



**BANKS SCHOOL DISTRICT**  
12950 NW Main St. Banks OR 97106  
Administration Building  
Work Session/Regular Board Meeting  
**Minutes November 18, 2019**

**WORK SESSION**

**District Conference Room**

**In attendance:**

Ron Frame, Vice-Chairman  
Raymond Mott  
Dan Streblov  
Will Moore

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Administrators: Jacob Pence, Darla Waite-Larkin  
Shelley Mitchell, Leann Gallien

Ron Frame called the meeting to order at 4:30 PM.

Jacob Pence reported on the high school

PSAT test was taken by almost all sophomores and 30 juniors.

ASVAB is offered for students to indicate aptitude for different careers.

AP tests are ordered in the fall. Sign-ups will be later. There is a \$40 fee, however, free/reduced lunch students take the test for free.

ACT test results from last year will be sent out soon.

Many students are failing classes this fall - Mr. Buchanan, Mr. Rice and Mr. Pence are working with these students to help support them.

Darla Waite-Larkin reported on the middle school

Homework club is offered after school Tuesday Wednesday and Thursday. 10 to 15 students attend.

Heather Hardman works with students in study hall as a targeted homework club. Students turn in homework, work on organization and work on getting caught up in their work.

Mr. Leo reported that December will have school CIP presentations during the board meeting.

Mr. Streblov commented on the importance of student/community/parent involvement in the SSA process.

Carol Samuels from Piper Jaffray gave the board a basic explanation of the bonding process.

November/May elections are not subject to double majority. May election results have been better historically state wide.

Proceeds may be used for capital construction and improvements. The average life of financing cannot exceed the average life of capital construction.

The typical term of school bonds is 20 years.

OSCM program provides state matching funds for GO bonds. Grants are from \$4 million to a maximum of \$8 million. For Banks SD, the maximum amount for the 2019-21 biennium is \$4 million. The long range plan and assessment is good for 4 years. After that another plan and assessment would have to be completed.

Ballot title and explanatory statement must be filed 80 days prior to election.

2021 will be a quieter election. Important to consider the timing of construction projects.

The current debt service obligation does not go away until 2027.

## **REGULAR SESSION**

### **District Board Room**

#### **In attendance:**

Ron Frame, Vice-Chairman  
Raymond Mott  
Dan Streblow  
Will Moore

Jeff Leo, Superintendent  
Max Signaler, Technology Director  
Joni Spencer, Business Manager  
Administrators: Jacob Pence, Darla Waite-Larkin,  
Shelley Mitchell, Ben Buchanan, Max Sigander, Leann  
Gallien, Marjorie Salter, Staff, Patrons

## **CALL TO ORDER/FLAG SALUTE**

Ron Frame 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.

## **PUBLIC WELCOME/RECOGNITION**

Mr. Leo introduced Ron Goldman, NWRESA Superintendent. Mr. Goldman spoke of the services and support given to the district, primarily student services and technology support.

## **STUDENT REPRESENTATIVE REPORT**

### **Activities:**

FB undefeated - state semi-final against Marist Catholic this Saturday, Hillsboro Stadium, 5:30PM.  
VB finished 6th in State.  
Winter sports start today.

### **Academics:**

BHS Drama Club production of Walk Two Moons showing on Friday, Saturday and Sunday.  
AP tests ordered for tests in May 2020.

## **APPROVAL OF AGENDA**

Raymond Mott moved to approve the agenda as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

## **PRESENTATIONS/REPORTS**

Mr. Leo and Heidi McGowan from the Northwest Regional ESD presented on the SSA (Student Success Act) survey results.

There will be a follow-up work session on 12/2.

Banks School District is projected to receive between \$800,000 and \$900,000 per year.

Purpose of SIA (Student Investment Account):

1. Meet students' mental and behavioral health needs.
2. Increase academic achievement and reduce academic disparities for underserved students.

The (CIP) Continuous Improvement Plan will be turned in December 6.

The Application for the SIA is due March/April 2020.

Community Engagement will continue May/June 2020.

The 4 categories the SIA addresses affects the underserved groups but can affect all students.

4 categories:

Increased instructional time

Student health and safety

Class size reduction

Well-rounded education

Methodology:

Online Survey (completed)

Interviews (ongoing)

Parent engagement sessions (ongoing)

Mr. Leo went over the results of the community survey, which was handed out to the Board at the meeting.

The SIA is a 4 year plan but will be adjusted as needs and changes are considered.

## **AUDIENCE COMMENTS**

Tony Richeson, BEA President, reported that the BEA staff feel reduction of class size is the number one priority.

## **CONSENT AGENDA**

Board Minutes: October 14, 2019

### **Routine Personnel Matters**

Hiring: 2019-20 school year only

Change of Assignment

LaDonna McCann .40625FTE to .46875FTE Special Education

Instructional Asst. effective 10/21/19

Alyssa Ellis .40625FTE to .8125FTE Special Education Instructional Asst.  
effective 10/28/19

Resignation:

Catherine Colgan 2019-20 Asst. Track Coach

Fiscal Report

Student Expulsion

Raymond Mott moved to approve the consent agenda as presented. Dan Streblow seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **DISCUSSION ITEMS**

There were no discussion items.

## **NEW BUSINESS**

### **Approval of OSBA Elections**

Raymond Mott moved to approve Maureen Wolf to OSBA Board of Directors Regional Position 16. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

Will Moore moved to approve Becky Tymchuk to OSBA Legislative Policy Committee Position 16.

Raymond Mott seconded. Discussion: There was no discussion. Motion passed unanimously.

Dan Streblow moved to approve Erika Lopez to OSBA Board of Directors Regional Position 20. Will Moore seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo reminded the board there will be an additional work session at 12/2. It will be from 4:30 to 6:00PM.

January 29 will be the Washington County summit at the NWRESA. He asked the board to let him know if they plan to attend.

### **Board Member Comments**

Raymond Mott thanked Heidi McGowan and Mr. Leo for their presentation and the work they have done on the SSA.

Ron Frame had no comment.

Will Moore said he would like to know the perfect class size target would be. He said that through legislation private industry is giving up income to support the SSA.

The board requested a project maintenance cost breakdown for the district. The question is what costs will need to be considered if a bond is not passed in the near future, such as roofs and boiler repairs. The board asked for cost breakdown by all three schools.

### **ADJOURN**

The meeting adjourned at 7:06 PM.