



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes December 12, 2016

REGULAR SESSION
District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:30 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.

The following were in attendance:

Board of Directors

Raymond Mott
James Harris
Laurie Schlegel
Norie Dimeo-Ediger
Todd Iverson

Staff/Others

Jeff Leo, Superintendent
Administrators: Jacob Pence, Shelley Mitchell
Joni Spencer, Darla Waite-Larkin, Max Sigander
Mark Everett
Patrons/Staff/Students
Koreen Bennett, BMS/BHS Music Teacher
Tara Kamp, Pauly Rogers and Co
Alyssa Rogers BHS Student Body Vice-President

Public Recognition

There was no public recognition.

Student Representative Report

Alyssa Rogers, Student Body Vice President, presented to the board.

Academics – End of first semester January 27, 2017.

Progress reports are out this week.

Leadership – Toy drive for Christmas, volunteering at Salvation Army and with Grad Night.

NHS – induction ceremony on December 5. 30 new members brought in.

Sports/Extracurricular:

All winter sports going.

Wrestling meet this week in Vernonia.

Boys and girls basketball in Cascade this week.

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Annual Audit Report

Tara Kamp from Pauly Rogers reported the district received an unmodified opinion on the financial statements, and there was no separate management letter issued. The district follows best practices and there were no signs of deficiencies. The board had no questions.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: November 14, 2016

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 Roche, 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

Fiscal report

Laurie Schlegel moved to approve the consent agenda as presented. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mascot Discussion

Mr. Leo said the Open House for the presentation of prospective mascot imagery will be January 4, 2017 from 6:00 PM to 7:30 PM in the District Board Room. NIKE representatives will be present, and there will be representatives from the Confederated Tribes of the Grand Ronde. Mr. Leo said the board will have the finalization of the new imagery on the board agenda.

Vision/Mission Discussion

Mr. Leo reported he sent the vision/mission statement to all staff for their input, and they did give some feedback. Board changes: eliminate "safe" from Vision statement;, add "arts" to end of 2d.

James Harris moved to approve the Vision/Mission statement with changes. Todd Iverson seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of out of district trip

BHS Music 6/2/17-6/4/17 to Athol/Coeur d'Alene ID

Todd Iverson moved to approve the out of district trips as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Shelley Mitchell reported the band concert held last week was well attended. High school students are coming to the middle school and spending time with students, working with middle school girls on STEM careers.

Darla Waite-Larkin said the winter program will be held at the middle school.

Jacob Pence said Banks had two volleyball players make All State.

Superintendent Comments

Mr. Leo said there is an all staff breakfast at the elementary school on Wednesday at 7:45 AM. He invited the board.

Board Member Comments

Mrs. Schlegel said she attended the last PLC meeting and was impressed with the work they are doing.

Mr. Mott thanked Mrs. Schlegel for attending. Mr. Leo said he will contact OEA in January to apply for funding for PLC training.

ADJOURNMENT

The meeting adjourned at 6:57 PM.