

# School Board Minutes

## Banks School District 13

November 17, 2008

*Minutes are official after Board approval*

### **Board Members Present:**

Duane Lundsten, Chairman  
Kathy Edison  
Doug Nordholm  
Will Moore

### **Others Present:**

Linda Beauchaine 1<sup>st</sup> Grade Teacher  
Jo Schilling, Kindergarten Teacher  
Lance Heggem, Sodexo Food Services  
Manager  
Patrons/Students  
Tim Eggleston, FFA Advisor

### **Absent:**

Angi Duyck

### **Administrators Present**

Jim Foster, HS Principal  
Bob Huston, Elementary Principal  
Shelley Mitchell, Student Services Director

Marv Ott, Superintendent  
Simon Levear, Business Manager  
Gary Hartman, Technology Director

### **7:00 Regular Session**

#### **CALL TO ORDER-FLAG SALUTE**

Chairman Duane Lundsten called the meeting to order at 7:00PM and led the flag salute.

#### **PUBLIC WELCOME/RECOGNITION/COMMENTS**

Bob Huston introduced Linda Beauchaine, the district's new first grade teacher. Mr. Huston said Mrs. Beauchaine was a long term kindergarten substitute last year. Mrs. Beauchaine said she is from Buffalo, New York. She lives in Gaston, and has a son who is a senior at Gaston High School. Ms. Beauchaine received her MAT from Portland State University, and did her student teacher in the Parkrose School District. Mr. Huston introduced Jo Schilling, who was hired as the new kindergarten teacher at Banks Elementary. She transferred to first grade on October 31. Ms. Schilling said this is her first year teaching. She said she is from Vancouver, Washington, attended University of Oregon, and received her masters from George Fox University.

Mr. Ott reported that the outdoor school presentation scheduled for tonight has been postponed, and will be presented at a future board meeting.

#### **APPROVAL OF AGENDA**

Doug Nordholm made the motion to move Action Item 6.1 to the consent agenda. Will Moore seconded, and the motion passed unanimously. Mr. Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors approve the agenda as amended." Kathy Edison seconded and the motion passed unanimously.

#### **PRESENTATIONS**

There were no presentations.

#### **CONSENT AGENDA**

Approval of October 13, 2008 Regular Board Session Minutes  
Approval of October 13, 2008 Board Work Session Minutes  
Approval of October 13, 2008 Executive Board Session Minutes

Fiscal Report

Personnel

Resignations

Catherine Wilson 1.0FTE 1<sup>st</sup> Grade Teacher effective 10/30/08

Hiring

Robert Tabb .62FTE kindergarten teacher effective 10/29/08

Sharon Meeuwse .45FTE Inst. Asst. Elementary effective 10/23/08

Julie Turner .225FTE Inst. Asst. Elementary effective 10/23/08 temporary position 2008-09 SY only

Bobbie Gregg .225FTE Inst. Asst. Elementary effective 10/23/08 temporary position 2008-09 SY only

Colette Nordstrom .8125FTE Inst. Asst. Jr. High effective 10/20/08 temporary position 60 to 90 days only

Change of Status Transfer:

Jo Schilling .62FTE kindergarten teacher to 1.0FTE 1<sup>st</sup> Grade teacher effective 10/31/08

Extra Duty Contracts

Ken Robinson, 7<sup>th</sup> Grade BBX Coach 2008-09 SY

**Retirements**

Marilyn Wood 1.0FTE HS Media Aide effective 1/01/09

Banks School District Policies and Administrative Regulations Revisions Second Reading and Adoption

BBFA Board Member Ethics and Conflicts of Interest

BBFB Board Member Ethics and Nepotism

GBC Staff Ethics

GBI Gifts and Solicitations

GCBDA/GDBDA-AR Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA-AR(2) Request for Family and Medical Leave

GCBDA/GDBDA-AR(4) FMLA/OFLA Notice to Employee

GCBDA/GDBDA/AR (5) Medical Certification Form

KBA- Public Records

KBA-AR Public Records

Doug Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors approve the consent agenda as amended." Kathy Edison seconded and the motion passed unanimously.

**ACTION ITEMS**

The action item was moved to the consent agenda.

**DISCUSSION ITEM**

There were no discussion items.

**REPORTS**

**Bond Report**

Mr. Ott reported that the bond measure in November did not pass, unofficial results showed the measure failed by 77 votes. Mr. Ott said that both Rick Rainone and Scott Ryan were pleased since the results were so close. Mr. Ott said with the current economic situation, he felt the district accomplished a tremendous amount. Mr. Ott said that there were a number of new voters registered to vote in the November election. He reported that Rick Rainone and Scott Rose of DLR Group will be at the next board work session to talk to the board. Mr. Lundsten said that currently there is not enough information to make the decision of when and if to go out for another bond measure. He said that the board wants to keep the momentum going, but is unable to do anything at this time. He said the board will continue to work on it.

**Administrators Reports**

Mr. Huston had nothing to add to his board report.

Mr. Ott reported that the reason for Mr. Everett's non-attendance is that he is home ill.

Mr. Foster said he has nothing to add to his board report. He said that the football team traveled to Baker City, and won 26-21. He said that the next game is Friday against Marist at home. He reported that the girls won against Ontario in volleyball but lost to LaSalle in the playoffs. Mr. Foster reported that the cross country team had girls and one boy compete at state. Winter sports started last Monday.

Shelley Mitchell had nothing to add. Student services is looking at new legislation on Section 504, and the impact on the district.

Mr. Hartman reported that there is a technology inservice for staff this Thursday.

Mr. Moore commented that the junior high did not meet AYP designation, but was reported as exceptional.

Simon Levear had nothing to add. A question was raised about the fiscal report. Mr. Levear said that an encumbrance is an obligation to spend, but has not been spent yet.

**SUPERINTENDENT'S REPORT**

Mr. Ott said he has nothing to add to his written report.

**AUDIENCE TIME**

Lance Heggem said that November 19<sup>th</sup> is the holiday turkey dinner for students. He invited the board to stop by.

Tim Eggleston reported that he and some of the FFA members attended the state convention last month. He said they did very well, with the group finishing 15<sup>th</sup> out of 45. He also had two members win gold awards, and Alicia Duyck received a silver award. Alicia Duyck reported that there were 47,000 FFA members in Indianapolis for the convention, and several street blocks were blocked off for numerous FFA activities. Both Alicia Duyck and Zack Evers said that it was a wonderful experience. Mr. Eggleston reported that David Duyck, FFA alumni president, was one of the chaperones. Mr. Eggleston said that the convention takes up 50,000 rooms, and generates \$400 million in revenue to the city, and it is the largest youth convention in the US. Mr. Eggleston gave the board a copy of the updated budget, with expenditures for the trip. He said that rental vehicles and other expenses were more than expected.

**BOARD OF DIRECTORS**

Kathy Edison thanked the administrators for their reports. She said they were very detailed. She said she attended the football game, and was pleased with the number of supporters that attended the game. She thanked the PAC for their contribution to the “yes” votes.

Doug Nordholm had no comment.

Will Moore thanked the FFA group for their presentation. He thanked the PAC and Facilities Planning Committee for the hard work. He said that there were approximately 200 people from Banks at the game Saturday, and it was a 350 mile drive.

Duane Lundsten thanked everyone for the tremendous amount of work contributed to the bond election. He said that the district will need to regroup, identify new volunteers and keep the energy up.

**ADJOURNMENT**

The board meeting adjourned at 7:27 PM.

The next meeting of the Board of Directors is scheduled as follows:

**December 8, 2008**

Work Session	5:30 PM	District Conference Room
Regular Board Meeting	7:00 PM	District Board Room

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Duane Lundsten, Chairman

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Marlo Mosser, Secretary

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Date approved by Board