



## **BANKS SCHOOL DISTRICT**

12950 NW Main St. Banks OR 97106

Administration Building

**Minutes October 12, 2020**

### **REGULAR SESSION**

#### **Meeting held via Zoom**

##### **In attendance:**

Norie Dimeo-Ediger, Chair

Ron Frame, Vice-Chairman

Dan Strebblow

Will Moore

Ron Frame

Jeff Leo, Superintendent

Administrators, Staff, Patrons

### **CALL TO ORDER/FLAG SALUTE**

Norie Dimeo-Ediger called the meeting to order at 6:04 PM. She said if anyone in the audience had any comments/questions to email Mr. Leo and he would respond later this week.

### **PUBLIC WELCOME/RECOGNITION**

There was no public recognition.

### **APPROVAL OF AGENDA**

Will Moore moved to approve the agenda as presented. Dan Strebblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **PRESENTATIONS/REPORTS**

Mr. Leo reported there are four teacher presentations that he will share with the board. They could not be presented at the board meeting since student names and pictures were shown and there is a privacy issue. The teachers are Madalyn Hatcher, Lara McCabe, Jo Schilling and Jonathan Pearson. He said he has the links and will share with the board members after the meeting. Mr. Moore said he was impressed with the administrator reports this week and the student participation in school is amazing.

### **AUDIENCE COMMENTS**

There were no audience comments.

### **CONSENT AGENDA**

Board Minutes: September 14, 2020

#### **Routine Personnel Matters**

##### Hiring:

2020-21 School Year only

Bradleigh Cameron Miller 1.0FTE teacher

Raymond Mott moved to approve the consent agenda as presented. Dan Strebblow seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **DISCUSSION ITEMS**

### **COVID 19 Update**

Mr. Leo included current metrics for Washington County. The number of cases are rising. The district is planning to begin limited in person instruction. Hybrid plans for K-3 are still a long way off. Many districts have already decided to extend Comprehensive Distance Learning past the first quarter. The first semester ends in January. The district leadership team is looking at data and preparing for limited in-person instruction. A parent letter is being sent out concerning the Comprehensive Distance Learning, Limited In-Person Instruction and the status of the county.

Limited In-Person Instruction will begin October 26, 2 hours per day 3 days per week. It will be mainly for students having difficulty with connectivity. Mr. Leo said transportation will be necessary and students are spread out so the number of buses needed will have to be determined. Co-horts will be groups of 10 with no student in more than 2 co-horts. This will not replace Comprehensive Distance Learning and is supplemental - it will not be direct instruction.

The USDA has approved free meals through June 30, 2021 for ages 1 - 18. Bus delivery will continue to be Tuesdays and Fridays. Families can alternatively choose to pick up meals daily at the elementary school.

Mr. Frame asked if the district is considered rural under Washington County metrics. Mr. Leo said consideration needs to be made for where staff is coming from, and the metrics in their county.

## **ACTION ITEMS**

### **SIA Grant Approval**

Raymond Mott moved to approve the SIA grant as presented. Will Moore seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo reported enrollment is down in public schools throughout the state including Banks School District.

OSBA virtual convention is Nov. 14. Mr. Leo asked board members to let the district know if they plan to attend. The Washington County virtual Regional Round Table is this Saturday. He encouraged board members to attend. He thanked the staff for all their hard work.

### **Board Member Comments**

Will Moore thanked Jeff for all his work and thinks the district is off to a really great start. He was pleased and impressed. He said he did not think the district was going back to in person learning anytime soon.

Raymond Mott echoed Mr. Moore and said that the high attendance rate is great.

Ron Frame said he was impressed with the technology work on getting computers and hot spots out with a short time to implement. He asked what happens to the budget next year with the student enrollment down. Mr. Leo said there will be an impact if the numbers don't rebound. He said this is happening all over the state and this could be a big problem in the future.

Dan Streblov said he was also impressed with the number of students participating. He said he knew the staff is doing their best in these trying times. He said Jeff is doing a great job. He thinks maybe next term the district may consider bringing students back.

Norie Dimeo-Ediger echoed the appreciation for staff and is glad things are going well.

Mr. Moore asked about expenses for this year. Mr. Leo said that some costs are down, but there are additional costs due to the pandemic.

## **ADJOURN**

The meeting adjourned at 6:28 PM.