

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR

September 8, 2008

Agenda

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 p.m. Board Work Session – District Conference Room

Agenda

- Bond Discussion
- Administrative Evaluation

Work session information will be handed out at the work session

6:00 p.m. Executive Session – District Conference Room

Agenda

- ORS 192.660 (2)(d) Labor Negotiator Consultations

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591

7:00 p.m. Regular Board Meeting – District Board Room

7:00 **1. CALL TO ORDER-FLAG SALUTE**

7:01 **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**

7:03 **3. APPROVAL OF AGENDA**

7:04 **4. PRESENTATIONS**

7:05 **5. CONSENT AGENDA**

- 5.1 **Approval of July 28, 2008 Regular Board Session Minutes**
Approval of July 28, 2008 Board Work Session Minutes
Approval of July 28, 2008 Executive Board Session Minutes
Approval of August 22, 2008 Special Board Session Minutes

5.2 Fiscal Report

5.3 Personnel

a. Resignations

Whitney Sahlfeld, 1.0FTE High School Special Education Teacher effective 7/30/08

b. Hiring

Shelley Mitchell Student Services Director effective August 11, 2008

d. Change of Status

Transfers:

Effective beginning 2008-09 school year

Rhonda Hancock .8125FTE Junior High Inst. Asst
to 1.0FTE Elementary Media Aide

Shari Ragsdale .3125FTE Jr. High Asst. Sec./1.6875FTE Elementary Inst. Asst.
to .8125FTE Jr. High Inst. Asst.

e. Extra Duty Contracts

Effective 2008-09 SY
Jenny Compton 8th Grade VB Coach
Jerimy Kelley, 7th Grade Asst. FB Coach
Kurt Victor, 8th Grade FB Coach
Pat Marlia, 8th Grade Asst. FB Coach
Lori Martin 7th Grade VB Coach
Jon Small 7th FB Coach
Jonathan Pearson 8th Grade Boys Basketball Coach
Tim Hardie 8th Grade Girls Basketball Coach
Lori Martin 7th Grade Girls Basketball Coach
Jerimy Kelley, High School Asst. Wrestling Coach
Jerimy Kelley, High School Athletic Night Supervisor

- 7:07 **6. ACTION ITEMS**
7:07 **6.1 Approval of proposed travel for overnight athletic events 2008-09**
7:12 **6.2 Policy and Administrative Regulations Revisions –**
2nd Reading and adoption
7:17 **6.3 Election of Regional Members to the OSBA Board of Directors**
7:20 **6.4 Change of November 2008 Board meeting date**
7:22 **7. DISCUSSION ITEMS**
7:22 **8. REPORTS**
7:22 **8.1 Facilities Planning Committee Report**
7:30 **8.2 Administrators Reports**
7:40 **9. SUPERINTENDENT’S REPORT**
7:40 **9.1 Enrollment**
7:42 **9.2 Calendar of Events**
7:45 **10. AUDIENCE TIME**
7:50 **11. BOARD OF DIRECTORS**
8:00 **12. ADJOURNMENT**

The next meeting of the Board of Directors is scheduled as follows:

Monday, October 13, 2008

Work Session: 5:30 PM / District Conference Room
Executive Session 6:30 PM / District Conference Room
Board Meeting: 7 PM / District Board Room

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.*