

Special Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
June 22, 2009

**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.

**5:30 PM Board Executive Session – District Conference Room**

The Board will meet in Executive Session pursuant to ORS 192.660 (2)(a)  
Employment of Public Officers, Employees and Agents

**6:30 PM Board Work Session – District Conference Room**

**Agenda**

Retirement Proposal

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

**7:00 PM Regular Session – District Board Room**

**Agenda**

7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**

7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**

\*\*\*\*\*Recess into Budget Hearing\*\*\*\*\*

**PUBLIC HEARING ON 2009-2010 BUDGET**  
**ORS 294.430**

\*\*\*\*\*Reconvene Regular Board Meeting\*\*\*\*\*

7:05 p.m. **3. APPROVAL OF AGENDA**

7:06 p.m. **4. PRESENTATIONS**

7:07 p.m. **5. CONSENT AGENDA**

**5.1 Approve Routine Personnel Matters**

b. Hiring

Beginning of School Year 2009-2010

Bethany Exline, .62FTE Kindergarten Teacher

Shannon Staley, .5FTE 3<sup>rd</sup> Grade Job Share Teacher

e. Extra Duty Contracts

Extended School Year Contracts 2008-09 SY

Lori Martin, ESY Teacher

Sheri Rue, ESY Aide

Cheryl White, ESY Aide

Bobby Tabb, Title I Jump Start Teacher

Christa Rogers, Title I Jump Start Teacher

Sue Harsin, Title I Jump Start Teacher

Rachel Kelly, Title I Jump Start Teacher

Cindy West, Title I Jump Start Teacher

Sena Wilmoth, Title I Jump Start Teacher

Shannon Staley, Title I Jump Start Teacher

Cami Henderson, Title I Jump Start Teacher

Tim Hardie, Summer School Teacher

f. Retirements

Gary Hartman, Technology Director, effective July 1, 2009

g. Reduction in Force

Becky Gosselin, .49375FTE Playground Supervisor effective end of 2008-09SY  
Sharon Meeuwssen, .45FTE Inst. Asst. effective end of 2008-09 SY

h. Reinstatement of Staff

Molly	Goff	1.0
DD	Stillson	1.0
Grant	Zukowski	1.0
Debbie	Bogroff	1.0
Susan	Helm	.8125
Michelle	Soper	.875
Alice	Saunders	.5

**5.2 2009-2010 Compensation For Administrative And Non-Bargaining Unit Employees**

7:12 p.m. **6.**

**ACTION ITEMS**

**6.1 Resolution 0809-08: Budget Resolutions**

**6.2 Assignment of bus transportation contract from Shafer's Bus Services to Mid-Columbia Bus Company effective July 1, 2009.**

**6.3 Approve hiring of interim Superintendent for the period July 1, 2009 through June 30, 2010**

7:20 p.m. **7.**

**DISCUSSION ITEMS**

7:20 p.m. **8.**

**REPORTS**

7:20 p.m. **9.**

**SUPERINTENDENT'S REPORT**

7:20 p.m. **10.**

**AUDIENCE TIME**

7:20 p.m. **11.**

**BOARD OF DIRECTORS**

7:25 p.m. **12.**

**ADJOURNMENT**

Future meeting of the Board of Directors are scheduled as follows:

**Monday, July 13, 2009**

Regular Board Meeting

7:00 PM District Board Room