

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

February 14, 2011

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 p.m. Board Work Session – District Conference Room

Agenda

Bond Discussion
Superintendent Position/Evaluation
Budget Information Update

6:30 p.m. Board Executive Session – District Conference Room

ORS192.660 (2)(d) Labor Negotiator Consultation
The executive session is closed.

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 p.m. Regular Board Meeting – District Board Room

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

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

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

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

4.1 BHS Animal Science Class Presentation

7:15 p.m. **5. CONSENT AGENDA**

**5.1 Approval of January 12, 2011 Regular/ Work Session Minutes
Approval of January 19, 2011 Special Work Session Minutes
Approval of January 26, 2011 Special Executive Session Minutes**

5.2 Fiscal Report

5.3 Personnel

f. Retirements

Brenda Campbell, 1.0FTE Elementary Teacher effective end of 2010-11 SY

Pat Ball, 1.0FTE Secondary Teacher effective end of 2010-11 SY

5.4 Student Expulsion

5.5 Approval of Budget Calendar

5.6 Approve Extension and Nonextension of Temporary, Probationary and Contract Teachers and Administrators

1. Current first year probationary teachers and administrators being offered one-year contracts for 2011-2012 to second year probationary status:

Second Year Probationary Teachers

Dan Harris

Kristen Jones

Heather Canapary

Lorraine Atoui

Carly Busby

2. Current second year probationary teachers and administrators being offered one-year contracts for 2011-2012 to a third year probationary status:

Third Year Probationary Teachers

Bethany Exline

3. **Current third year probationary teachers moving to contract status and being offered two-year contracts for July 1, 2011 through June 30, 2013:**
 - Kevin Cliff
 - Lara McCabe
 - Jo Schilling
 - MacKenzie Peters
 - Rachel Kelly
 - Jeremy Kelley
 - Christa Rogers
 - Scott Ryan
 - Bobby Tabb
 - Shannon Staley
4. **Current third year probationary administrators being offered three-year contracts for July 1, 2011 through June 30, 2014:**
 - Shelley Mitchell
5. **Current contract teachers being offered two-year contracts for July 1, 2011 to June 30, 2013 as contract teachers.**
 - ELEMENTARY:
 - Pam Brown
 - Cindy Simonsen
 - Pamela Bailey
 - D.D. Stillson
 - Sue Harsin
 - Vickie VanDomelen
 - Marjorie Salter
 - Chris McOmie
 - Sena Wilmoth
 - Cami Henderson
 - Karin Bueffel
 - Jonathan Pearson
 - Shannon Dotson
 - Heather Ferrigan
 - Kim Carson
 - Cindy West
 - Rebecca Freeman
 - Erin Wilson
 - SECONDARY:
 - Pat Marlia
 - Jacob Pence
 - Donna Niessner
 - Karla Clark
 - Nicholas Rizzo
 - Ben Buchanan
 - Sarah Blackman
 - Mary Lau
 - Doug Ainge
 - Tim Hardie
 - Jim Gerlinger
 - Kurt Victor
 - Carol Pallett
 - Kellie Meeuwsen
 - CarrieAnn Sanders
 - Wymon Smith
 - Tim Eggleston
 - Laura Cummings
 - Lori Martin
 - Molly Goff
 - Terry Kiefer
 - Troy Hall

Doug Allan
Diane Coughlin
Jon Small

Ron LaGrone **7. Current contract administrator being offered three-year contracts for July 1, 2011 to June 30, 2014 as contract administrator:**

Bob Huston **8. Temporary teachers employed on a 2010-11 contract expiring June 30, 2011:**

Linda Wacker
Molly Rafferty
Jennifer Gonnuscio

5.7 Renewal of Business Manager and Maintenance Supervisor contracts for the 2011-12 School Year:

Simon Levear
Skip Smetana

- 7:20 p.m. **6. ACTION ITEMS**
- 7:20 p.m. **6.1 Approval of Resolution 1011-02 Authorizing 2011-12 Northwest Regional E.S.D. Resolution Plan**
- 7:25 p.m. **6.2 Authorization of May 2011 bond levy**
- 7:35 p.m. **7. DISCUSSION ITEMS**
- 7:35 p.m. **8. REPORTS**
- 7:35 p.m. **8.1 Administrators Reports**
- 7:45 p.m. **9. SUPERINTENDENT'S REPORT**
- 7:50 p.m. **10. AUDIENCE TIME**
- 7:55 p.m. **11. BOARD OF DIRECTORS**
- 8:00 p.m. **12. ADJOURNMENT**

Pursuant to board policy BDDE Rules of Order, board meeting are conducted according to Roberts Rules of Order, Newly Revised.*