



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

July 14, 2014

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 Work Session District Board Room

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|--|---|
| 1. Bond Projects/Budget Update | 3. Interdistrict Transfer Amendment |
| 2. Review process for approval of petitions for new extra-curricular activities and courses. | – 2 slots for 11 th grade transfers out. |
| | 4. OSBA Training Opportunities |
| | 5. MS Dedication Plans/Date |

7:00 PM Regular Session District Board Room

1.0 Preliminaries

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|-------------------------------------|------------------------------------|
| 1.1 Call to Order | 1.5 Election of 2014-15 Vice-Chair |
| 1.2 Flag Salute | 1.6 Unscheduled Public Appearance |
| 1.3 Public Welcome/Recognition | 1.7 Approval of Agenda |
| 1.4 Election of 2014-15 Chairperson | |

2.0 Presentations/Reports

There are no presentations/reports scheduled

3.0 Consent

- 3.1 Board Minutes: June 3, 2014
June 9, 2014
- 3.2 Routine Personnel Matters
Hiring (effective start of 2014-15 SY)
 Leann Gallien .5FTE Middle School Counselor/.5FTE TOSA – Student Services
 David Imhoff 1.0FTE High School Social Studies Teacher
 Loni Wren .406FTE Instructional Asst.
- 3.3 Fiscal report
- 3.4 Designations:
 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 Bob Huston, 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 Nancy Hungerford/John Peterson as District's attorneys
 Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
 Designate U.S. Bank, West Coast 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 7:00 PM
 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

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- 3.5 Resolution to Establish 2014-15 Substitute Pay
 - Certified: \$ 171.52/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
- 3.6 Approve 2014-15 Fee Schedule
- 3.7 Approve head coaches and assistant coaches for 2014-15

4.0 Discussion

There are no discussion items scheduled at this time.

5.0 Action

- 5.1 Approval of Overnight Trips 2014-15
- 5.2 Approval of Board Policies and Administrative regulations
 - GC-AR(8A) Teacher – Classroom
 - GC-AR(8B) Teacher – Physical Education/Health
 - GC-AR(8C) Counselor – High School
 - GC-AR (8D) Counselor – Middle School/Student Services – TOSA
- 5.3 Approval of the 2014-15 Sodexo Food Service Contract
- 5.4 Approval of the 2014-15 Sodexo Custodial Contract
- 5.5 Approval of the 2014-15 Mid Columbia Bus Company Contract
- 5.6 Approval of amended inter-district transfer allotment for students requesting to transfer out of Banks School District 2014-15

6.0 Board Communication

- 6.1 Superintendent Comments
- 6.2 Administrator Comments
- 6.3 Board Member Comments

7.0 Audience Comments

8.0 Adjourn