



BANKS SCHOOL DISTRICT
12950 NW Main St. Banks OR 97106
Administration Building
Work Session/Regular Board Meeting
Minutes October 14, 2019

WORK SESSION

District Conference Room

In attendance:

Norie Dimeo-Ediger, Chair
Ron Frame, Vice-Chairman
Dan Streblov
Will Moore
Raymond Mott

Jeff Leo, Superintendent
Joni Spencer, Business Manager

Norie Dimeo-Ediger called the meeting to order at 4:30 PM. She turned the meeting over to Mr. Leo. Mr. Leo said that work sessions are a time for learning, administrator reports and reflection of the board. The board regular session is for dealing with more formal board business. The Student Success Act may result in an increase in revenue of \$800,000 to \$900,000 each year. The expenditure of this money is more broad compared to Measure 98, but there still is accountability of the expenditures required. Mr. Leo said there may be a number of groups that will have ideas on the expenditure of the funds, and input from different groups will be sought through surveys of community, staff and students. Mr. Leo commented that investing a large chunk of SSA money into updating curriculum may be something the board might choose to consider.

Mr. Leo said the administrators will not be reporting at the board meetings. Any questions concerning their written reports should be directed to him so that administrators will have time to reflect and respond to questions.

Mr. Moore said he felt interchange with the administrator was hugely productive. Mr. Leo said he felt the administrators needed time to answer questions if specific information was requested. Mr. Leo said he was concerned if questions that were too specific and required research it could reflect poorly on staff members, and that could be a problem. Mr. Moore said the chair could stop the discussion at any time if the topic was too specific, but he felt there should be time for clarifying questions. Mr. Streblov suggested the administrators be invited to the work session and allow 5 minutes at the beginning of the work session for administrator/board conversation.

Board consensus was to invite administrators to work sessions, and to allow a limited time at the beginning of the work session for them to add to their board reports, and for interaction with the board.

The board discussed the public comment timeframe. Mr. Moore said that he did not know why the board could not ask questions during public comment, he said he felt this could help the relationship between the community and the school district. Mr. Leo reminded the board the board meeting is a public meeting, but is not for public participation. A time limitation was decided upon so that the board chair would not have to intervene causing a perception of bias.

Board consensus was to allow a 5 minute time limit for audience comments, and that the superintendent would get back to the audience members that made comment at another time.

Mr. Mott commented that "procedural" items can be voted on the same month they are presented, such as policies and administrative regulations.

REGULAR SESSION

District Board Room

In attendance:

Norie Dimeo-Ediger, Chair
Ron Frame, Vice-Chairman
Dan Streblov
Will Moore
Raymond Mott

Jeff Leo, Superintendent
Max Sigander, Technology Director
Joni Spencer, Business Manager
Administrators: Jacob Pence, Darla Waite-Larkin,
Shelley Mitchell, Ben Buchanan, Max Sigander, Leann
Gallien, Marjorie Salter, Staff, Patrons

CALL TO ORDER/FLAG SALUTE

Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute. She 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 was no public recognition.

STUDENT REPRESENTATIVE REPORT

Activities:

FB undefeated - last home game this Friday. Banks is ranked 1st in State. Friday is Senior Night.
VB ranked 7th in State, last home game this Thursday. Thursday is Senior Night.
Boys and Girls Soccer are doing well, just a few more league games.
300 tickets were sold for Homecoming dance. The floats were brought around the track at the football game and the community loved it.

Academics:

Mr. Rice is preparing students for the PSAT. The test will be this coming Wednesday. All sophomores are taking the test along with 30 juniors.
NHS preparing for district-wide blanket drive starting in November.
NHS planning on making Stud Muffin tournament an annual fall fundraiser.

APPROVAL OF AGENDA

Ron Frame moved to approve the agenda as presented. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

There were no presentations or reports.

AUDIENCE COMMENTS

Stephanie Jones said she would like to see golf become a Tier I sport. She said it is an all-inclusive sport, and under volunteer leadership boys golf went to state this year.

CONSENT AGENDA

Board Minutes: September 9, 2019

Routine Personnel Matters

Hiring: 2019-20 school year only

Alyssa Ellis .40625FTE Special Education Instructional Asst. effective 10/2/19

Kim George .46875FTE Title I Instructional Assistant effective 10/14/19

Resignation:

Aubrey Rue .8125FTE effective 10/17/19

Extra Duty Contracts (2019-20 School Year Only):

Kristin Voss BS Assistant Coach (shared stipend)

Fiscal Report

Student Expulsion

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

OLD BUSINESS

SSA Update

Mr. Leo said the district is moving forward with surveys of staff, students and community. Next Monday from 6:30 to 8:00PM there will be a community forum to receive community input for the expenditure of SSA funds. Parents of the students involved in the 9th grade retention activities were surveyed. The district has sent home surveys in Spanish, and has worked to interview parents of students with disabilities. Heidi McGowan from the Northwest Regional ESD will compile the data and has been helping with the process. There will be a presentation during the November board meeting on the result of the surveys and the CIP and goals will be updated based on the district achievement indicators. Meeting the needs of underserved students will be specifically addressed. The board will ultimately decide how to spend the SSA funds through the budgeting process. ODE will provide guidance on the application process and a summary on how funds may be spent.

Board consensus was for two board members to attend the community forum.

NEW BUSINESS

There was no new business.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo thanked the board for their work during the work session. He said that would like to have formal presentations made at board meetings. The work sessions would be for less formal informational items and informal project work.

Board Member Comments

Raymond Mott welcomed everyone back.

Ron Frame said he felt the district handled the recent lockdown well.

Will Moore said he approves of work sessions and would like to see them continue.

Dan Streblov said he agreed with Mr. Moore. He said he appreciates all the data presented to the board by the administrators, and appreciated that Mrs. Waite-Larkin defined acronyms.

Norie Dimeo-Ediger said she felt it was a very good, productive work session.

ADJOURN

The meeting adjourned at 6:34 PM.