



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
December 11, 2017

REGULAR SESSION

District Board Room

The following were in attendance:

Board of Directors

Raymond Mott
Laurie Schlegel
Ron Frame
James Harris
Norie Dimeo-Ediger

Staff/Others

Jeff Leo, Superintendent
Joni Spencer, Business Manager
Max Sigander, Technology Director
Administrators: Jacob Pence, Shelley Mitchell,
Darla Waite-Larkin, 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

Mr. Leo thanked Jason White from Diversified Roofing for replacing the track shed roof and overhang for the cost of materials only.

STUDENT REPRESENTATIVES REPORT

Logan Iverson, ASB president, gave the student representative's report. NHS inductions were December 11th, and added 14 new members. Last day before winter break is December 15, and the semester ends January 26th. FFA state officers visited on December 7.

Athletics/Extracurricular:

Dec 11 – Wrestling meet in Scappoose, JV2 Boys Basketball in Molalla
Dec 12 – Home 5 pack vs Cascade
Dec 13 – Wrestling Tournament in Banks
Dec 14 – Boys Basketball in North Marion Tournament through Saturday
Dec 15 – Wrestling dual at Pendleton
Dec 16 – Robotics at Hillsboro HS, Wrestling at Liberty

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Apple TV

Danny Harris, 5th Grade Teacher, reported on the "Apple TV" additions at the elementary. The district purchased new TV's and the adapters for the TV's that enable the District Apple hardware to interact with the TV's were donated by Beaverton School District. He said that it is an easy way to display student work, the District iPad serves as a document camera, the quality and clarity is much better on the new TV's and the volume is great. The new "Apple TV" have been installed in the 4th and 5th grade classrooms with plans to expand to 2nd and 3rd grades. The cost of each TV was \$850.00.

Jacob Pence said the senior class has donated a new TV to be installed by the high school gym.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: November 13, 2017

Routine Personnel Matters

Hiring:

Extra Duty Contract

2017-18 SY only

Garrett Nelson, Girls Basketball Asst. Coach

Fiscal report

Ron Frame moved to approve the consent agenda as presented. Laurie Schlegel seconded.

Discussion: There was no discussion. Motion passed unanimously

OLD BUSINESS

Approval of Banks Braves Mascot and Imagery K-12.

Mr. Leo said the tribal council has not yet signed the amendment. He said they are still moving forward with the change. He said the district would table the approval until the tribal council gives their final approval. Mr. Leo said the district has 5 years to get rid of the current imagery.

NEW BUSINESS

Approval of out of district trips

BHS Wrestling 1/11/18-1/13/18 to Redmond, OR

BHS Girls Basketball 12/29/17-12/30/17 to Astoria, OR

Laurie Schlegel moved to approve the trips as presented. Ron Frame seconded.

Discussion: There was no discussion. Motion passed unanimously.

Banks School District Policies and Administrative Regulations Updates

Mr. Leo reported the changes are recommended by OSBA based on new requirements passed by the last legislative session. The board consensus was to pass the policies and regulations as presented, with any verbiage, spelling or punctuation changes recommended by the board members.

Ron Frame moved to approve the policies and administrative regulations as modified by input from Laurie Schlegel and Norie Dimeo-Ediger. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Darla Waite-Larkin invited the board to the elementary winter concert at Pacific University December 14. Dan Van Winkle reminded the board the secondary band concert is tonight at 7PM in the high school cafeteria. James Harris commented he appreciates being kept informed on upcoming district activities.

Superintendent Comments

Mr. Leo said the PLC breakfast is Wednesday, he invited the board to attend.

He asked board members to let him know by January 2 if they plan to attend the Education Summit at the Northwest Regional ESD on January 16. The dinner starts at 6 PM.

Scott Rose is assisting the district with the facility assessment grant application process.

Mr. Leo will have his self-evaluation for the board to discuss during executive session in January.

The board will need to assign board members to the negotiations team. Meetings are tentatively planned to start after spring break. The times may run 3:30 to 5:30 or 4:00 to 6:00.

The NWRESD annual report was handed out to the board. Mr. Leo said if anyone has any questions after reviewing the report to feel free to contact him.

Board Member Comments

Ron Frame asked if the new "Apple TV" systems were planned to be implemented throughout the district. It was reported it will start to happen in the high school, it is not planned for the middle school at this time. Mr. Van Winkle said the middle school has a good technology base and there is no formal plan currently to bring them there. There may be an issue at the high school with the wiring to update the systems.

Mrs. Schlegel said the high school stage looks wonderful with the new curtains.

Mr. Frame commented that thank you letters for in-kind work is always a good practice. Mr. Leo said this is done by the district. Mr. Frame said it might be positive to let the community know about all the great work being done in the district using donated materials along with purchased supplies. The district does a great job with limited resources.

ADJOURNMENT

The meeting adjourned at 6:36 PM.