



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes September 12, 2016

REGULAR SESSION
District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:30 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

Raymond Mott
James Harris
Laurie Schlegel
Norie Dimeo-Ediger
Todd Iverson

Staff/Others

Jeff Leo, Superintendent
Administrators: Jacob Pence, Shelley Mitchell
Joni Spencer, Darla Waite-Larkin, Mark Everett
Patrons/Staff/Students:
Jill Schlegel, Laura McCold, Jo Schilling,
Tom Forest, Dan Jordan, Lucy Plews, Bob Long

Public Recognition

Laura McCold, representing Career Information Services through the University of Oregon, presented Jill Schlegel with a plaque for state recognition in her work with students. Shelley Mitchell nominated her for the award.

Student Representative Report

Lucy Plews, Student Body President, presented to the board.
Academics – classes in session.
Homecoming – September 26-30; Homecoming dance October 1, 2016
Sports/Extracurricular:
Football – 2-0. Away game at Molalla this week.
Varsity Soccer – 1 tie; 1 loss. 2 more home pre-season games
Robotics – Tournament on Saturday
Ford Drive 4 Your School September 17 from 7AM to 6PM.

APPROVAL OF AGENDA

Changes: Addition of volleyball overnight trip to Sisters 9/23-24. Todd Iverson moved to approve the agenda as amended. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

Well Report

Bob Long reported on the feasibility study of the city well. He said that the study reports on the storage and recovery of the well, and the aquifer. The city would like to include the district's well in the study. This allows the city to look at long term water levels and usage by monitoring the well. Mr. Long said this may be a path to improve the district's well. His opinion is that the state may determine the current well is fine; or they may determine there needs to be repairs made to the existing district well. He did not think the district would have to replace the well. The study goes until next June, and possibly could go into the next biennium. He said the district administration should hold off at this time at repairing or replacing the well.

AUDIENCE COMMENTS

Dan Jordan, Banks Youth Football President, gave the board some background on Banks Youth Football. He reported they took over the Middle School program 5 to 6 years ago. The group spends money on equipment, does fund raisers that benefit the high school program; some past students did their Eagle Scout projects to improve facilities in the district. He said to charge their program for building/field use could be a hardship to their group. He asked the board for consideration in the proposed building use fee schedule.

CONSENT AGENDA

Board Minutes: August 8, 2016

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

Fiscal report

Approval of BHS overnight trips for 2016-17

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

Approval of Board Policies and Administrative Regulations

Mr. Leo said the purpose of the revision of the Building Use/fee policy is to make the process more consistent. He said this revision would not happen until the winter season, and the district was attempting to keep costs minimal in the revision. Mr. Iverson said he would like to table the revision for one month, and have the district send estimates to all groups that used the building over the last year. Mr. Harris agreed the policy should be tabled. Mr. Leo said there has been

research done on the revision, and the goal of the charges is to cover maintenance and building expenses, not to make a profit. Mr. Everett commented that this is a good time to put in a new fee schedule – if the district is able to pass a bond in the future for a new high school and gymnasium having a fee schedule in place would be a good idea. Ms. Dimeo-Ediger asked if under Category 2 consideration should be made for out of district student use of facilities versus district student use. Mrs. Spencer said that to her knowledge all the groups in Category 2 included Banks students. It would not be possible from a building use form to determine if Banks students were participating or not. Board consensus was to table the policy until next month for further consideration.

Mr. Leo gave an update on the sink hole by the pole vault pit. He said that rock has been put down and the hole has been fixed. He said there will be an issue if the culvert ultimately collapses under the track.

NEW BUSINESS

Academic Reports

The principals discussed the recent Smarter Balanced/OAKS state test results. Ms. Waite-Larkin handed out cohort data on 3rd to 4th grade; and 4th to 5th grade results. She said the PLC groups are working on plans to help students to close the gap in the MAP (Measure of Academic Progress.) The tests are given three times per year in grades 2 through 5.

Ms. Mitchell said the middle school uses a tests similar to MAP. Benchmark assessments are three times per year. The tests results were included in the board packet. Mr. Everett said the high school only tests the 11th grade; and students may retake the test in the 12th grade. The high school tested all but one student in one area. Mr. Everett said there is a value to take the AP courses and exams; it helps prepare students for college. The high school graduation rate is 90.6% - this is included on the state report. He said there are many ways to measure achievement. Mr. Leo stated that students are taking AP Chemistry and Spanish thru Willamette Promise. Mr. Leo said hopefully there will be a location in Hillsboro in the near future.

Mascot Update

Mr. Leo reported that there was a meeting with Nike and the Grand Ronde historian recently. Nike is working on imagery with input from the Grand Ronde tribe. They are hoping to have imagery in three to four weeks. Mr. Leo said that resulting imagery will be brought to the board for consideration. Mr. Leo said that in November Banks, Molalla and Oak Ridge will make a presentation to the state board on the mascot process. Tribal history has been added to 4th grade curriculum, and members of the Grand Ronde tribe met with teachers during inservice week. The next step is securing the imagery.

Grant-Assessment

Mrs. Spencer said that the Long Range Planning and Facilities Assessment Grants are due September 30. There are five preference points for consideration for grant allocation. Mrs. Spencer said that Banks will most likely qualify for two points.

HRA-VEBA Resolution

Mr. Leo said in the recent bargaining agreement, the district has offered an HRA package for employees for medical/dental/vision. The HRA will be used to buy down the deductible. The VEBA is part of the benefit package.

James Harris moved to approved Resolution 1617-01: Establishment of the HRA/VEBA Plans. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

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

Approval of VB out of district trip 9/23 - 9/24/16 to Sisters

Mr. Pence clarified that Mr. Eggleston is the only chaperone/advisor going from Banks. However, other advisors will be there and everyone helps to chaperone all the students. There are five students attending from Banks.

Todd Iverson moved to approve the FFA and VB out of district trips as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

Volleyball Coaches Recognition

Mr. Pence said that Suzanne Clark and Diana Herb were voted Coaches of the Year for the State of Oregon by OACA. Mr. Jacob said that over the last four years the varsity volleyball team has lost only one set, making their record 120 to 1.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo reported he has met with the Hillsboro superintendent and their public relations person concerning district communication. He said he has received some good ideas, and will move forward with considerations for additional ways of community communication. He said the PLC's are moving along.

Administrator Comments

There were no administrative comments.

Board Member Comments

Mr. Leo commented the regional ESD meeting will start with dinner at 5:30 and the meeting at 6. He asked the board let him know if they plan to attend.

ADJOURNMENT

The meeting adjourned at 7:56 PM.