



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
August 13, 2018

REGULAR SESSION

District Board Room

The following were in attendance:

Board of Directors

Norie Dimeo-Ediger
Ron Frame
James Harris

Staff/Others

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

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute. She 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 were no public recognitions.

STUDENT REPRESENTATIVES REPORT

There was no student representative's report.

APPROVAL OF AGENDA

James Harris moved to approve the agenda as amended. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

DLR Presentation

Don Fulton from DLR discussed the process of Facilities Master Planning. The schedule begins in August with the Physical Needs Assessment and runs through to the December board meeting with the Draft Plan of the Community-Based Facilities Planning. Mr. Fulton said there are three pillars to the facilities planning: physical condition of the buildings; the educational program and student population – demographics. The long-term perspective considers the finite life of buildings. The board is tentatively scheduled to hold a visioning session September 10. Mr. Fulton said the state certified assessors are looking at the total envelope with an educated eye; a holistic approach, they are not looking for code violations. The grade of the assessment is based on the need of the district.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: June 11, 2018

Routine Personnel Matters

Hiring:

Effective July 13, 2018

Antonio Rivera 1.0FTE District Grounds/Maintenance

Effective August 1, 2018

Maureen Herb .4375FTE District Office Assistant

Start of 2018-19 School Year

Ron LaGrone 1.0FTE Secondary Music Teacher

Janine Smith 1.0FTE Elementary Music Teacher

Lynda Goovaerts .46875FTE Title I Instructional Asst.

Heather Poetter .40625FTE Special Education Instructional Asst.

Jennifer Dugre .40625FTE Special Education Instructional Asst.

Resignation:

Lori Marston 1.0FTE Secondary Special Education Teacher

Koreen Bennett 1.0FTE Secondary Music Teacher

Approval of head coaches and assistant coaches for 2018-19

Ron Frame moved to approve the consent agenda as presented. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Resignation of Laurie Schlegel effective 8/1/18

Ron Frame moved to accept the resignation. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

District CIP Review

Mr. Leo said this will be discussed in the September board meeting. The principals will report on the building CIP data.

Superintendent Evaluation Timeline

Mr. Leo said this is similar to last year's timeline.

Ron Frame moved to accept the evaluation timeline. James Harris seconded. Discussion:

There was no discussion. Motion passed unanimously.

Working Agreement

Mr. Leo said there are no changes to the working agreement.

Ron Frame moved to approve the working agreement. James Harris seconded. Discussion:

There was no discussion. Motion passed unanimously.

Review Board Policies and Administrative Regulations

The board policies and administrative regulations revisions are due to legislative changes and OSBA's recommendations.

James Harris moved to approve the board policies and administrative regulations revisions as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo reported the PLC calendar is in the back of the superintendent's report.

The board self-evaluation will be reported in September.

August 27 is the district-wide breakfast – board members are encouraged to attend.

The grandstands repairs have been completed.

Administrator Comments

Mrs. Mitchell said the district has hired, and is still hiring, new special education teachers and instructional assistants for the 2018-19 school year. She thanked Laurie Schlegel for her service to the district.

Mr. Pence echoed Mrs. Mitchell's thanks to Laurie Schlegel.

Board Member Comments

James Harris said it was nice to see everyone back.

Ron Frame said he looks forward to another great year.

Norie Dimeo-Ediger welcomed everyone back.

ADJOURNMENT

The meeting adjourned at 6:57 PM.