



## **BANKS SCHOOL DISTRICT**

12950 NW Main St. Banks OR 97106

Administration Building

**Minutes February 10, 2020**

### **EXECUTIVE SESSION**

#### **District Conference Room**

192.660(2)(i)

The board met in executive session under ORS192.660(2)(i). The board reviewed the evaluation of the job performance of the chief executive officer. No action was taken.

### **REGULAR SESSION**

#### **District Board Room**

##### **In attendance:**

Norie Dimeo-Ediger, Chair  
Ron Frame, Vice-Chairman  
Raymond Mott  
Will Moore

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Staff, Patrons

### **CALL TO ORDER/FLAG SALUTE**

Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute. She asked if any public members would like to make comments, to please fill out a comment card and give it to the board secretary.

### **PUBLIC WELCOME/RECOGNITION**

There was no public recognition..

### **STUDENT REPRESENTATIVE REPORT**

There was no student representative report.

### **APPROVAL OF AGENDA**

Raymond Mott moved to approve the agenda as presented. Will Moore seconded. Discussion: There was no discussion. Motion passed unanimously.

### **PRESENTATIONS/REPORTS**

There were no presentations or reports.

### **AUDIENCE COMMENTS**

There were no audience comments.

### **CONSENT AGENDA**

Board Minutes: January 13, 2020

#### **Routine Personnel Matters**

##### Hire:

Nicole Graham .40625FTE Instructional Asst effective 1/24/20 Temporary Position

Corinne Del Villar .4FTE Counselor effective 2/7/20 Temporary Position

##### Change of Assignment:

Lori Hinkey .875FTE Secretary to 1.0FTE Secretary effective 1/23/20

Brandi Sandage .40625FTE Instructional Asst to .8125FTE Instructional Asst effective 1/6/20

Resignation:

Michelle Soper 1.0FTE Secretary effective 1/10/20

Fiscal Report

Approve Budget Calendar

Will Moore moved to approve the consent agenda as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

## **ACTION ITEMS**

There were no action items.

## **DISCUSSION ITEMS**

### **SSA Update and Middle School Schedule**

Information was included in the board packet.

1/22/20 - meeting was held to provide information for the recommendations to be included in the SIA application. Rob Saxon led the meeting. This was a four hour meeting held at Banks Elementary School and was attended by 19 people including administration, staff and parents.

Recommendations included:

- Class size reduction, targeting K-2;
- Adding specialized staff such as counselors bilingual staff and mental health specialists;
- Increase instructional time before and after school;
- Addition of Pre-K programs in Banks School District;
- Expansion of curricular offerings, such as additional CTE programs, AP classes

Systemic changes in 3rd grade reading, attendance and 9th grade on-track graduation are goals. The change of middle school scheduling to a 7 period day is being discussed and could be considered under class size reduction and increased offerings at the middle school level.

This will return to the board on 3/9 for approval.

### **Washington County Legislative Summit**

Ron Frame, Norie Dimeo-Ediger and Jeff Leo attended the summit. Two students from Banks spoke at the event. Discussion centered around SIA proposed expenditures included priority on dealing with mental health issues, increasing staff and offering more programs. Mr. Leo reported it may be difficult to find the necessary staff to meet the proposed needs, educator fairs in Oregon and out of state may be attended by administration when necessary.

### **Facilities Group Update**

Will Moore, Ron Frame, Joni Spencer, Dale Virden, Scott Rose and Jeff Leo met to discuss future facility plans and future bond consideration. Mr. Rose will do a number analysis and will report to the superintendent. He will share the results with the board. Mr. Leo said previous work will be updated with current construction realities.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo had nothing to add to his written report. He said when he is out of the district, Ms. Waite-Larkin is the administrator in charge.

### **Board Member Comments**

Will Moore said he is proud of the district and thinks everyone does a great job.

## **ADJOURN**

The meeting adjourned at 6:46 PM.