



Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
12950 NW Main Banks, OR  
**April 11, 2022**

**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.

**6:00 PM Regular Session**

**1.0 Preliminaries**

- |                                       |  |
|---------------------------------------|--|
| <b>1.1 Call to Order</b>              | <b>1.4 Audience Comments Information</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 ASB Report</b>                    |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Approval of Agenda</b>            |

**2.0 Presentations/Reports**

**2.1 Robotics Presentation**

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes:    March 14, 2022**  
**March 23, 2022**
- 4.2 Routine Personnel Matters**  
Resignation:  
    Effective end of 2021-22 School Year  
        Michaela Lutey 1.0FTE Teacher  
        Kathryn Welch 1.0FTE Teacher
- Hiring:  
    Dustin Geddes, Business Manager effective June 7, 2022

**5.0 Discussion Items**

There are no discussion items scheduled for this meeting

**6.0 Action Items**

- 6.1 Select Superintendent Search Screening Committee Members**

**7.0 Board Communication**

- 7.1 Superintendent Comments**  
**7.2 Board Member Comments**

**8.0 Adjourn**

*Banks School District Mission: To engage, challenge and prepare every student to realize their potential in learning and life.*