



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS  
12950 NW Main St. Banks OR 97106  
Administration Building  
Regular Board Meeting  
**Minutes February 13, 2017**

**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**

**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**

Raymond Mott

James Harris

Laurie Schlegel

Norie Dimeo-Ediger

Absent: Todd Iverson

**Staff/Others**

Jeff Leo, Superintendent

Administrators: Jacob Pence, Mark Everett

Joni Spencer, Darla Waite-Larkin, Max Sigander

Patrons/Staff/Students

**Student Representative Report**

Academics:

Second semester is underway.

Winter formal was held in January.

Leadership:

Pennies for patients begun

Prom is May 6

Leadership is participating in the Community 101 grants

Sports:

Girls Basketball 16-2

Boys Basketball 13-5

Wrestling 5 boys took 1<sup>st</sup> at districts. State tournament coming

Track, baseball and softball start in March

**APPROVAL OF AGENDA**

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

Discussion: There was no discussion. Motion passed unanimously.

## **PRESENTATIONS/REPORTS**

### **NWRESD Annual Report**

Kerrie Smith presented the annual report.

21 students are in Early Intervention; 85 students participated in Outdoor School.

Video streaming is on demand in classrooms.

82 students are registered for Home School.

A truancy officer investigates referred 10 day non-excused student absences for the district.

## **AUDIENCE COMMENTS**

There were no audience comments.

## **CONSENT AGENDA**

**Board Minutes: January 18, 2017**

### **Routine Personnel Matters**

#### Hiring

Carolyn Lanthrum .46875FTE SLP effective 1/10/17 to end of 2016-17 School Year

Greg Mosser 1.0FTE Groundskeeper effective 2/13/17

### **Fiscal report**

**Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators**

**Renew Business Manager Joni Spencer contract for the period July 1, 2017 through June 30, 2018**

**Approve Budget Calendar**

**Student Expulsion**

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

## **OLD BUSINESS**

### **Policies and Administrative Regulations Discussion**

Mr. Leo said he has reviewed the emergency closure policy; and the current district policy is more specific than the one recommended by OSBA. He said he felt it was a good policy and did not need any changes. The board concurred. .

## **NEW BUSINESS**

### **Approval of NWRESD 2017-18 Local Service Plan**

James Harris moved to approve the NWRESD 2017-18 Local Service Plan as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval of Open Enrollment Transfer Students counts accepted for the 2017-18 School Year**

James Harris moved to approve the open enrollment transfer student counts for the 2017-18 school year as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Superintendent Evaluation Report**

Mr. Mott reported there were 9 areas of evaluation for the superintendent. The scores ranged 1 to 4. Mr. Leo's overall rating was 3.25. Mr. Mott said he was pleased with Mr. Leo's performance.

### **Approval of Revised 2016-17 Calendar**

Mr. Leo said that 15 minutes are being added to each school day, and 2 days are being added at the end of the year.

Norie Dimeo-Ediger moved to approve the revised 2016-17 calendar as presented.

Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Administrator Comments**

Darla Waite-Larkin thanked the board for all their hard work on behalf of the district.

Jacob Pence reported the robotics club took 1<sup>st</sup> place at the regional meeting and received the Inspire Award. They have qualified for state.

### **Superintendent Comments**

Mr. Leo thanked the board for all they do for the staff and students of the district. The mascot is on the agenda for the ODE February meeting. Mr. Leo reported that the ESD assessment in November on Measure 98 will be discussed with the district tomorrow.

### **Board Member Comments**

Mr. Harris said he was pleased to see students involved in the Warrior Club at the Middle School.

Mr. Mott thanked everyone for attending.

## **ADJOURNMENT**

The meeting adjourned at 7:00 PM.