



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS  
12950 NW Main St. Banks OR 97106  
Administration Building  
Regular Board Meeting  
**Minutes August 15, 2017**

**REGULAR SESSION**  
**District Board Room**

**Call to Order/Flag Salute** Raymond Mott 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.

**The following were in attendance:**

**Board of Directors**

James Harris  
Raymond Mott  
Laurie Schlegel  
Norie Dimeo-Ediger  
Ron Frame

**Staff/Others**

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

**APPROVAL OF AGENDA**

Addition to the Agenda: 4.2 Resignation: David Imhoff 1.0FTE Secondary Social Studies effective August 15, 2017. Laurie Schlegel moved to approve the agenda as amended. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

**PRESENTATIONS/REPORTS**

There were no presentations or reports.

**AUDIENCE COMMENTS**

There were no audience comments.

**CONSENT AGENDA**

Board Minutes: July 10, 2017

**Routine Personnel Matters**

Hiring:

Start of 2017-18 School Year

Jason Tufts 1.0FTE Elementary PE Teacher  
Shawn Speer 1.0FTE Secondary Social Studies Teacher  
Sharon Hecht .8125FTE Instructional Assistant  
Ashlee Croissant .8125FTE Instructional Assistant  
Jenelle Callender .8125FTE Instructional Assistant  
Trisha Taylor .8125FTE Instructional Assistant (Temporary position)  
Heather Poetter .40625FTE Instructional Assistant (Temporary position)

Resignation:

Sarah Blackman 1.0FTE Secondary Social Studies Teacher  
Cathy Millis .46875FTE Title I Instructional Assistant  
Cami Henderson 1.0FTE Elementary Teacher  
David Imhoff 1.0FTE Secondary Social Studies Teacher

Recall:

Start of 2017-18 School Year

Suzanne Dawson-Rocheleau .46875FTE Title I Instructional Assistant

Transfer:

Start of 2017-18 School Year

Lisa Storms .46875FTE Title I Instructional Assistant

Fiscal report

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

### **CCR Presentation**

Mr. Leo reported that Jacob Pence, Ben Buchanan, Leann Gallien and himself attended College and Career Readiness training. He said that the district plans to look at long-term results, 7 to 8 years after high school graduation. He said that with the change in projected population increases in the area, different jobs will be developed and by adding the new CTE program the district will strive to meet the developing needs of the work field. He said he plans to develop and improve partnerships with the Banks community stakeholders, there will be a career/job fair within the district, and the district will develop K-12 partners in the community. He said the district will increase opportunities in CTE classes, AP Honors classes, dual college credit and the Promise courses. 85% of seniors need to be fully enrolled in high school in 2018-19. Mr. Mott asked if the district has considered what classes to offer in order to meet this goal. Mr. Leo said this is addressed in the Division 22 standards, plans are being discussed, possibly going to an 8 period day, 32 credit requirement to graduate, a combination of change in periods and change in graduation requirements. There is not a timeline yet.

### **Board/District Goals Review**

Mr. Leo said the district goals are being changed to focus more on students, and student achievement. He said he felt this is a good fit. The PLC is a collaborative culture, sharing data and ideas within the district. He said he will be bringing data to the board for their information. He said the PLC agendas, discussions and presentations will be on Google Docs so the information will be easily shared. Mr. Leo said he also plans to spread information on the vision/mission statements of the district through posting them in the schools.

### **PLC Plan**

Mr. Leo said the PLC's focus is on the district mission and vision. The strategy is student centered. He said the district will measure the future data of students years beyond graduation. The board discussed that the mission/vision are a philosophy, not quantifiable. The district needs to relate/evaluate events and activities back to the mission/vision, and share information with the board.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo reported administrators will start assessment training tomorrow and it will continue Wednesday through Friday.

### **Administrator Comments**

There were no administrator comments.

### **Board Member Comments**

James Harris asked the board be kept informed on upcoming activities/events so that board members could attend. Mr. Leo said on Aug 22 there is a continental breakfast at the Middle School at 8AM. James Harris volunteered to come and speak for a few minutes to welcome staff back. On Aug 28 at 11:45 there is a district-wide lunch the board is invited to attend.

Norie Dimeo-Ediger handed out information on Cyberbullying she received at the recent OSBA convention. She said it was a very good conference.

Laurie Schlegel thanked the administrators for their reports. She said they had a great deal of information, and she appreciated being kept informed.

Raymond Mott congratulated Jacob Pence and Ben Buchanan on their recent advancements. He said Dan Van Winkle is a great addition to the staff, and Shelley Mitchell's board report on Student Services was the best one he had seen.

### **ADJOURNMENT**

The meeting adjourned at 7:00 PM.