



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Special Board Meeting
Minutes April 8, 2014

SPECIAL SESSION

District Board Room

Call to Order/Flag Salute Chair Kathy Edison called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute.

The following were in attendance:

Board of Directors

Kathy Edison, Chair

Ron Frame

Raymond Mott

Laurie Schlegel

Staff/Others

Bob Huston, Superintendent

Joni Spencer, Business Manager

Rick Yeo, Cornerstone Consulting, Scott Rose, DLR

Richard Bowden, Parker Verhaeghe, P&C

Tour of Middle School - Rick Yeo

There was a tour of the Middle School project. The group returned at 6:42 PM.

Unresolved Business

Plaza/Irrigation/Classroom Sound Reinforcement/Overhead door at maintenance shed

All are proceeding. Scott Rose has preliminary revised drawing for the plaza. It has not been costed to this point. Project should be finished by early fall, starting after school is out for the summer. Recommendation not to proceed until budget is set. It will take three weeks to redesign and receive firm price quotes. The revised plaza will reduce area by grandstand. Restrooms access will need to comply with ADA. Discussed adding gates or a back fence for crowd control. Mr. Huston will discuss the proposed design with coaches. Benches could be added later as fundraisers. Bell location will be decided at the May board meeting. Plaza project and elementary road project will run concurrently.

Quotes for landscaping/irrigation at west and south of Middle School will be sought.

Class sound reinforcement will have a mock-up ready in 2/3 weeks. It will take three additional weeks to finish.

Other options are being investigated for storage for the lawn mower such as a portable shed in lieu of a taller door.

Motion for prioritizing remaining District projects to be taken to April 14, 2014, board meeting:

- Plaza adjacent to the sports field restrooms.
- Irrigation and landscaping at the west and south fields adjacent to the Middle School.
- Classroom sound reinforcement at the Middle School.
- All weather protection for the District's mower.

Other Discussion

Wainscoting in MS hallways: Cosmetic only, not a safety issue. Cost estimate \$7,500 to \$10,000. Pictures will be taken of example of wainscoting in place and sent out to BCMC. Board will make final decision on expenditure.

The Middle School project is close to being completed.

The meeting adjourned at 7:25 PM.