



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13

12950 NW Main
Banks, OR

July 15, 2019

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 Regular Session District Board Room

1.0 Preliminaries

- | | |
|------------------------------------------------------------|-------------------------------------------|
| 1.1 Call to Order | 1.5 Election of 2019-20 Chair |
| 1.2 Flag Salute | 1.6 Election of 2019-20 Vice-Chair |
| 1.3 Public Welcome/Recognition | 1.7 Audience Comments Information |
| 1.4 Oath of Office for Re-elected/New Board Members | 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 10, 2019
Routine Personnel Matters**

Hiring:

Effective Start of 2019-20 SY:

Stacy Stoudenmeyer .5FTE Secondary Art Teacher

Effective 2019-20 SY:

Auschere Caufield, BHS NHS Advisor (shared stipend)

Devon Shryock, BHS NHS Advisor (shared stipend)

Robby Plowman, BHS Leadership Advisor

Tim Eggleston, BHS FFA Advisor

Nick Rizzo, BHS Event Supervisor

Robby Plowman, BHS Yearbook Advisor

Ron LaGrone, BHS Band and Vocal Music Advisor

Karla Clark, BSD Library Services Supervisor

Karl Bledsoe BHS Robotics Advisor

Wymon Smith, BHS Native Club Advisor

Madalyn Clemence BHS Drama Advisor

Trish Vandecoevering, BHS Ticket Taker

Resignation:

Shari Ragsdale .8125FTE Inst. Asst. effective July 3, 2019

Transfer:

Effective July 1, 2019:

Marjorie Salter to 1.0FTE Elementary Principal

Leann Gallien to 1.0FTE K-8 Assistant Principal

Vicky VanDomelen 1.0FTE Media Specialist to 1st/2nd Blend Teacher

4.2 Designations (Effective July 1, 2019)

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
Designate Board Meeting Location as the District Board Room
Designate Banks School District #13 Board of Directors as the Local Contract Review Board

4.3 Resolution to Establish 2019-20 Substitute Pay

Certified: \$ 187.91/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

4.4 Approval of 2019-20 Fee and Building Use Schedules

4.5 Approval of head coaches and assistant coaches for 2019-20

5.0 Old Business

5.1 Bond Financial Information

6.0 New Business

- 6.1 Approval to contract with Sodexo Food Service for 2019-20**
- 6.2 Approval to contract with Sodexo Custodial for 2019-20**
- 6.3 Approval to contract with Mid-Columbia Bus Co for 2019-20**
- 6.4 Board Self Evaluation Discussion**
- 6.5 Board and Superintendent Working Agreement**
- 6.6 Superintendent Evaluation Timeline**
- 6.7 Update on Banks School District CIP for 2019-20**

7.0 Board Communication

- 7.1 Superintendent Comments**
- 7.2 Board Member Comments**

8.0 Adjourn