



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes September 18, 2017

REGULAR SESSION
District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:00 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

James Harris
Raymond Mott
Laurie Schlegel
Norie Dimeo-Ediger
Ron Frame

Staff/Others

Jeff Leo, Superintendent
Administrators: Jacob Pence, Ben Buchanan,
Dan Van Winkle, Shelley Mitchell, Darla Waite-
Larkin
Staff, patrons

PUBLIC WELCOME/RECOGNITION

Mr. Leo welcomed the new teachers to the district. Darla Waite-Larkin introduced Kate Howard, SLP; Jason Tufts, PE; Anna Elliott, Music; and Teri Braun, ESOL. Dan Van Winkle introduced Shawn Speer, Social Studies. Jacob Pence introduced Joshua Varnell, Social Studies; Auschere Caufield, Social Studies; Devon Shryock, Social Studies; Kristina Passadore, CTE in Applied Arts. The new teachers gave a brief biography to the board. Mr. Mott welcomed them to the district.

STUDENT REPRESENTATIVES REPORT

Haley Munda gave the student representative's report.
Football – varsity undefeated, Dance/Drill – performed for the first time September 15, Cross Country – Banks Invitational at Stub Stewart September 27; Soccer – boys and girls have each played 4 games; Volleyball – hosted three teams September 16; Band – performed first time this year September 15; FFA – successful year at fair; Robotics – just elected officers this year. Homecoming is the week of October 2 through 6. The homecoming dance will be October 7.

APPROVAL OF AGENDA

Addition to the Agenda: 4.2 Hiring: Jennifer Dugre .40625FTE Instructional Asst effective September 13, 2017. Resignation: Sue Lewis .8125FTE Instructional/Media Asst. effective September 22, 2017. 6.3 Approval of FFA out of district trip 10/2/17-10/3/17 to Camp Collins, Gresham. Ron Frame moved to approve the agenda as amended. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

There were no presentations or reports.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: August 15, 2017

Routine Personnel Matters

Hiring:

Start of 2017-18 School Year

Teri Braun 1.0FTE ELL Teacher

Joshua Varnell 1.0FTE Secondary Social Studies Teacher

Devon Shryock .25FTE Secondary Social Studies Teacher

Effective September 13, 2017

Jennifer Dugre .40625 Instructional Assistant

Resignation:

Sue Lewis .8125FTE effective September 22, 2017

Extra Duty Contracts

2017-18 School Year

Chad Delaney, Asst Football Coach

Fiscal report

Laurie Schlegel moved to approve the agenda as amended. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously

OLD BUSINESS

There was no old business.

NEW BUSINESS

Policy and Administrative Regulation: IGD-AR; IGD-E

Mr. Leo said the main change is in the Appeal Process items 4 through 11 – it lists days and timelines similar to the formal complaint process. It does not change the appeal process.

IGD-E, page 2, “a” and “b” have new language. “A” addresses the responsible party for the assessment charge is made clear; and “B” states the responsibility for the paperwork is the student’s responsibility.

James Harris moved to approve IGD-AR and IGD-E as presented. Laurie Schlegel seconded.

Discussion: There was no discussion. Motion passed unanimously

Approval of VB out of district trip 9/22/17-9/23/17 to Sisters

Approval of FFA out of district trip 10/2/17-10/3/17 to Camp Collins, Gresham

Ron Frame moved to approve the VB out of district trip and the FFA out of district trip as presented.

James Harris seconded. Discussion: There was no discussion. Motion passed unanimously

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo reported that the district is considering the Brave imagery for K-12. The current agreement is for 9-12. He said that vendors have been submitting Brave Mascot Agreements. He said the trademark attorney said that as long as the vendors are using the imagery correctly the district is accomplishing the goal. Mr. Mott said that vendors can sell items to anyone, the district would have no control over the selling of items. Ron Frame asked if the other schools wanted to be called Braves. He asked if there could be the opportunity for feedback from the elementary and middle school. Darla Waite-Larkin said she thought elementary students would be proud to be Braves, and it makes sense. Dan Van Winkle said he did not think there was an attached identity to “warriors”, there is no reason for the middle school not to be Braves. James Harris said it makes sense for Braves to be K-12, but a dialogue is a good idea, however the identity has already taken place, some outside groups have made their choice. Mr. Leo said the district will poll the groups for input, and bring the results to the board.

Mr. Leo said that through Willamette Promise and Mr. Eggleston’s PCC classes, Banks High School students earned 255 college credits last year.

Mr. Leo reported that early numbers indicate enrollment is down for 2017-18.

Administrator Comments

Darla Waite-Larkin said the elementary kept students inside for recess for three days during the recent air quality advisory. She said all staff and students handled the situation well.

Dan Van Winkle said the middle school has gone to a split lunch period, and it is going well.

Jacob Pence said it was a great start to the year at the high school.

Board Member Comments

James Harris thanked everyone for their hard work.

Ron Frame thanked the administration for their efforts during the recent air quality advisory.

Raymond Mott thanked the administrators for their reports.

ADJOURNMENT

The meeting adjourned at 7:01 PM.