



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Board Meeting
Minutes December 14, 2015

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

James Harris
Raymond Mott
Laurie Schlegel
Norie Dimeo-Ediger

Staff/Others

Jeff Leo, Superintendent
Joni Spencer, Business Manager
Max Sigander, Director of Technology
Administrators: Mark Everett, Max Sigander,
Shelley Mitchell, Jacob Pence
Others: Tom Forest, Wendy Holland,
Debra Mott, Analia Oliva – NWRESO;
Tara Kamp – Pauly, Rogers

Student Representatives Report

Jaron Malcom SB President, reported to the board on the activities for November

Fall sports recap

FB ended, a great season. Lost in semi-finals to Cascade. Last time in semifinals was 2008

Volleyball: Megan Bunn awarded 4A Player of the Year

Athletes of the month:

Football – Twister McComas; Volleyball – Mary Schorn; Boys Soccer – Colton Cavendish; Girls Soccer – Kim Jordan; Cross Country – Sierrah Edwards

Winter sports

Boys Basketball – 3-1 record. Plays Cascade 12/15 at home

Girls Basketball – 2-1 record. Plays at Cascade 12/15; 12/17-12/19 – N. Marion Holiday Classic

Wrestling

12/12 – meet in La Grande; 12/19 – National Guard Wrestling Tournament at Liberty High School

National Honors Society Induction Ceremony

12/10 – 25 new inductees

Financial Aid Night

12/14 6:30 HS Cafeteria. Financial Aid/FAFSA information for parents and students

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

Joni Spencer introduced Tara Kamp from Pauly, Rogers. Ms. Kamp reported the district received a clean audit for the year ending June 30, 2015. She said that a federal single audit in addition to the overall financial audit had no issues of non-compliance, and the district received an unmodified clean opinion. She said due to the size of the district, separation of duties is difficult.

Ms. Kamp said there were no accounting disagreements, and the district had excellent audit results. She commended Joni Spencer.

AUDIENCE COMMENTS

There were no audience comments.

CONSENT AGENDA

Board Minutes: November 9, 2015

Routine Personnel Matters

Extra Duty Contracts:

Julie Turner, HS Concessions Manager 2015-16 SY only

Kody King, Asst Wrestling Coach 2015-16 SY only

Fiscal Report

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

OLD BUSINESS

Policy Review

Mr. Leo reported that changes suggested by the grammatical changes suggested by Laurie Schlegel and Norie Dimeo-Ediger have been reviewed and implemented. Mr. Leo said the proposed public complaint procedure in KL-AR has been changed to the existing procedure. Dates in the proposed policies were changed when necessary for consistency.

The policies and AR's being reviewed and approved:

DJC-AR; EBCB; EBC/EBCA; EFA; EFA-AR; EFAA-AR; GCBDA/GDBDA-AR(1);

GCBDA/GDBDA-AR(2); GCBDA/GDBDA-AR(4); IGAL; JFCF; KL; KL-AR; LBE-AR

James Harris moved to approve the policies as presented. Laurie Schlegel seconded.

Discussion: There was no discussion. Motion passed unanimously.

NEW BUSINESS

Mascot Discussion

Mr. Leo reported he has been in discussion with the Grand Ronde tribe concerning the Banks mascot. He has attended the recent state board meeting concerning the mascot, in which the Siletz and Grand Ronde tribes spoke of working with the school districts on the mascot issue. He said the imagery of the mascot may have to change if the state decided to allow districts to keep Native American mascots. Mr. Leo suggested anyone wanting to have their opinion heard to make a comment by accessing the Native American link on the Oregon Department of Education website. He said it is hoped the legislature will take action by the end of February. Mr. Leo said he will update the board next month with any further information.

Out of District Trip: Boys Basketball to Sisters 12/28/15-12/30/15

Information was included in the board packet. Laurie Schlegel moved to approve the boys basketball trip to Sisters 12/28/15-12/30/15. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

Out of District Trip: Basketball to Boise, ID 3/23/16-3/26/16

Information was included in the board packet. Laurie Schlegel moved to approve the baseball trip to Boise, ID 3/23/16-3/26/16. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

Policy Review (1st Read)

Norie Dimeo-Ediger said she had some grammatical changes. Mr. Leo said if anyone had any more questions or concerns to contact him. He reported the policies will return next month for second reading and adoption.

BOARD COMMUNICATION

Administrator Comments

Jacob Pence said fall sports were great, and many participants made state lists. Winter sports are off to a great start. There were 2 OSAA violations in football – one was for playing with the wrong brand of ball in the playoffs; and one was for a student being ineligible in a JV game.

Mr. Mott asked how many juniors did not meet state standards. Mr. Everett said that 12 in math; 12 in writing and 4 to 6 in reading. Mr. Everett said staff is working on performance tasks during late start Wednesdays. He said work samples are also used to meet standards. Students begin in 9th grade and by grade 11 standards can be met with work samples. Mr. Everett said there has been great success.

Superintendent Comments

Mr. Leo reported that NCLB and HQT is gone. The new federal act is ESSA (Every Student Succeeds Act). The new law scales back the federal role and puts power back to the state and individual districts.

Board Member Comments

James Harris said in reference to state testing and standards, he does not feel it is OK to be average; he would like to see the district strive to elevate to the next level. Mr. Leo said Banks has a graduation rate of 88%, one of the best in the area, and a 5th year completion rate in the 90 percentile.

Mr. Mott asked that at the next board meeting could there be information on the school bond process? He said he realized it is a long process.

ADJOURNMENT

The meeting adjourned at 7:37 PM.