

School Board Minutes

Banks School District 13

October 13, 2008

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Angi Duyck
Kathy Edison
Doug Nordholm
Will Moore

Others Present:

Scott Ryan, ELL/ELD Teacher
Jerimy Kelley HS Language Arts Teacher
Lance Heggem, Sodexo Food Services
Manager

Administrators Present

Jim Smith, HS Asst. Principal
Bob Huston, Elementary Principal
Shelley Mitchell, Student Services Director

Marv Ott, Superintendent
Simon Levear, Business Manager
Mark Everett, JH Principal/Curriculum Director

7:00 Regular Session

CALL TO ORDER-FLAG SALUTE

Chairman Duane Lundsten called the meeting to order at 7:00PM and led the flag salute. He said that the Board will recess into executive session at the end of the regular board meeting under 192.660 (2) (d) Labor Negotiator Consultations.

PUBLIC WELCOME/RECOGNITION/COMMENTS

Mr. Ott introduced Scott Ryan, the district's new ELL/ELD instructor. Mr. Ryan said he was very happy to be in Banks. Mr. Ryan said that he worked three years in the Portland Public Schools as both a classified and certified staff member. He received his MS from Concordia University. Mr. Ryan said that he has been on every continent in the world, and has a deep love of different cultures. Mr. Ryan said he is fluent in ASL, and has taught in India and Australia.

Mr. Smith introduced Jerimy Kelley who is the new Language Arts instructor at the high school. Mr. Kelley came from the Rainier district. Mr. Kelley attended Pacific University, and is involved in both jr. high and high school sports programs.

APPROVAL OF AGENDA

There was an addition to the agenda: 5.1 Approval of the October 7, 2008 Emergency Board Meeting Minutes. Will Moore made the following motion: "Be it resolved that the Banks School District Board of Directors approve the agenda as amended." Kathy Edison seconded and the motion passed unanimously.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

Approval of September 8, 2008 Regular Board Session Minutes
Approval of September 8, 2008 Board Work Session Minutes
Approval of September 8, 2008 Executive Board Session Minutes
Approval of October 7, 2008 Emergency Board Session Minutes
Fiscal Report

Personnel

Resignations

Nancy Rifenbark .8125FTE Title I Instructional Asst. effective 10/10/08

Hiring

Marghee Lewis .3125FTE Asst. Secretary JH effective 9/15/08

Donna Herr .478FTE Inst. Asst. effective 9/23/08 (temporary position 2008-09 SY only)

Change of Status

Transfers:

Trish Birr .45FTE Inst. Asst. to .8125FTE Title I Inst. Asst. effective 10/13/08

Arlene Forcier .16675FTE Inst. Asst. I effective 9/12/08 (additional assignment).

Doug Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors approve the consent agenda as amended." Kathy Edison seconded and the motion passed unanimously.

ACTION ITEMS

Approval of High School Activities Overnight Trips for 2008-09

FFA: Career Development Event Day

FFA: Forestry Career Development Event

FFA: State Convention

Advanced Biology: Opal Creek Forest Center

There was no discussion.

Doug Nordholm made the following motion: "Be it resolved, the Banks School District Board of Directors approves the overnight activities events for 2008-09 as presented." Kathy Edison seconded and the motion passed unanimously.

DISCUSSION ITEM

Policy and Administrative Regulations Revisions – 1st Reading and Adoption

Mr. Ott made brief comments on the policies, pointing out the areas of change. There was no further discussion. Mr. Ott said that these policies and administrative regulations will return next month for second reading and adoption.

REPORTS

Bond Planning Report.

Mr. Ott reported that at the last board meeting, the Board approved the hiring of DLR group to facilitate the planning and community forums to create the master plan for the Banks School District. He reported that the firm has held charettes and community forums, have developed the master plan that resulted in the creation of a "learning plaza" layout for the proposed bond election project. Mr. Ott said there are kiosks around town with the learning plaza design displayed, flyers sent home with students and available at conferences and at athletic events. Mr. Ott said that PAC supports and promotes the passage of the bond, and is separate from the district.

Administrators Reports

Mr. Smith said that parent conferences are this week, in athletics the volleyball team continues to do very well. The PSAT is now mandatory for sophomores, and will be given tomorrow starting at 8:30AM.

Shelley Mitchell had nothing to add.

Mr. Huston said that he had good candidates for the open elementary positions, and Scott Ryan has worked very hard to develop a strong ELL program at the elementary.

Mr. Everett had nothing to add.

Simon Levear said that the district has been busy with changes resulting from the bargaining agreement settlement.

Mr. Moore asked about the 7th grade math scores decline. Mr. Everett said that since the district is so small a change in one or two student's scores results in a change to the percentage.

SUPERINTENDENT'S REPORT

Mr. Ott said he has nothing to add. Enrollment is up.

AUDIENCE TIME

Lance Heggem invited the Board to visit Sodexo during the annual OSBA convention. He said that November 19 he will be serving turkey dinner to students, and invited board members to come and help serve.

BOARD OF DIRECTORS

Will Moore thanked everyone for a good start to the year.

Doug Nordholm had no comment.

Angi Duyck welcomed everyone back and thanked Lance for dinner.

Kathy Edison welcomed everyone back, thanked Lance for dinner, and welcomed the new teachers to the district.

Duane Lundsten thanked everyone in attendance.

RECESS INTO EXECUTIVE SESSION

The Board recessed into executive session at 7:28PM under 192.660 (2) (d) Labor Negotiator Consultations
The Board returned to open session at 8:14PM There was no action taken.

ADJOURNMENT

The board meeting adjourned at 8:15 PM.

The next meeting of the Board of Directors is scheduled as follows:

November 17, 2008

Work Session	5:30 PM	District Conference Room
Regular Board Meeting	7:00 PM	District Board Room

Duane Lundsten, Chairman

Marlo Mosser, Secretary

Date approved by Board