



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR

December 12, 2016

Note: The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

6:30 PM Regular Session District Board Room

1.0 Preliminaries

- | | |
|---------------------------------------|---|
| 1.1 Call to Order | 1.4 Student Representatives Report |
| 1.2 Flag Salute | 1.5 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

2.0 Presentations/Reports

- 2.1 Annual Audit Presentation**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: November 14, 2016**
- 4.2 Routine Personnel Matters**
- Resignation
Lorraine Atoui 1.0FTE SLP effective December 16, 2016
Alex Ritzman .46875FTE Inst. Asst. effective December 16, 2016
- Hiring
Jennifer Anderson .8125FTE Inst. Asst. effective 11/29/16 2016-17 SY Only
- Extra Duty Contracts
2016-17 SY only
Dan Herb, Wrestling Head Coach
Kody King, Wrestling Asst. Coach
Marcus Roch, Boys Basketball Head Coach
Sam Schifferdecker, Boys Basketball Asst. Coach
Randy Rice, Boys Basketball Asst. Coach
Brandon Begley, Girls Basketball Head Coach
Samantha Duyck Girls Basketball Asst. Coach
Garrett Nelson, Girls Basketball Asst. Coach
- 4.3 Fiscal report**

5.0 Old Business

Nothing scheduled at this time.

6.0 New Business

- 6.1 Mascot Discussion**
- 6.2 Vision/Mission Discussion**
- 6.3 Approval of out of district trip**
BHS Music 6/2/17-6/4/17 to Athol/Coeur d'Alene, ID

7.0 Board Communication

- 7.1 Administrator Comments**
- 7.2 Superintendent Comments**
- 7.3 Board Member Comments**

8.0 Adjourn