



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS  
12950 NW Main St. Banks OR 97106  
Administration Building  
Regular Board Meeting  
**Minutes November 13, 2017**

**WORK SESSION**

**District Board Room**

**The following were in attendance:**

**Board of Directors**

Raymond Mott  
Laurie Schlegel  
Ron Frame

**Staff/Others**

Jeff Leo, Superintendent  
Joni Spencer  
Pete Edison, Jolynn Becker, Scott Vandenvoss

Mr. Edison reported on the proposed urban renewal  
Urban renewal would concentrate financing dollars in the city area. The city is trying to revitalize the downtown area. There are 72 cities in Oregon with urban renewal.  
The assessed property value portion going to the state school fund in the urban renewal area would be frozen. The 3% increase each year would go to the urban renewal.  
The impact to Banks School District is through the State School Fund.  
The area behind Main Street will have residential, commercial and industrial zoning.  
The 2001 bond measure not touched by urban renewal.  
Urban renewal is normally 20 to 25 years. After that the property goes back on the tax rolls for the State School Fund.  
Ordinances and current codes will have to be changed to meet the requirements.  
The 2037 vision plan includes pathways to make the area more pedestrian friendly, and improve the downtown street scape. The projects are broad in scope. There are 250 acres added to the city limits under the urban growth boundary. There has been annexation of land east, west and by the golf course. This could potentially result in over 1,000 new housing units.

**REGULAR SESSION**

**District Board Room**

**Call to Order/Flag Salute** Raymond Mott called the meeting to order at 6:00 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**

Raymond Mott  
Laurie Schlegel  
Ron Frame

**Staff/Others**

Jeff Leo, Superintendent  
Administrators: Jacob Pence, Shelley Mitchell  
Dan Van Winkle, Darla Waite-Larkin  
Max Sigander, Joni Spencer  
Staff, Patrons

**PUBLIC WELCOME/RECOGNITION**

**STUDENT REPRESENTATIVES REPORT**

Logan Iverson, ASB president, gave the student representative's report.  
Dec 1 is grading day. Thanksgiving break will be November 22 to November 24.  
Winter sports practice starts November 13. Wrestling is having a spaghetti dinner fundraiser on November 16<sup>th</sup> at 7PM in the high school cafeteria. Robotics has a tournament in Hillsboro on November 18. Leadership raised \$147 to fund two Thanksgiving dinners for families in need.  
NHS has a meeting on November 16.

## **APPROVAL OF AGENDA**

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

## **PRESENTATIONS/REPORTS**

### **Annual Audit Report**

Tara Kamp from Pauly Rogers reported the district received an unmodified opinion on the financial statements, and there was no separate management letter issued. The district follows best practices and there were no signs of deficiencies. The board had no questions.

## **AUDIENCE COMMENTS**

There were no audience comments.

## **CONSENT AGENDA**

### **Board Minutes: October 9, 2017**

#### **Routine Personnel Matters**

##### **Hiring:**

Lynda Goovaerts .46875FTE Title 1 Inst. Asst. effective 10/30/17. 2017-18 School Year only

##### **Transfer:**

Suzanne Dawson-Rocheleau .46875FTE Title 1 Instructional Assistant to .46875FTE Family Resource Instructional Assistant effective 11/6/17. 2017-18 School Year only

#### **Fiscal report**

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

## **OLD BUSINESS**

### **Update - Banks Braves Mascot and Imagery K-12.**

Mr. Leo said the tribal council is having their legal department look at the agreement and write an amendment. He said they are moving forward with the change. The board gave verbal approval to move forward with a change of the mascot and imagery to K-12.

Mr. Leo said high school had their first Native American Club meeting with 10 to 12 people present. Mr. Smith is their advisor.

Mr. Leo reported curriculum is being developed for 4<sup>th</sup> and 8<sup>th</sup> grades.

## **NEW BUSINESS**

### **Approval of BBX out of district trip 12/27/17-12/29/17 to Sisters/Redmond**

Ron Frame moved to approve the trip as presented. Laurie Schlegel seconded.

Discussion: There was no discussion. Motion passed unanimously.

### **Approval of OSBA Elections**

OSBA Resolution: Reorganize OSBA as non-profit; adopts proposed 2017 bylaws

OSBA Board of Directors Regional Position 16 Maureen Wolf

OSBA LPC Position 15 Kim Strelchun

OSBA LPC Position 16 Becky Tymchuk

Ron Frame moved to approve the OSBA elections and resolution as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo said he had nothing to add to his written report. He thanked the board members for attending the OSBA conference.

### **Administrator Comments**

The administrators had nothing to add to their written reports.

**Board Member Comments**

Ron Frame said he attended the parent/teacher conferences at the elementary and high school and enjoyed the process.

Mrs. Schlegel said that she attended the CTE presentation from Yamhill-Carlton.

Mr. Frame said he enjoyed the North Marion presentation on math coaching to assist 3<sup>rd</sup> graders. He said Banks has such pride in their sports program, it would be wonderful to see that same enthusiasm in math.

Mr. Mott said he felt the conferences were always educational.

**ADJOURNMENT**

The meeting adjourned at 6:20 PM.