



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
September 12, 2016

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.

6:30 PM Regular Session District Board Room

1.0 Preliminaries

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

2.0 Presentations/Reports

- 2.1 Well Report - Bob Long**

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

- 4.1 Board Minutes: August 8, 2016**
4.2 Routine Personnel Matters

Hiring:

Start of 2016-17 School Year

Carly MacIntyre .8125FTE Instructional Assistant
Lori Hinkey .875FTE Elementary Secretary
Aubrey Rue .8125FTE Instructional Assistant
Tanya Davis .40625FTE Instructional Assistant
Julie Turner .40625FTE Instructional Assistant

Resignation:

Jamie Waroff 1.0FTE Elementary Music Teacher
Lori Miller .8125FTE Instructional Assistant
Skip Smetana 1.0FTE Maintenance Supervisor effective 9/2/16

Extra Duty Contracts

2016-17 School Year

Naomi Brown, Head Boys Soccer Coach
Brian Reed, Head Girls Soccer Coach
Rob Frank, Head Cross Country Coach
Tammy Hilger, Asst Track Coach
Wymon Smith, Asst Football Coach
Kurt Victor, Asst Football Coach
Steve Lyda, Asst Football Coach
Ben Buchanan, Asst Football Coach
Cole Linehan, Head Football Coach
Suzanne Clark, Head VB Coach (Shared Stipend)
Diana Herb, Head VB Coach (Shared Stipend)
Nick Rizzo additional .125FTE paid prep
Kevin Autio Asst. Girls Soccer Coach

Transfers:

Start of 2016-17 School Year

Lindsay LaJoie .5FTE Teacher to 1.0 FTE Teacher
Marveli Rossman .46875FTE Instructional Assistant to .8125FTE Instructional Assistant

- 4.3 Fiscal report**
4.4 Approval of BHS overnight trips for 2016-17

5.0 Old Business

5.1 Approval of Board Policies and Administrative Regulations

6.0 New Business

6.1 Academic Reports

6.2 Mascot Update

6.3 Grant – Assessment

6.4 HRA-VEBA Resolution

6.5 Approval of FFA out of district trip 9/18/16-9/19/16 to Camp Collins

6.6 Volleyball Coaches Recognition

7.0 Board Communication

7.1 Superintendent Comments

7.2 Administrator Comments

7.3 Board Member Comments

8.0 Adjourn