



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
March 12, 2018

REGULAR SESSION

District Board Room

The following were in attendance:

Board of Directors

Raymond Mott
Laurie Schlegel
Ron Frame
James Harris
Norie Dimeo-Ediger

Staff/Others

Jeff Leo, Superintendent
Joni Spencer, Business Manager
Max Sigander, Technology Director
Administrators: Jacob Pence, Shelley Mitchell,
Dan Van Winkle, Ben Buchanan
Staff, Patrons

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Raymond Mott called the meeting to order at 6:00 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.

PUBLIC WELCOME/RECOGNITION

There was no public recognition.

STUDENT REPRESENTATIVES REPORT

Logan Iverson, ASB president, gave the student representative's report.

Academics/Extracurricular:

March 16 – Grading day for progress reports
March 24 – NHS working in the courtyard.
March 20 – Leadership is holding Mr. Brave Pageant in the HS cafeteria from 6:30 to 9:00PM.
March 13 – District Choral Festival.
March 23 – FFA to State Convention.
March 26 – Mr. Rice is taking students to New York during spring break.

Athletics:

March 15 – Track vs Gladstone 3:30; Baseball at YC at 4:30; Golf at Quail Valley 2:00.
March 16 – Softball at Corbett at 4:00.

APPROVAL OF AGENDA

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

PRESENTATIONS/REPORTS

There were no presentations or reports.

AUDIENCE COMMENTS

Sam Munda spoke in support of LGBTQ students in the Banks School District.

CONSENT AGENDA

Board Minutes: February 12, 2018

Routine Personnel Matters

Hiring:

Kim Arrowood .46875FTE Kindergarten Readiness Aide 3/12/18-5/25/18 Temporary hire
Jessica Cadd .46875FTE Kindergarten Readiness Aide 3/12/18-5/25/18 Temporary hire

Resignation:

Kathleen Poulsen 1.0FTE Teacher effective end of 2017-18 School Year
Joshua Varnell 1.0FTE Teacher effective end of 2017-18 School Year

Extra duty 2017-18 School Year Only:

Josh Merritt Asst. Track Coach (shared stipend)
Ken Robinson Asst. Track Coach (shared stipend)
Catherine Cuda Asst. Track Coach (shared stipend)

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

Renew Business Manager Joni Spencer contract for the period July 1, 2018 through June 30, 2019

Fiscal report

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Ron Frame seconded. Discussion: Correction on 2/12 minutes: Call to Order: Change "he" to "she". Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

2018-19 Calendar – First Reading

Mr. Leo reported the first day of school will be after Labor Day. Conferences are moved up to coordinate with the 6 week grading period. There will be school Monday and Tuesday of Thanksgiving week, and Christmas break will be later than normal, similar to other districts. James Harris move to approve the 2018-19 calendar as presented. Laurie Schlegel seconded. Discussion: There was no discussion. Motion passed unanimously.

Approval of Out-of-District Trip: FFA to State Convention in Redmond 3/23/18-3/26/18

Mr. Leo reported information on the trip was included in the board packets. Laurie Schlegel moved to approve the open enrollment student counts for the 2018-19 school year as presented. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

Appointment of Budget Committee applicants for 2018-2021

Mr. Leo reported the applications were included in the board packet. Both have served on the budget committee in the past.

Norie Dimeo-Ediger moved to appoint Tom Forest and Josh Merritt to the Banks School District Budget Committee for 2018 – 2021. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

BOARD COMMUNICATION

Administrator Comments

Mr. Van Winkle reported the Middle School drama production will be Thursday in the high school cafeteria at 7PM.

Superintendent Comments

Mr. Leo reported there will be two drama productions this year – Alice in Wonderland, and Our Town. The elementary chess club attended the state tournament on Friday and Saturday, March 9 and 10. The club tied for 3rd place.

Board Member Comments

Ron Frame said it took focus and dedication to graduate early from high school.

ADJOURNMENT

The meeting adjourned at 6:18 PM.