



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes October 9, 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, Shelley Mitchell
Dan Van Winkle,
Max Sigander, Joni Spencer
Staff, Patrons

PUBLIC WELCOME/RECOGNITION

STUDENT REPRESENTATIVES REPORT

Logan Iverson, ASB president, gave the student representative's report. First grading period is this week. No school Thursday or Friday. Homecoming was last Friday, the dance was Saturday. NHS will have their first officer meeting Wednesday.
Football – varsity home game Thursday against Astoria; Volleyball – home game Wednesday against Astoria; Soccer – boys home game Tuesday, away game Friday; girls away game Tuesday, away game Friday.

APPROVAL OF AGENDA

Norie Dimeo-Ediger moved to approve the agenda as presented. 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: September 18, 2017

Routine Personnel Matters

Hiring:

Hiring:

Heather Hardman .8125FTE Middle School Instructional Assistant/Media Aide starting 10/2/17

Extra Duty: Effective 2017-18 School Year Only

Joe Baumgartner Head Baseball Coach

Robert Plowman JV Baseball Coach

Fiscal report

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

OLD BUSINESS

Update - Banks Braves Mascot and Imagery K-12.

Mr. Leo said there was a survey of students and community members on the mascot. The Tribal Council is amending the language to cover K-12; the board is waiting for their amended agreement to approve the change. Middle school students took the poll and aren't excited to have the same mascot as the elementary. The majority of voters were in favor of changing the color and imagery to Banks Braves at the elementary and middle school level. Two of Nike's design team and the Grand Ronde Tribe historian presented to the Graphics Design class last week. Wymon Smith will advise the Native American club. There are fundraisers being planned, including a Grand Ronde night during football season with proceeds going to tribal education. A core group from the club will plan a field trip to the tribal center. The district will move forward to amending the agreement with the tribe to include K-12 with the mascot and imagery next month.

NEW BUSINESS

There was no new business.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo asked that any board member that would like to attend the OSBA regional meeting at the NWRESA on October 19 to let him know. Dinner is at 5:30. He reminded the board about the OSBA conference in Portland in November. Mrs. Schlegel, Mr. Mott and Mr. Frame are attending. Mr. Harris said he would be there on the 10th only. Mr. Leo said there will be an urban growth/renewal plan presentation at the November board meeting. Mr. Leo reported he and Ron Frame did a walk through at the elementary last week.

Administrator Comments

Jacob Pence reported that there were 280 kids at the homecoming dance in the wrestling building. Robby Plowman was the DJ.

Board Member Comments

Ron Frame thanked Darla Waite-Larkin and Mr. Leo for the walk through.

ADJOURNMENT

The meeting adjourned at 6:17 PM.