



Meeting of the Board of Directors BANKS  
 SCHOOL DISTRICT 13  
 12950 NW Main Banks, OR

**September 9, 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.

**5:30 PM Work Session District Conference Room**

Preparation for upcoming Piper Jaffray discussion in October

**6:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                       |   |
|---------------------------------------|---|
| <b>1.1 Call to Order</b>              | <b>1.4 Student Representatives Report</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Audience Comments Information</b>  |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Approval of Agenda</b>             |

**2.0 Presentations/Reports**

- 2.1 New Teacher Introductions**

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: August 12, 2019**
- 4.2 Routine Personnel Matters**
- Hiring:  
Start of 2019-20 School Year  
 LaDonna McCann .40625FTE Special Education Instructional Asst.  
 Tasha Blatner 1.0FTE Elementary Teacher effective 8/29/19  
 Brandi Sandage .40625FTE Special Education Instructional Asst.  
 effective 9/10/19
- Resignation:  
 Sabrina Searls .40625FTE Special Education Instructional Assistant
- Leave of Absence  
 Karin Bueffel 1/1/2020-1/1/2021
- Extra Duty Contracts (2019-20 School Year Only):  
 Naomi Brown Head VB Coach (shared stipend)  
 Keith Mayo Head VB Coach (shared stipend)  
 Megan King MS Yearbook Advisor (shared stipend)  
 Karla Clark MS Yearbook Advisor (shared stipend)

- 4.3 Fiscal Report**

**5.0 Old Business**

- 5.1 Board retreat discussion**

**6.0 New Business**

- 6.1 Policies and Administrative Regulations Discussion**  
**6.2 Student Success Act discussion**

**\*\*Continued on back\*\***

## **7.0 Board Communication**

- 7.1 Maintenance Supervisor Comments**
- 7.2 Administrator Comments**
- 7.3 Superintendent Comments**
- 7.4 Board Member Comments**

## **8.0 Adjourn**