



12950 NW Main St. Banks OR 97106  
Administration Building  
Special Board Meeting  
**Minutes October 8, 2018**

## **SPECIAL SESSION**

District Board Room

### **Call to Order/Flag Salute**

Chair Raymond Mott called the meeting to order at 4:30 PM. He welcomed everyone to the meeting and led the flag salute.

### **The following were in attendance:**

#### **Board of Directors**

Raymond Mott, Chair  
Ron Frame  
James Harris  
Norie Dimeo Ediger

#### **Staff/Others**

Jeff Leo, Superintendent  
Dan Van Winkle, Middle School Principal

### **Interviews with prospective board members**

The board interviewed prospective board members.

4:30 PM: - Rob Frank

Lived in Banks 43 years. Retired teacher. Would bring parent/staff member/coach/substitute perspective to board. In favor of open communication, important to listen to all input, work to a solution. Small community has trade-offs, Banks is tight knit, cares about kids.

4:50 PM: - June Eillenberger

Lived in Banks 4 years. Daughter in kindergarten. Nurse, educator. Taught at PCC. High performing boards deal with setting goals and mission for District. Small class sizes important.

5:10 PM: Vivian Janecek

Lived in Banks 9 years. Three children grades 7<sup>th</sup> 5<sup>th</sup> and 2<sup>nd</sup>. Believes learning is a lifelong process. Role of board to provide input and direction. Data driven decision making. Input from community/open communication important.

5:40 PM: Dan Streblow

Lived in Banks 20 years. 5 children – three at OSU, two in BHS. Works at OHSU – teaches medical and graduate students. Board and entire community working together to move forward for a bond. Important for everyone to be heard prior to decisions made.

### **Adjourn**

Special session adjourned 5:38 PM.

## **REGULAR SESSION**

### **District Board Room**

The following were in attendance:

#### **Board of Directors**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris

#### **Staff/Others**

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Max Sigander, Technology Director  
Administrators: Jacob Pence, Shelley Mitchell,  
Darla Waite-Larkin, Ben Buchanan, Dan Van Winkle,  
Staff, Patrons

## **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.

#### **PUBLIC WELCOME/RECOGNITION**

There were no public recognitions.

#### **STUDENT REPRESENTATIVES REPORT**

There was no student representative report

#### **APPROVAL OF AGENDA**

Norie Dimeo-Ediger and Ron Frame moved to approve the agenda as presented. James Harris 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: September 13, 2018

##### **Routine Personnel Matters**

###### Hiring:

###### Extra Duty Contracts 2018-19 School Year only

Dee Jackson - Concessions Manager  
Keith Mayo - Boys Soccer Asst. Coach  
Tim Hardie - Track Asst. Coach  
Rosalie Contri – Head Softball Coach

###### Resignation:

Leslee Sipp .8125FTE Instructional Asst. effective January 1, 2019

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

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

### **Appointment to fill vacancy on the board**

Norie Dimeo-Ediger moved to appoint Dan Streblov to fill the vacancy on the board for the time period 11/19/18-6/30/19. James Harris seconded. Discussion: there was no further discussion. The motion passed unanimously.

### **Reschedule of November board meeting**

Consensus of the board was to hold the November board meeting November 19 at 6PM.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo commented on the information in the board packet related to the District CIP. He reported last Monday on Measure 98 results. He shared the articulation numbers will increase with the offering of more CTE classes.

The District report card will be discussed in next month's board meeting.

He encouraged board members to contact him, and do walk-throughs in the different schools and classrooms.

### **Administrator Comments**

Jacob Pence apologized for the lack of a student representative's report. He thanked Laurie Schlegel for her time and service.

Darla Waite-Larkin reported representatives from American Legion Post 90 came and showed the leadership students the proper care and respect of the American flag.

### **Board Member Comments**

James Harris commented he appreciated the reports. He commented to Jacob Pence that he appreciated the student recognition and the staff highlight.

Ron Frame thanked Laurie Schlegel for her service to the board, and for all she has done for the district. He thanked Leslee Sipp for her many years of service to the district.

Raymond Mott thanked Laurie Schlegel and said he would miss her. He thanked Leslee Sipp for her years of service.

## **ADJOURN**

The meeting adjourned at 6:18 PM.