

School Board Minutes

Banks School District 13

July 6, 2009

Minutes are official after Board approval

Board Members Present:

Will Moore, Vice Chair
Kathy Edison
Norie Dimeo-Ediger
Richard Bowden

Others Present:

Laurie Schlegel, Gayleen Bowden

Administrators Present

5:30 Regular Session

CALL TO ORDER-FLAG SALUTE

Vice Chairman Will Moore called the meeting to order at 5:30 PM and led the flag salute. Mr. Moore said that there is time at the end of the meeting for audience comment.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no public recognitions.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Kathy Edison swore in Norie Dimeo-Ediger, Richard Bowden and Will Moore as board members.

ELECTION OF 2009-2010 CHAIRPERSON

Kathy Edison nominated Will Moore. Richard Bowden seconded the nomination. Nominations were closed. Will Moore was elected chair for 2009-2010 unanimously.

ELECTION OF 2009-2010 VICE CHAIR

Richard Bowden nominated Kathy Edison. Will Moore seconded the nomination. Nominations were closed. Kathy Edison was elected vice-chair for 2009-2010 unanimously.

APPROVAL OF AGENDA

Kathy Edison made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as presented." Norie Dimeo-Ediger seconded and the motion passed unanimously.

PRESENTATION

There were no presentations.

CONSENT AGENDA

There was one addition to the consent agenda:

Extra Duty Contracts: Extended School Year Contracts 2008-09 SY

Wanda Lazott, Title I Jump Start Secretary

Approval of June 8, 2009 Regular Board/Executive Session, and Work Session

Approval of June 11, 2009 Special Board Session, and Budget Hearing Minutes

Approval of June 22, 2009 Special Board/Executive Session Minutes

Approve Routine Personnel Matters

Resignations

Wymon Smith, Head Baseball Coach end of 2008-09 season

Hiring

Doreen Ring, .4FTE 4th Grade job share 2009-2010 SY only

Bobby Tabb .62FTE Kindergarten beginning of 2009-10SY

Change of Status

Cami Henderson, .6FTE 4th Grade job share 2009-2010 SY only

Marjorie Salter, .5FTE 3rd Grade job share 2009-2010 SY only

Transfers

Jim Smith 1.0FTE HS Asst. Principal to HS Principal 2009-2010 SY only

Beginning of 2009-2010 SY

Nancy Danielson from .46875FTE Inst. Asst. to .8125FTE Inst. Asst. Elementary

Pam Brown from .62FTE kindergarten to 1.0FTE 1st Grade

Sena Wilmoth from 1.0FTE 3rd Grade to 1.0FTE Title I
Cindy West from 1.0FTE 2nd Grade to 1.0FTE 3rd Grade

Extra Duty Contracts

High School Athletics/Activities extra duty assignments for 2009-2010

Reinstatement of Staff

Bobby Woodruff .45FTE Elementary Inst. Asst.
Becky Gosselin .49375FTE Playground Supervisor
Wendy Holland .8125FTE Physical Activity Aide – Elementary
Kristi Schutt .8125FTE Physical Activity Aide – Elementary
Bradley Dunn-meier 1.0FTE Teacher - Secondary

Designations

Appoint Superintendent as Chief Administrative Officer, School Clerk and Budget Officer
Authorize Superintendent to file for all grants
Appoint Business Manager and/or Superintendent as Custodian of Funds
Authorize Superintendent and/or Business Manager to negotiate loans as necessary (e.g. TAN)
Authorize Superintendent and/or Business Manager to invest funds
Authorize fidelity bonds for:

Superintendent/Clerk	\$ 50,000
Business Manager	\$ 100,000

Designate *News Times* as official newspaper of record
Designate Nancy Hungerford/John Peterson as District's attorneys
Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
Designate U.S. Bank, West Coast Bank and Local Government Investment Pool as Depository of Funds
Designate Pauly, Rogers, and Co., P.C. as District Auditors
Designate Herb Drew Associates as Insurance Benefits Agent of Record
Designate Board Meeting Dates as 2nd Monday at 7:00 PM
Designate Board Meeting Location as the District Board Room
Authorize expenditure of refunds received when purchased items are returned after an expenditure has been made
Authorize expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the District
Resolution to Establish 2009-10 Substitute Pay
Certified: \$ 154.72/day for 1st ten days in assignment (State rate)
1/190th of Column 1-Step 1 after 10 days in an assignment (State rate)
Classified: 90% Step 1 in job classification
Approve 2009-2010 Fee Schedule
Kathy Edison made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as modified." Norie Dimeo-Ediger seconded and the motion passed unanimously.

ACTION ITEMS

There were no action items.

DISCUSSION ITEMS

Board Candidate Interview Question

Will Moore said that there has been one resumé submitted for the open board position. Laurie Schlegel has expressed interest in the position. Mr. Moore said there were two questions before the Board – the questions to be used for the interview process, and extending the deadline. Mr. Moore suggested postponing the closing of the position until July 10. Mr. Bowden said that with this being the vacation season, someone who may be interested might have missed the one week deadline the position was listed as open. Board consensus was to leave the position open until July 10, and if others submitted a letter of interest or resumé by that date, a quorum of the board would meet next week to interview the prospective board member. The appointment of the board member would be held during the August 10 regular session. The board consensus was to have a person to send to the new board orientation at OSBA on July 18 and 19. Board consensus was to interview Laurie Schlegel tonight following the board meeting in open session.

REPORTS

There were no reports.

SUPERINTENDENT REPORT

There was no superintendent report.

AUDIENCE TIME

There were no comments.

BOARD OF DIRECTORS

Mr. Moore asked if anyone had any comments.

Norie Dimeo-Ediger said that it appears the state will be giving schools more money than originally anticipated. She asked if there is a plan in place if the money is received, and does the budget need to be revisited. Mr. Moore said that for the time being his understanding is that the district will not move on the anticipated increased revenue. He said the Board could ask Mr. Levear and Mr. Foster for recommendations of possible additional revenue expenditures. Kathy Edison said that her understanding is that once the programs were eliminated for the year, they are gone. She said the Memo of Understanding with the unions is that if there is additional revenue, days will be added back. Norie Dimeo-Ediger asked if this should be an agenda item for the next board meeting or work session. Mr. Moore said that any board member has the right to ask that an item be placed on the agenda. He said he would like to see a monthly budget report from Mr. Levear.

Kathy Edison welcomed the new board members.

Mr. Moore said that he would like to see a budget report at every meeting. He would like a calendar of events for the board for state and policy required activities. He said he would like some vision strategy planning scheduled for future meetings. He said the short-range and long-range goals should be reviewed, and he welcomed input from everyone.

Richard Bowden said he would like to get a good solid feel for the district and the strategies and priorities that are currently being considered. Mr. Moore agreed, and said it would be helpful to have a list of what needs to be taken care of, such as the roofs, and the roof replacement plan. He said that Mr. Foster would develop a priority list of things to be done, including the maintenance cycle. Mr. Moore said there are issues he would like to see the Board deal with such as the district site plan, and junior high building repairs. He said that some issues have been forgotten, and he would like the Board to pull their different ideas together. He said that Mr. Foster will be playing catch up. Mr. Moore said he would like to have the executive committee, consisting of the chair and vice-chair, meet with the superintendent on a regular basis, such as twice a month, to discuss different issues that may arise, and for communication. He said he would see where Mr. Foster stood on this issue. He said that, of course, Mr. Foster will meet individually with the board members, and Kathy Edison said that Mr. Foster has an open door policy. Mr. Moore said he would like to see the agenda and board packets out earlier, he would like the agenda set by the Monday before the board meeting, and the packets mailed early (Monday or Tuesday) of the week before the board meeting. He said he would work on the agenda on Friday, and get it to the board secretary by Monday.

Richard Bowden asked about the timeline for Jim Foster's contract as Interim Superintendent. Mr. Moore said that it closes out 6/30/10, and that January would be a good time to consider starting a superintendent search.

ADJOURNMENT

The board meeting adjourned the regular board meeting at 6:07 PM.

The board immediately went into an open session for the board candidate interview.
The open session adjourned at 7:04 PM