



BANKS SCHOOL DISTRICT
12950 NW Main St. Banks OR 97106
Administration Building
Work Session/Regular Board Meeting
Minutes August 12, 2019

REGULAR SESSION

District Board Room

In attendance:

Ron Frame, Vice-Chairman
Dan Streblow
Will Moore
Raymond Mott

Jeff Leo, Superintendent
Max Sigander, Technology Director
Joni Spencer, Business Manager
Administrators: Jacob Pence, Darla Waite-Larkin,
Shelley Mitchell, Ben Buchanan, Max Sigander, Leann
Gallien, Marjorie Salter, Staff, Patrons

Absent: Norie Dimeo-Ediger, Chairman

CALL TO ORDER/FLAG SALUTE

Ron Frame called the meeting to order at 6:00 PM. He welcomed everyone to the meeting and led the flag salute. He asked if any public members would like to make comments, to please fill out a comment card and give it to the board secretary.

PUBLIC WELCOME/RECOGNITION

There was no public recognition.

APPROVAL OF AGENDA

Mr. Leo had an addition to the agenda: Item 6.3: 1st Grade cap for Interdistrict Transfer for 2019-20 at 6 students.

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

PRESENTATIONS/REPORTS

There were no presentations.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: July 15, 2019

Routine Personnel Matters

Hiring:

Effective Start of 2019-20 SY:

Shannon Dotson, BMS NJHS Advisor

Megan King, BMS Yearbook Advisor

Raymond Mott moved to approve the consent agenda as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

School CIP Review

Mr. Leo reported the CIP Reviews enclosed were rough drafts. The form used is from the accreditation review 2 years ago. The focus has not changed. Administration will work with staff on the focus questions and the improvement plan. There will be a formal board presentation in October. Mr. Moore asked how the CIP relates to the elective mindset at the staff engagement level. Mr. Leo said professional development is affected by the staff surveys taken 2 years ago. Feedback on the professional development is considered by the district leadership teams, which includes two teachers from each building. The district works with the NWRESD in their professional development program which includes culture/climate/wellness/9th grade on-track team/early intervention team. Each staff member is on at least one of the teams. Through surveys and interviews goals are created and feedback is received from staff. Team leaders will be at the NWRESD on August 23 to work on this year's plans, which they can share with the board. The team will also report back to the board during the year on ongoing progress.

Opening Week Conference and Schedule

Mr. Leo shared the opening week conference with the board. On August 26 there will be professional development in the morning with the afternoon including mini conferences. The conferences include discussion on equity, proactive strategies for challenging behaviors, CTE programs, behavioral health and substance abuse signs and symptoms. Staff will choose the conferences they wish to attend. There will be a luncheon on Monday for all staff. Mr. Leo asked the board to attend Tuesday morning and speak to the staff.

1st Grade Cap for Interdistrict Transfer for 2019-20 set at 6

Mr. Leo shared the district had decided to blend a 1st/2nd grade class after the numbers were set last year. At this time there are 28-30 1st grade students and Mr. Leo said he would like to close the 1st grade transfers.

Dan Streblov moved to approve setting the 1st grade cap for Inter-district transfers for 2019-20 at 6. Will Moore seconded. Discussion: there was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Maintenance Supervisor Comments

Dale Virden said that there was a delay to the well being replaced, but everything is up and running and the football field will be ready for the jamboree. He is working to categorize maintenance versus facility work, and putting preventative maintenance plans in place.

Superintendent Comments

Mr. Leo said that Carol Samuels from Piper Jaffray will be here for an October work session. During the September work session the board will pinpoint information/questions/topics to discuss relative to bonds both current and future. She will also clarify the PERS report. Mr. Leo asked that the board send scenarios to him prior to the September work session.

For the November board retreat there will be focus on a 3 to 5 year timeline for facilities, possible bond considerations; SSA funds. The district looks to receive about \$800,000. There will be parent and staff surveys looking for input on the expenditures. Measure 98 will be fully funded this year. The district took the same approach as other districts and budgeted Measure 98 at half funding.

Administrator Comments

Mr. Leo introduced Marjorie Salter and Leann Gallien. Marjorie is the new elementary principal, and Leann will be the Assistant Principal K-8.

Shelley Mitchell said there is a shift in the needs in student services; the SLC will deal with social and emotional behaviors and other primary life skills to meet the needs of this year's students.

Darla Waite-Larkin said the 1st/2nd Grade blend is to try to balance class size. She said if parents expressed concerns having students in a blended class, she would be happy to talk to them.

Ben Buchanan said there is a 2 day camp for students starting 9th grade as part of the on-track graduation program. There are 14 boys involved, the parents are on board. There will be upper class members involved - this is to help them start high school on the right foot.

Marlee Zakrevsky is the new head cross country coach.

Marjorie Salter said there will be a used book store in the elementary. Students can use their Brave Bucks that they receive for positive behavior to buy a book.

Jacob Pence included a college credit report from Willamette Promise in the packet. There will be a report from PCC later. He said that some continuing education colleges accept the community college credits, others do not. He said it may also affect a student's OR Promise credit.

At the September board meeting there will be two new teachers from the high school presented: Amber Wickstrom Special Education and Stacey Stoudenmeyer, Art. Haley Jackson is the SB president for 2019-20. The Banks BBQ is this coming weekend. The 3 state champion teams are the Grand Marshalls for the parade.

Darla Waite Larkin said the middle school is working toward "houses" in the school starting next year. 6 through 8 graders are in a "house". The "house" focuses on building positive culture in the school through team building. She said she will update the board as the process moves forward.

Max Sigander said the infrastructure of the district was updated this summer; end of school year reports were submitted to ODE; teachers will start assessments in the fall.

Board Member Comments

Raymond Mott congratulated the new administrators.

Ron Frame said he is excited about the new school year.

Dan Streblov echoed Mr. Frame.

Will Moore said it is exciting in the district and he is proud to be part of it. He said he felt through the use of newsletters, websites and emails the district can improve the communication between the district and community. He said the benefit would be to engage the community in a positive way.

ADJOURN

The meeting adjourned at 7:17 PM.