



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes November 14, 2016

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

Raymond Mott
James Harris
Laurie Schlegel
Norie Dimeo-Ediger

Staff/Others

Jeff Leo, Superintendent
Administrators: Jacob Pence, Shelley Mitchell
Joni Spencer, Darla Waite-Larkin, Max Sigander
Patrons/Staff/Students
Madalyn Hatcher, Liz Stark
Lucy Plews BHS Student Body President

Public Recognition

There was no public recognition.

Student Representative Report

Lucy Plews, Student Body President, presented to the board.

Academics – First 6 weeks done.

Students of the Quarter: Kaylin Storms, Haylee Saunders, Lily Buchanan, Gabe Winters.

Leadership – canned food drive for Thanksgiving and Toy drive for Christmas

Sports/Extracurricular:

Soccer – season has ended.

Cross Country: girls: 3rd in league; boys: 5th in league

VB – 5th in state

FB – lost in quarterfinals against North Bend

Winter sports starts today

APPROVAL OF AGENDA

Laurie Schlegel moved to approve the agenda as presented. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

PRESENTATIONS/REPORTS

PLC Presentation

Madalyn Hatcher from Banks Middle School and Liz Stark from Banks Elementary reported on the ongoing Professional Learning Communities. The PLC's analyze and discuss student data, and collaborate to align curriculum standards. The work includes the creation of documents that can serve as basic guidelines across the district. The board thanked the teachers for their presentation and clarification on the PLC model.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: October 10, 2016

Routine Personnel Matters

No routine personnel matters

Fiscal report

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

OLD BUSINESS

Board policies and administrative regulations

KG- Community use of district facilities

Mr. Leo said the policy will not go into effect until July 1, 2017. Mr. Leo said he will work on communicating with groups; and get input on the fee schedule. He said the fee schedule is an AR; and the board does not approve administrative regulations. Laurie Schlegel moved to approve KG- Community use of district facilities as presented. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

NEW BUSINESS

Board policies and administrative regulations:

GBA - Equal Employment Opportunity

GBA-AR – Veteran's Preference

Mr. Leo said that these policies are recommended to meet current legislative requirements. James Harris moved to approve policies and administrative regulations GBA and GBA-AR. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of out of district trip

Girls Basketball 12/26/16-12/28/16 to Sisters, OR

Boys Basketball 12/26/16-12/28/16 to Leavenworth, WA

Todd Iverson moved to approve the out of district trips as presented. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of OSBA Elections

OSBA Resolution: Legislative Priorities and Policies

OSBA Board of Directors Regional Position 15

LeeAnn Larsen

Todd Iverson moved to approve the OSBA Resolution and OSBA Board of Directors Regional Position 15 candidate LeAnn Larsen as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of closure of Interdistrict Transfer openings for 2016-17

Mr. Leo reported enrollment is full throughout the district. The district gained 80 to 90 students this year. He said the district will re-evaluate the numbers next spring prior to open enrollment. Laurie Schlegel moved to approve closure of inter-district transfer openings for the remainder of the 2016-17 school year. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo reported the district and the Nike designers presented image considerations for the mascot to the tribal council today. He said the council will have a quorum in the next couple of days to discuss the considerations. He said the next step is for the District to have an open house with the Nike team present to answer questions. He said he would try to schedule it before Christmas if possible. Mr. Leo said he would check with Nike to see when an open house could be held, and he would also extend an invitation to the tribal council to attend. Mr. Leo thanked Mrs. Hatcher and Mrs. Stark for their presentations tonight.

Administrator Comments

Darla Waite-Larkin invited the board to come and look at the new gym floor in the elementary.

Board Member Comments

Mr. Iverson said he attended the OSBA convention November 11 and 12. He said there were great ideas on bond measures, and the importance of involving students in the bond process.

Mrs. Schlegel said she enjoyed the student learning and the teaching workshops.

Mr. Mott said his emphasis was in school finance.

ADJOURNMENT

The meeting adjourned at 7:16 PM.