



BANKS SCHOOL DISTRICT

12950 NW Main St. Banks OR 97106

Administration Building

Work Session

Minutes December 9, 2019

WORK SESSION

District Conference Room

In attendance:

Norie Dimeo-Ediger, Chairman

Ron Frame, Vice-Chairman

Dan Streblov

Will Moore

Raymond Mott

Jeff Leo, Superintendent

Joni Spencer, Business Manager

Administrators: Marjorie Salter, Shelley Mitchell, Jacob

Pence, Darla Waite Larkin

Staff: Tony Richeson

Norie Dimeo-Ediger called the meeting to order at 4:30 PM.

Administrator Report

Darla Waite-Larkin said more help is needed for the Santa's Breakfast.

Jacob Pence reported that administration is working with freshman identified as needing extra help to stay on track during the school year. The list originated at the middle school, and the majority of freshman students having problems in 2019-20 were on that list.

Agreement Discussion

#2 under Public Comment: Mr. Leo said that the time for audience comment has been changed to 5 minutes. Mr. Leo will follow up with anyone speaking at the meeting.

#8 under Public Comment will be removed.

#1 under Board/Supt Responsibilities:

b. added: "It is the board's responsibility for vision statement, mission statement and to ensure district goals are in place for the year."

#2 Collective Authority of the Board

"The Board is responsible for setting policy to ensure overall safety, effectiveness and conduct of the district."

#3 Individual Board members

Eliminate after second bullet: "When visiting should let the school, program or facility know if they are there as a board member, parent or community member."

Change: "Will call" to "Will contact" the superintendent with ideas, etc.

ADJOURN

The meeting adjourned at 5:45 PM.

REGULAR SESSION

District Board Room

In attendance:

Norie Dimeo-Ediger, Chair
Ron Frame, Vice-Chairman
Raymond Mott
Dan Streblov
Will Moore

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

CALL TO ORDER/FLAG SALUTE

Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute. She 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 welcome/recognition

STUDENT REPRESENTATIVE REPORT

There was no student representative's report.

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Annual Audit Presentation

Tiffany Elvrum from Pauly, Rogers discussed the annual audit report to the board. The result of the audit is an unqualified opinion, which is a "clean" opinion with no reservations. There were no exceptions or issues concerning the state minimum standards, and there was no separate management letter issued. There were no difficulties in performing and completing the audit.

School SIP Plans

The individual SIP plans were included in the board packet.

Marjorie Salter discussed the four priority indicators and the 2019-20 improvement plan for each one.

She highlighted the purchase of more diverse library books, the annual art fair, and professional development activities that can be brought back to the classroom. She stressed the need for the staff to be sensitive to student needs to help them become successful.

PLC's agendas are set at the beginning of the school year for areas of focus.

Darla Waite-Larkin said the priority plan indicators and improvement plans were similar to the elementary for the middle school. The PLC's work at grade level and content area. Student assessment data is used to plan and deliver instruction. She said it is important for staff to be part of the decision making process through leadership opportunities and professional development.

Jacob Pence highlighted the need for continued/increased professional development and new curriculum materials. He said the high school plan is to provide and advocate resource-based curriculum, tap into community resources to emphasize engagement, motivation and enrichment of BHS students.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: November 18, 2019
December 2, 2019

Routine Personnel Matters

Hiring:

Hire:

Debrah Oliva Temporary hire 1/6/20 to last day prior to Winter Break 2020
Student Expulsion

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

DISCUSSION ITEMS

Bond Discussion

Mr. Leo reported that Scott Rose will meet with a facility committee and work on long-range facilities planning. He would guide the district through the OSCIM grant process. The meeting would most likely be in the afternoon, with a summary brought to the board. Two board members could serve on the committee - Ron Frame and Will Moore expressed interest. Mr. Leo will work on scheduling the first meeting. Mr. Leo reminded the board of the 2/27 OSBA bond training workshop in Salem.

ACTION ITEMS

There were no action items.

BOARD COMMUNICATION

Superintendent Comments

Mr. Leo will be making a power point presentation on the SIA (Student Investment Account) process to all staff on Wednesday December 11 at 8AM.

This is the same presentation he made to the board at the December 2 work session.

The SIA application will be presented to the board in the February board meeting for their approval.

Board Member Comments

Raymond Mott thanked the administrators for the information presented.

Will Moore said input from administration was helpful.

Dan Streblow echoed previous remarks.

ADJOURN

The meeting adjourned at 7:04 PM.