



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes October 10, 2016

WORK SESSION

BUILDING USE POLICY DISCUSSION

The meeting began at 6:30 PM. Mr. Leo said the current building use policy is difficult to enforce, there needs to be black and white policies and procedures, and consistency. Other district's policies were reviewed. The categories in the proposed policy were taken from other districts. Many districts charge by the hour; there are one time-versus multiple times use. The food service and custodial set their rates; the district estimates the cost based on the facility use form. The district passes on the bill from Sodexo to those using the facility.

Mr. Leo said the fees were needed to help the district maintain the facilities for the future. Darla Waite Larkin said that there needs to be a formal process for facility use. Shelley Mitchell said the district ends up paying for repairs needed due to outside building use. Joni Spencer said that she thought there may be misunderstandings and that groups are not aware they are responsible for all people attending their activities. Mr. Harris said the district should move forward with a revision to the policy and there is a need for consistency. The board said that use of the building without permission is in violation of a group's agreement with the district, and needs to be dealt with.

The meeting adjourned at 6:38 PM.

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:40 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

Staff/Others

Jeff Leo, Superintendent
Administrators: Jacob Pence, Shelley Mitchell
Joni Spencer, Darla Waite-Larkin, Mark Everett
Patrons/Staff/Students
Melissa Rogers, BHS Student Body VP

Public Recognition

There was no public recognition.

Student Representative Report

Melissa Rogers, Student Body Vice President, presented to the board.

Academics – First 6 weeks ending.

Homecoming – Seniors received 1st; Freshman 2nd; Sophomores 3rd; Juniors 4th.

The 2016 court: Haylee Jackson; Courtney Berning; Kim Jordan; Maddy Stadley; Lily Blake and Lucy Plews.

Sports/Extracurricular:

Football – Friday w/a win over Valley Catholic.

Dance in the Wrestling Building October 1.

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

There were no presentations or reports.

AUDIENCE COMMENTS

Dan Jordan, Banks Youth Football President, said the participants in the football jamboree had to clean up after the Friday night school game for their Saturday morning jamboree, and their group donates time and money to the high school program. He said he did not think there should be a charge for use of the fields for practice, but there should be a cost for the jamboree. The Banks Youth Soccer representative said that the elementary fields are not watered and they helped with the sprinkler system in the baseball field. They charge the student participants very little, and costs to use the fields would be very hard for their group. Banks Youth Baseball representative said they help take care of the middle school field; they donated money for the new high school scoreboard and uniforms. Dan Strelow with Banks Youth Boys Basketball said that he felt there should be a separate fee structure for youth sports. All asked the board for consideration in the proposed building use fee schedule, taking into account local youth groups.

CONSENT AGENDA

Board Minutes: September 12, 2016

Routine Personnel Matters

Hiring:

Teri Braun 1.0FTE Elementary Music effective 9/19/16
Suzanne Dawson-Rocheleau .46875FTE Instructional Assistant effective 9/26/16
Heather Robinson .49375FTE Playground Supervisor effective 9/23/16

Extra Duty Contracts: 2016-17 School Year

Keith Spiering Asst. Boys Soccer Coach

Change of Assignment:

Christy Losli .5FTE Teacher to 1.0 FTE Teacher
Erik Felkley Maintenance Assistant to Head Maintenance

Fiscal report

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo invited the board to attend the PLC meetings held every Wednesday morning in the conference room. The meetings start at 8:00 AM.

Administrator Comments

There were no administrative comments.

Board Member Comments

Laurie Schlegel thanked everyone for coming tonight, and said she appreciated all comments. Raymond Mott echoed Mrs. Schlegel's comments.

ADJOURNMENT

The meeting adjourned at 7:00 PM.