



12950 NW Main St. Banks OR 97106  
Administration Building  
Special Board Meeting  
**Minutes November 19, 2018**

## **REGULAR SESSION**

### **District Board Room**

**The following were in attendance:**

#### **Board of Directors**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris  
Dan Streblov

#### **Staff/Others**

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Max Sigander, Technology Director  
Administrators: Jacob Pence, Shelley Mitchell,  
Ben Buchanan, Dan Van Winkle, Staff, Patrons

## **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.

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

There were no public recognitions.

#### **STUDENT REPRESENTATIVES REPORT**

##### Academics:

First homecoming off campus was held in Cornelius. It was very well attended.  
Winter formal planning has begun.  
NSH Induction assembly will be in December.

##### Athletics:

Football – undefeated. State final Saturday at 6PM at Hillsboro Stadium against Seaside.  
Soccer – Girls second in League – were in playoffs.  
Winter Sports beginning.

#### **OATH OF OFFICE**

Raymond Mott administered the oath of office to Dan Streblov.

#### **APPROVAL OF AGENDA**

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

#### **PRESENTATIONS/REPORTS**

There were no presentations or reports.

## **AUDIENCE COMMENTS**

Stephanie Jones made three comments.

- Bathroom at elementary has faulty water dispenser and needs to be repaired.
- Facility Planning Committee did not have enough female representation and sports seemed to be the priority.
- Union negotiations should have been settled by now.

## **CONSENT AGENDA**

Board Minutes: October 4 and October 8, 2018

### **Routine Personnel Matters**

#### Hiring:

Sabrina Searls, .40625FTE Special Education Instructional Asst.

#### Extra Duty Contracts 2018-19 School Year only

Bill John – Head Track Coach

Fiscal Report

James Harris moved to approve the consent agenda as presented. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. Motion passed unanimously.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

### **Approval of OSBA Elections**

Ron Frame moved to vote for Erika Lopez for the Board of Directors Position 20. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

James Harris moved to approve resolution #1. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

Ron Frame moved to approve Resolution #2. Dan Streblow seconded. Discussion: Raymond Mott commented this would be an appointed position from another organization. It would not be an elected position. Norie Dimeo-Ediger commented that she understood from the OSBA conference she recently attended other boards had a similar concern. Mr. Mott said he would like to see the position elected, not appointed.

Ron Frame, Dan Streblow voted aye; Raymond Mott, Norie Dimeo-Ediger, James Harris voted nay. Motion failed.

### **Report Card**

Mr. Leo discussed Forecast 5 which was included in the board packet. He said he attended a session during the OSBA convention. He commented that Banks has a low percent of low income households compared to other districts in the state of similar size. He discussed the Banks Equity Story, and pointed out test scores across all grades that met or exceeded their grade level. The forecast data is available free to all districts until June 30. Mr. Leo discussed the new format for the Report Card as reported by ODE. He said it is more relevant and easier to read. Mr. Leo said the administrators were asked to comment on the report card for their building in the administrative report, both positive and negative.

### **Site Development Master Plan – Project Application – Baseball batting cage cover**

Mr. Leo said he was sharing the information with the board – not requesting approval. He said since the project is over \$5,000 there will need to be three bids. Mr. Frame commented a cover on the batting cage would be architectural. Mr. Leo said he believed they want the cover in place prior to the season starting in the spring. It will be entirely paid for by contributions, and will fit over the current slab. Mr. Frame said Clean Water Services may be concerned about increasing the hardscape of the district. Mr.

Leo said that that the baseball coach did approach the softball about the plan. At this point he said softball is not interested in the project. Mr. Leo said this project will come back in December.

### **OSBA Conference**

Ron Frame said he attended the DLR presentation on bond steps. He said there is a cost to the district up front, it is a process. Mr. Frame said he also attended a workshop on students and asked if there could be considerations of elementary students that may be struggling in school, if they could come to the high school and see a different approach to future learning. Mr Frame commented he attended the PERS workshop also.

James Harris attended the CTE workshop and was interested in the 9<sup>th</sup> grade track. He said it is a big indicator to the student overall success in their high school career. He commented the attendance of students, both daily and overall is extremely important. He said going from 8<sup>th</sup> to 9<sup>th</sup> grade and losing adult support can be damaging, and contribute to the student failing in a class. Mr. Harris said with Measure 98 unless the district has plans in place they could miss out on the funds.

Dan Streblov said he attended the PERS and the school bond workshops. He said Baker School District gave a good discussion on strategies and timing. The Saturday lunch had great speakers. PERS future is something all public agencies in Oregon have to deal with.

Norie Dimeo-Ediger said the Umatilla Superintendent gave a great speech on the reason we are all here – everyone is concerned about student outcomes.

Mr. Mott asked how the PERS workshops went. Mr. Frame said changes on the funding of PERS is vital. With Measure 5 the funding became difficult. The legislature will have to become active in fixing the funding. 27% to 28% of the budget goes to PERS.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo reported both unions have ratified the bargaining agreements. The district will bring the contracts to the board in the December board meeting.

Mr. Leo included in the packet a letter of support for the installation of passing lanes on Eastbound OR 6. The first drama production of the year was this last Saturday and Sunday.

Mr. Leo reminded everyone of the football game this coming Saturday night 6PM at Hillsboro Stadium. On December 10 at 4:30 DLR will present the final assessment during the workshop prior to the board meeting at 6PM. Two committee members will be present.

Representative Janeene Sollman will meet with the board at 5:30 to discuss upcoming legislative session.

Mr. Leo said the Legislative Summit will be held January 10 at the ESD. He asked if anyone wished to attend to let him know.

### **Administrator Comments**

Ben Buchanan said Dance and Drill will perform at half time during the Saturday football game. He said the band was outstanding at Cottage Grove.

Jacob Pence said he liked the idea of having elementary students come to the high school to learn about the different options there.

### **Board Member Comments**

Ron Frame thanked Jeni Vandehey and Melissa Merritt for cheerleading during the game at Cottage Grove. He said the fans really appreciated them.

Norie Dimeo-Ediger welcomed Dan Streblov and said she is glad about the contracts.

James Harris thanked the administration for their reports. He encouraged the board to go and visit the schools and classrooms.

Dan Streblov thanked Laurie Schlegel for her time and commitment to the board.

Raymond Mott welcomed Dan Streblow to the board. He thanked Mr. Leo for the settlement on the contracts. He thanked Mrs. Spencer for the financial report.

**ADJOURN**

The meeting adjourned at 6:50 PM.