

CONSENT AGENDA

Board Minutes: June 14, 2021

Routine Personnel Matters

Hiring:

Effective Summer School 2020-21 School Year

Molly Petersen Kinder Readiness Aide
Cecilia Maciel Kinder Readiness Aide
Amanda Gutierrez Summer School Teacher
April Oster Summer School Teacher
Trudi Grimes, Special Education Aide

Effective 2021-22 School Year:

Kathryn Welch 1.0FTE Learning Specialist
Jennifer Moloney 1.0FTE Elementary Teacher
Mackensie Naegeli 1.0FTE Elementary Teacher
Patrick Oakes 1.0FTE Secondary Teacher
Tyler Carey 1.0FTE Secondary Teacher
Rebecca Wallace 1.0FTE Elementary Teacher

Resignation:

Rachel Oshitelu 1.0FTE Elementary Teacher effective end of 2020-21 School Year
Lynda Goovaerts .46875FTE Instructional Assistant effective 6/27/21

Effective 2021-22 SY:

David Midkiff BHS NHS Advisor
Cory Francis BHS Band and Vocal Music Advisor
Tim Eggleston BHS FFA Advisor
Robby Plowman BHS Leadership Advisor
Robby Plowman BHS Yearbook Advisor
Karl Bledsoe BHS Robotics Advisor
Wymon Smith BHS Native Club Advisor
Madalyn Clemence BHS Drama Advisor

Designations Effective July 1, 2021

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

Resolution to Establish 2021-22 Substitute Pay

Certified: \$ 195.87/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: \$15.75/hr. Secretary; all other classified positions \$13.25/hr.

Will Moore moved to approve the consent agenda as amended. Dan Streblow seconded. Discussion:
There was no discussion. Motion passed unanimously.

DISCUSSION ITEMS

COVID 19 Update

Mr. Leo commented that much has changed. The current information is that face coverings will be optional with strong recommendations for non-vaccinated people to wear masks. The governor has dropped the executive order. ODE should send out final guidance July 22. There is the possibility with more quarantines of a high number of students since there will not be defined co-horts any longer. Contact tracing will still occur. There are no guarantees how outbreaks will be handled. Ron Frame commented the high school would be a challenge to find co-horts in the event of an outbreak.

ACTION ITEMS

Approval of OSAA Girls Soccer Cooperative Agreement with Vernonia for 2021-22

Dan Streblov moved to approve the agreement as presented. Leslee Sipp seconded. Discussion: Mr. Leo said Vernonia does not have enough students for a girls soccer team. Banks has room for one or two more students to participate. Motion passed unanimously.

Ratification of BACE Bargaining Agreement July 1, 2021-June 30, 2024

Will Moore moved to ratify the BACE Bargaining Agreement as presented. Dan Streblov seconded. Discussion: Mr. Moore said it was a good process that went very well. He said the dialogue was straight forward and honest. Motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo he did not have anything to add. He said the board retreat is scheduled for July 17 starting at 9AM in the conference room. He said it may go until 3. Discussion will include the mission/vision of the district, superintendent and board goals and the superintendent evaluation process.

Board Member Comments

Will Moore welcomed the new board members. He said it will be good to look over the mission and vision of the district. The certified negotiations went well also, and he feels the outcome of the negotiations will be good for the district. Mr. Leo commented the most recent update on the certified negotiations is the union leadership is taking the agreement to the members for a vote.

Leslee Sipp said it is an honor to serve on the board. She said she appreciates audience comments, and is looking forward to student input in board meetings.

Corissa said she is honored to have been elected to the board. She also appreciates audience comments.

Dan Streblov welcomed the two new board members and welcomed Ron Frame to his return to the board for another four years. He said he hopes to see caseloads go down on the COVID 19 virus.

Ron Frame welcomed the two new board members. He said he is hopeful we will be returning to a normal school year if we can do so safely. He encourages board members to visit classrooms with Mr. Leo.

ADJOURN

The meeting adjourned at 6:35 PM.