



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes November 9, 2015

WORK SESSION

District Board Room

In attendance: Darla Waite-Larkin, Shelley Mitchell, Jacob Pence, Tom Forest, Max Sigander, Jo Schilling, Raymond Mott, Laurie Schlegel, James Harris, Todd Iverson, Analia Oliva

Mr. Leo reported Wednesday that late starts are being used for teachers sharing strategy assessment and achievement. There is work being done independently to reach the common goals. The goals include intervention methods for enrichment and enhancement; establishing blocks of time for students to reach teachers; and test retaking opportunities. Discussion in the PLC meetings include "what do we teach" and "how do we assess the effectiveness"; what to do when students achieve their goals; and how to proceed when they don't. Teachers bring data to the table and share strategies.

Mr. Leo discussed the fundamental purpose of the district. Some considerations were: when students leave to be ready for the next step as citizens; create adults with the skills and tools to go on to the next step; critical thinkers/problem solvers; lifelong learners; independent and confident adults; develop life skills socially and educationally; to think outside the box. Mr. Leo said the mission/vision statement would be the first step.

Mr. Leo discussed the priority of the district. The discussion included the priorities to educate, give kids a safe environment for thinking, to figure out who they are and want to be; and the skills to pursue their goals.

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:30 PM. He welcomed everyone to the meeting and led the flag salute. He asked that 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
Todd Iverson

Staff/Others

Jeff Leo, Superintendent
Joni Spencer, Business Manager
Max Sigander, Director of Technology
Administrators: Darla Waite-Larkin,
Shelley Mitchell, Jacob Pence
Others: Tom Forest, Jo Schilling, Debra Mott,
Analia Oliva – NWRESO; Stacie Reiter, Galena
Dobson - Sodexo

Student Representatives Report

Jaron Malcom SB President, reported to the board on the activities for November

Fall sports are ending

FB quarterfinals 11/14 – Hare Field

Volleyball won championship game against Sisters at FGHS 11/7

Girls Soccer lost in the first round of playoffs against Molalla on 11/3

Cross Country Jamie Borchers placed 26th out of 128 runner at State

Athletes of the month:

Football – Jaron Malcom; Volleyball – Maddy Standley; Girls Soccer – Ariel Streblov; Cross Country – Jamie Borchers

Winter sports begin 11/16

College Application Week

11/2-6. Provided information to seniors about scholarships; FASFA; college athletics, trade schools, etc.

Blood Drive

11/2. 44 students donated.

Parent Teacher conference

11/4-11/5 from 4:30 to 8PM

Trick or Treat so Kids Can Eat

Bags were picked up Sunday November 1. Close to 1000 pounds.

APPROVAL OF AGENDA

Addition to agenda: Hiring: Alex Ritzman .46875FTE Instructional Asst. effective 11/12/15. Temporary hire 2015-16 SY only.

Laurie Schlegel moved to approve the agenda as amended. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

There were no presentations.

AUDIENCE COMMENTS

Stacie Reiter introduced Galena Dobson, the local food service manager.

CONSENT AGENDA

Board Minutes: October 12, 2015

Routine Personnel Matters

Hiring:

Alex Ritzman .46875FTE Instructional Asst. effective 11/12/15

Temporary hire 2015-16 SY only

Resignation:

Dayna Duve .46875FTE Instructional Asst. effective 11/3/15

Leave of Absence:

Megan King 1.0FTE Teacher effective May 15-June 9, 2016

Fiscal Report

Laurie Schlegel moved to approve the consent agenda as presented. Todd Iverson seconded.

Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Policy Review (1st Read)

Mr. Leo reported he will meet with Laurie Schlegel to go over minor grammatical changes. He said if anyone had any questions or concerns to contact him. He reported the policies will return next month for second reading and adoption.

OSBA Elections

OSBA Board Position 16

Maureen Wolf

LPC Position 15

Kim Strelchun

Becky Tymchuk

LPC Position 16

Fred Marble

There was no discussion

Laurie Schlegel moved to approve Maureen Wolf for OSBA Board Position 16. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

Laurie Schlegel moved to approve Kim Strelchun for LPC Position 15. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

Laurie Schlegel moved to approve Fred Marble for LPC Position 16. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Out of District Trip: Girls Basketball to Sisters 12/28/15-12/30/15

James Harris moved to approve out of district trip: Girls Basketball to Sisters 12/28/15-12/30/15. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Out of District Trip: Wrestling to La Grande 12/11/15-12/12/15

James Harris moved to approve out of district trip: Wrestling to LaGrande 12/11/15-12/12/15. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Out of District Trip: Wrestling to Redmond 1/14/16-1/16/16

Laurie Schlegel moved to approve out of district trip: Wrestling to Redmond 1/14/16-1/16/16. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Jacob Pence said that the volleyball playoffs were great, the district showed great community spirit.

Jeff Leo commented that he has received calls from all over concerning the mascot. Clarification will be given by the state board of education on the process. The Banks community has overwhelmingly supported the keeping of the mascot. Clarification should be given in January.

Superintendent Comments

Mr. Leo invited board members to come in and visit with him on bond strategies and mascot consideration. He said he did plan to use the curriculum he received from the Grand Ronde tribe on Native American Oregon history in the classrooms.

Board Member Comments

Raymond Mott commented the state grants for construction projects for schools would be distributed in the next three voting cycles. He said it might be time to consider a bond. Mr. Leo said he would follow up and try to obtain more information. Mr. Mott thanked the administrators for their hard work and for the work of the PLC groups.

ADJOURNMENT

The meeting adjourned at 7:03 PM.