



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes January 11, 2016

EXECUTIVE SESSION

District Conference Room

The board met under executive session 192.660 (2)(d) and 192.660 (2)(i). No action was taken.

WORK SESSION

District Board Room

Bobby Tabb, first grade teacher at Banks Elementary, presented on the use of iPads in the classroom. He has used iPads since November recording reading, writing and math instructions. He recorded families during parent/teacher conferences in presentations for later instructions for students. Mr. Tabb said he has been to other schools to see how iPads are used in the classroom. He said he would like to get to where absent students would be able to access the Ipad instructions.

Max Sigander reported that the district website is set to go live about February 1. He said there will be minimal scrolling with a similar basic setup as the current site. He said there will be changes made over time.

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 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
Norie Dimeo-Ediger
Todd Iverson

Staff/Others

Jeff Leo, Superintendent
Joni Spencer, Business Manager
Max Sigander, Director of Technology
Administrators: Mark Everett, Jaron Malcom,
Darla Waite Larkin, Jacob Pence
Others: Jo Schilling; Leslee Sipp,
Analia Oliva – NWRESD;

Student Representatives Report

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

Winter sports

Boys Basketball – 6-6 record. Plays at Corbett 2/12. Ranked 18th at OSAA

Girls Basketball – 9-3 record. Plays Corbett 2/12 at home. Ranked 6th on OSAA

Wrestling Dual at Tillamook 1/13

Athletes of the month

Boys Basketball – Jake Evans; Girls Basketball – Cassie Streblov; Wrestling – Max Merritt;

Dance – Ava Blake

Winter Formal

Jan 19 – Winter Formal Princes crowned. Jan 23 - Dance – Portland Zoo 7 – 10PM.

Pennies for Patients

Ended 12/18. Elementary 2nd and 3rd grades raised \$306; Mrs. LaJoie's class raised \$423. Total raised: \$1291.

Donations to Non-profits

Leadership class has a \$4000 grant to donate to non-profits. \$1000 will be given within the district; \$3000 will be given to 501c3 organizations around Washington County. Process has started; will be finished later this school year.

APPROVAL OF AGENDA

Todd Iverson moved to approve the agenda as presented. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

Mr. Leo reported that January is board recognition month. He recognized the board members and thanked them for their hours of contribution to the district.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: December 14, 2015

Routine Personnel Matters

Resignation:

Christa Rogers, 1.0FTE Teacher effective 12/11/15

Hiring

Kathleen Poulsen, 1.0FTE Teacher effective 12/16/15-6/9/16

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

Policy Review

Mr. Leo reported the grammatical changes suggested have been reviewed and implemented.

The policies and AR's being reviewed and approved are: GC-AR19; GC-AR20; GC-AR21

Laurie Schlegel moved to approve the policies and AR's as corrected. Todd Iverson seconded.

Discussion: There was no discussion. Motion passed unanimously.

Mascot Discussion

Mr. Leo presented the rough draft of the Memo of Understanding between Banks School District and the Confederated Tribes of the Grand Ronde Community of Oregon. Mr. Leo stated there is no legislative action on changing the mascot; districts can change their mascot on their own. He said he felt if an agreement can be reached with the Grand Ronde tribe, the Braves name may be kept; but the imagery will have to be changed. He said there are three elements to the agreement: acceptable uses of Mascot; development of curriculum; and the formation of a Native Club. Mr. Leo will attend the meeting on 1/29 of the state board. He will report back to the board. The board members agreed with the idea of working with the tribe for the imagery; and the formation of a Native Club. Mrs. Waite-Larkin said the curriculum suggested by the tribe is more thorough than currently used. Mr. Leo said he has reviewed the curriculum, and it does contain more historical information on Oregon tribes. He said the tribe is also interested in offering field trips and presentations to students. Board consensus was to continue in the discussions with the tribe.

NEW BUSINESS

NWRES D Resolution

Mr. Leo reported the NWRES D will have representatives at the February board meeting to present the 2014-15 annual report.

James Harris moved to approve the NWRES D Resolution as presented. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

Division 22 Assurances

Mr. Leo reported to the board and community that the district is in compliance of all Division 22 standards.

Out of District Trip: Wrestling to Monroe HS 1/29/16-1/30/16

Information was included in the board packet. Mr. Pence reported that the coaches have been trained and are able to drive the Type 20 vehicles, which will save money. James Harris moved to approve the wrestling trip to Monroe HS 1/29/16-1/30/16. Todd Iverson seconded.

Discussion: There was no discussion. Motion passed unanimously.

Superintendent Evaluation Process

Mr. Leo gave the board the superintendent evaluation packet. He said there are 9 standards in the packet. He shared an evaluation form he will ask the union leadership to disperse to their staff members. The evaluations are due in the district office by 1/29.

Bond Discussion Process

Mr. Leo said that if any board member wanted to attend the upcoming Bonds/Ballots workshop to let him know. Mr. Harris said he would like to attend. Mr. Leo reported there are steps in preparing for a bond. He said that based on the district's bond capacity costs need to be determined; assessments of needs with community participation; information would be brought to the board; a pact will need to be organized. Mr. Leo said that OSBA can come and do a workshop for the board on the process. He said the board may want to consider a survey. Carol Samuels of Piper Jaffrey will be contacted and asked to determine the district's current bond capacity. He said it comes down to the tax rate/\$1000.

BOARD COMMUNICATION

Administrator Comments

Darla Waite-Larkin thanked the board for all they do.

Superintendent Comments

Mr. Leo had no comments.

Board Member Comments

Todd Iverson thanked Bobby Tabb for his presentation.

ADJOURNMENT

The meeting adjourned at 7:08 PM.