

Regular Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
November 14, 2011
Minutes

Minutes are official after Board approval

Work Session

5:30 PM

District Conference Room

Present:

Laurie Schlegel, Richard Bowden, Kathy Edison, Will Moore, Jim Foster, Simon Levear

Financial Plan Discussion

Mr. Levear asked the board if they had any thoughts or suggestions concerning the monthly financial report. Kathy Edison said that she would like more specifics, perhaps a spreadsheet on each area. Will Moore said that the report is not useful the way it is, and would like more detail, a sense of what changes and why. Mr. Levear said he could do a narrative reporting any action that was out of normal. He said he would try to implement this change by next month's packets. Mr. Levear discussed the resolutions on the agenda. He said the GASB 54 resolution on ending fund balances is a new rule this year; it has always been done informally. Mr. Levear said the contingency transfer to buy textbooks was based on board consensus last month. The construction excise tax resolution deals with the rates for 2011-12, and is indexed to inflation. A board resolution is needed to adopt the 2011-12 rates.

Vision Workshop

The vision workshop will begin at 1:00 PM on November 18.

Mr. Moore gave the board the retreat guidelines; agenda definitions and a flow chart. Laurie Schlegel said she felt the priority of the board is the Superintendent profile, and a curriculum discussion should include teacher involvement.

Vision/mission/strategy ideas were discussed. Mr. Moore said that goals are generally shorter term; strategy includes the components to move the district forward; mission is conduct/principles and the vision is the destination. The mission is the manner and way to reach the vision. He said it is best if the mission has some measurability to it and the way to define it.

Mr. Bowden commented that facility standards are driven by financial means. Jim Foster said that federal NCLB/state core content standards are mandated. It is difficult to set district-specific goals since the state sets the goals. Kathy Edison said the vision and mission of the district could be a guide in looking for the new superintendent. She said this would give the board an idea of where the board wants to go. Jim Foster said the district is in a survival mode. The vision would be a perfect world with financial means.

- **Superintendent Search**

The board discussed the on-line survey. Consensus was that there should be bulleted questions included. The district office will contact OSBA and have them work on a revision for the survey.

The board decided to wait and see results from the community meetings on interest for participation in the superintendent screening committee. The board discussed asking specific community members to serve on the committee, and the importance of specifying role responsibility in committee members.

The workshop adjourned at 6:55 PM

Regular Board Meeting – District Board Room 7:00 pm

Board Present:

Kathy Edison, Chair
Richard Bowden
Will Moore
Laurie Schlegel

Others Present:

Greg Mosser, Mid Columbia Bus Co.
Tim Eggleston, Eric Evers, Mitchell Evers
Stefani Evers, Mathias Schmidlkofer
Kristin Trout, Bonnie Mandish, Sodexo

Administrators Present

Jim Foster, Superintendent
Mike O'Reilly, Technology Director
Bob Huston, BES Principal
Jim Smith, BHS Principal

Mark Everett, BJHS Principal
Shelley Mitchell, Student Services Director
Simon Levear, Business Manager

CALL TO ORDER-FLAG SALUTE

Board chair Kathy Edison welcomed everyone to the board meeting, and said there is time for audience comment later in the meeting.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no comments.

APPROVAL OF AGENDA

There was the following addition to the agenda:

Hiring

Temporary Position - 2011-12 SY only

Lisa Venable .4FTE ELL Instructor beginning November 14, 2011

Laurie Schlegel made the following motion: "Be it resolved that the Board of Directors approve the agenda as amended." Richard Bowden seconded and the motion passed unanimously.

PRESENTATIONS

FFA National Convention

FFA Advisor Tim Eggleston, along with Eric Evers, Mitchell Evers, Stefani Evers and Mathias Schmidlkofer gave the board an overview of their recent attendance at the FFA National Convention in Indianapolis. Mr. Eggleston said the Banks team took 12th place overall, with 166 FFA students participating in 44 teams. He said there were over 55,000 attendees. Mr. Eggleston said Banks was well represented by their FFA students.

CONSENT AGENDA

Approve October 10, 2011 Board Work/Regular Session Minutes

Approve October 10, 2011 Special Work Session Minutes

Approve Fiscal Report

Approve Routine Personnel Matters

Resignation: Scott Ryan .4FTE ELL instructor effective date 11/14/11

Hiring Temporary Position 2011-12 SY only Lisa Venable .4FTE ELL instructor effective 11/14/11

Will Moore made the motion to move Action Items 6.1; 6.2; 6.3, 6.4 and 6.5 to the consent agenda. Richard Bowden seconded and the motion passed unanimously.

Will Moore made the following motion: Be it resolved that the Board of Directors approve the consent agenda as amended.” Richard Bowden seconded and the motion passed unanimously.

ACTION ITEMS

Policy and Administrative Regulations Adoption

FB Facilities Planning

IGBAB/JO Education Records of Students with Disabilities

IK Academic Achievement

JECB/JECB-AR(1) Admission of Nonresident Students

JED Students Absences and Excuses

JGAB/JGAB-AR Use of Restraint and Seclusion

JHFE Reporting of Suspected Child Abuse

JO/IGBAB Education Records of Students with Disabilities

KBA Public Records

LBE-AR Public Charter Schools

Moved to Consent Agenda and approved.

Adoption of District Master Site Plan

Moved to Consent Agenda and approved.

Resolution 1112-04

Transfer General Fund Appropriations

Moved to Consent Agenda and approved.

Resolution 1112-05

Establishment of Policies for Fund Balance

Moved to Consent Agenda and approved.

Resolution 1112-06

Establishment of Construction Excise Tax rates for 2011-12

Moved to Consent Agenda and approved.

DISCUSSION ITEMS

There were no discussion items.

REPORTS

Administrators Reports

Mark Everett had nothing to add to his written report. Mr. Moore asked about the bullying issue at the junior high. Mr. Everett said this year it has not been a problem. The junior high is proactive with Melissa Gladder making presentations in classes and by Mr. Everett talking to the 7th graders on their first day about the issue.

Shelley Mitchell handed out the November 2011 board report. She said she was pleased with the hiring of Lisa Venable to the ELL position. She comes with three years experience and the last several years Lisa has been at George Fox. Mrs. Mitchell said that the Banks position is her only current job.

Mike O'Reilly had one update to his written report. He said that the Esis report on students with D's and F's that Mr. Smith and Mr. Everett mentioned last month has been developed, and can be accessed by the principals. He said the Help Desk is going well and the response has been positive.

Mr. Smith said that the recent National Honor Society ceremony went well. He said yearbook is an independent class this year with Carrie Ann Sanders as advisor. He said students are also taking on the senior slide show. Mr. O'Reilly noted that the equipment to allow the yearbook and senior slide show area to be set up was provided by Clean Water Services. Mr. Smith congratulated the fall sports program, and said that winter sports start today. Mr. Moore asked about the ASVAB test. Mr. Smith said that Mr. Hardie discusses the test in the language arts class as that is the only class where he can meet with every junior. He said it is also discussed in the junior interview process.

SUPERINTENDENT'S REPORT

Mr. Foster reported that the high school had a number of students that earned PCC credits last year.

AUDIENCE TIME

There were no comments.

BOARD OF DIRECTORS

There were no comments.

ADJOURNMENT

The meeting adjourned at 7:35 PM.