

School Board Minutes

Banks School District 13

June 8, 2009

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Doug Nordholm
Kathy Edison
Will Moore

Others Present:

Lance Heggem, Sodexo Food Service Manger
Parents, Students, Staff Members, Patrons

Administrators Present

Shelley Mitchell, Student Services Director
Jim Foster, BHS Principal

Marv Ott, Superintendent

Bob Huston, BES Principal

Simon Levear, Business Manager

5:30 Executive Session – District Conference Room

The Board met in Executive Session pursuant to ORS 192.660 (2)(a)

Employment of Public Officers, Employees and Agents in order to discuss goals and expectations of the superintendent candidate.

6:30 Board Work Session – District Conference Room

Agenda

Retirement Proposal

7:00 Regular Session

CALL TO ORDER-FLAG SALUTE

Chairman Duane Lundsten called the meeting to order at 7:03 PM and led the flag salute. Mr. Lundsten said that there is time at the end of the meeting for audience comment

PUBLIC WELCOME/RECOGNITION/COMMENTS

Mr. Ott introduced Christa Rogers, special education teacher at Banks Elementary School. She said she received her Masters at Portland State University. She said she is licensed to teach both regular and special education. Mrs. Rogers said she is married, has two children and lives in Hillsboro. She said this is her first year of teaching.

Mr. Ott presented Doug Nordholm with a plaque and thanked him for his years of service to the district.

APPROVAL OF AGENDA

Doug Nordholm moved to move Action Items 6.1, 6.2, and 6.4 to the Consent Agenda, and made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as amended." Kathy Edison seconded and the motion passed unanimously.

PRESENTATION

There were no presentations.

CONSENT AGENDA

Approve May 11, 2009 Work Session Minutes

Approve May 11, 2009 Board Session Minutes

Approve May 14 & 21, 2009 Executive Session Minutes

Approve Fiscal Report

Approve Routine Personnel Matters

Resignations

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

Mike O'Reilly 1.0FTE Technology Assistant effective June 5, 2009

Reduction in Force

Layoffs end of 2008-09 SY

Troy	Hall	.625
Janet	Lea	1.0
Molly	Goff	1.0
Mark	Anderson	1.0
Norm	Ballou	1.0
Jon	Small	1.0
Heather	Anderson	1.0
Kevin	Cliff	1.0
Bradley	Dunn- meier	1.0
DD	Stillson	1.0
Grant	Zukowski	1.0
Kristi	Schutt	.8125
Jenelle	Callender	.8125
Wendy	Holland	.8125
Bobbie	Woodruff	.8125
Dawn	Slifka	.49
Marghee	Lewis	.325
Alice	Saunders	.5
Position reductions for 2009-2010 SY		
Debbie	Bogroff	.5
Susan	Helm	.3125
Michelle	Soper	.375
Technology Assistant		.5
Cindy	Carr	.2

Approval of the 2009-10 Sodexo Food Service Contract

Resolution 0809-07: Adoption of 403B Plan Document

Policy and Administrative Regulations Revisions – 2nd Reading and adoption

IGBAB/JO-AR- Education Records/Records of Students with Disabilities Management

JFCM- Threats of Violence

JOA – Directory Information

KAB-AR – Parental Rights

GBC-AR – Staff Ethics

EBAC – Safety Committee

EBAC-AR Safety Committee

GCBDA/GDBDA – Family Medical Leave

GCBDA/GDBDA/AR (1) – Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA/AR (2) – Request for Family and Medical Leave

GCBDA/GDBDA/AR (3)(A) – Certification of Health Care Provider (Employee's Serious Health Condition)

GCBDA/GDBDA/AR (3)(B) – Certification of Health Care Provider (Family Member's Serious Health Condition)

GCBDA/GDBDA/AR (3)(C) – Military Family Leave (Certification of Qualifying Exigency for Military Family Leave)

GCBDA/GDBDA/AR (3)(D) – Military Family Leave (Certification for Serious Injury or Illness of Covered Service Member for Military Family Leave)

GCBDA/GDBDA/AR (4) – FMLA/OFLA Eligibility Notice to Employee

GCBDA/GDBDA/AR (5) – Sample Designation Letter to Employee – FMLA/OFLA Leave

GCBDA/GDBDA/AR (6) – Designation Notice – FMLA/OFLA

AC – Nondiscrimination

ACA- Americans with Disabilities Act

ACA-AR (Americans with Disabilities Act)

GBA – Equal Employment Opportunity

JBAA – Section 504 – Students

IGBAG – Special Education – Procedural Safeguards

IBGAG-AR - Special Education – Procedural Safeguards

IGBAH - Special Education – Evaluation Procedures

IGBAJ – Special Education – Free Appropriate Public Education

JHFE – Reporting of Suspected Child Abuse

JHFE-AR - Reporting of Suspected Child Abuse
IKE – Student Retention

IKE-AR – Student Retention Procedures

Will Moore made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as modified." Doug Nordholm seconded and the motion passed unanimously.

ACTION ITEMS

Accept Board Member Resignation

There was no discussion. Doug Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors accept the resignation of Banks School District Board Member Duane Lundsten effective June 30, 2009, and declare the seat vacant effective July 1, 2009." Kathy Edison seconded and the motion passed unanimously.

DISCUSSION ITEMS

There were no discussion items.

REPORTS

Administrator's Report

Jim Foster had nothing to add.

Jim Smith had no comment.

Bob Huston had nothing to add.

Mark Everett said that promotion is Tuesday night at 7PM in the high school gym.

Gary Hartman had nothing to add.

Shelley Mitchell had nothing to add.

Kathy Edison asked about the Jump Start program this summer at the elementary. Shelley Mitchell said that the funding is from Title I funds from the federal summer stimulus money. She said that this is a wonderful, extended learning opportunity for the Title I students.

SUPERINTENDENT REPORT

Mr. Ott said that he had nothing to add to his written report.

AUDIENCE TIME

Chris McOmie, 2nd grade teacher at Banks Elementary School commented that Leslee Sipp and DD Stillson were advocates for children. She said that Mrs. Sipp was Classified Employee of the Year, and Mrs. Stillson was Elementary School Counselor of the Year for the State of Oregon.

BOARD OF DIRECTORS

Will Moore had no comment.

Doug Nordholm said there were several issues, and more hours before his term is over. He said that this has been a pleasure, a significant learning experience, and a tremendous opportunity to serve the Banks students, staff and patrons.

Kathy Edison said that she has learned a great deal from Duane, Doug and Angi.

Duane Lundsten echoed the comments made. He said he has served the on the board for 6 years, has no plan to leave the district and hopes to stay involved in the district activities. The budget will require tough decisions, and he appreciates the administrators working with the board.

ADJOURNMENT

The board meeting adjourned at 7:20 PM.

The Board returned to work session.

The next meeting of the Board of Directors is scheduled as follows:

June 11, 2008
Special Board Meeting
6:50 PM
Budget Committee Meeting
7:00 PM
District Board Room