

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
September 12, 2011

**Regular Session**

**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 Board Work Session – District Conference Room  
Agenda**

- Bond discussion
- Negotiations
- OSBA Conference November 10-13
- Superintendent Search

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.

**Agenda**

**7:00 PM Regular Board Meeting – District Board Room**

7:00 p.m. **1.**

**CALL TO ORDER-FLAG SALUTE**

7:01 p.m. **2.**

**PUBLIC WELCOME/RECOGNITION/COMMENTS**

7:02 p.m. **3.**

**APPROVAL OF AGENDA**

7:03 p.m. **4.**

**PRESENTATIONS**

7:04 p.m. **5.**

**CONSENT AGENDA**

**5.1 Approve August 8, 2011 Board Work/Regular Session Minutes**

**5.2 Approve Fiscal Report**

**5.3 Approve Routine Personnel Matters**

a. Resignations

Becky Gosselin .49375FTE Playground Aide effective 8/15/11

b. Hiring

Pattie Miller .49375FTE Playground Aide effective 8/29/11

Dee Jackson .49375FTE Playground Aide effective 9/6/11

Cermaliz Ruiz .46875FTE 4<sup>th</sup> Grade Instructional Assistant effective 8/29/11

d. Change of Status

Effective 8/18/2011

Bobbie Woodruff .8125FTE Instructional Assistant to

1.0FTE Student Services Secretary

Effective start of the 2011-12 school year

Heather Ferrigan 1.0FTE Elementary teacher to

.62FTE Elementary teacher - kindergarten

Melissa Buchanan .46875FTE 4<sup>th</sup> Grade Instructional Assistant to

.8125FTE Instructional Assistant Elementary Resource Room

Debbie Mott 1.0FTE Media Aide to

.8125FTE Instructional Assistant/Media Aide

Rhonda Hancock 1.0FTE Media Aide to

.8125FTE Instructional Assistant

Debbie Bogroff 1.0FTE Media Aide to

.875FTE Media Aide

e. Extra Duty Contracts

2011-12 School Year

h. Reinstatement of Staff

Mark Anderson .5FTE Secondary Music effective 8/29/11

- 7:06 p.m. **6. ACTION ITEMS**
- 7:06 p.m. **6.1 Approval of proposed travel for overnight athletic/activities events  
2011-12**
- 7:08 p.m. **6.2 Policy and Administrative Regulations Revisions  
JED – Student Absences and Excuses**
- 7:10 p.m. **6.3 Approval of Resolution #1112-02**
- 7:12 p.m. **6.4 Approval of Resolution #1112-03**
- 7:15 p.m. **7. DISCUSSION ITEMS**
- 7:15 p.m. **8. REPORTS**
- 7:20 p.m. **8.1 Administrators Reports**
- 7:20 p.m. **9. SUPERINTENDENT’S REPORT**
- 7:25 p.m. **10. AUDIENCE TIME**
- 7:25 p.m. **11. BOARD OF DIRECTORS**
- 7:30 p.m. **12. ADJOURNMENT**