

# School Board Minutes

Banks School District 13

April 12, 2010

*Minutes are official after Board approval*

## 5:30 PM

### Board Executive Session – District Conference Room

The Board met under ORS 332.061 – student expulsion. No action was taken.

#### Board Members Present:

Will Moore, Chair  
Kathy Edison  
Richard Bowden  
Norie Dimeo-Ediger  
Laurie Schlegel

#### Administrators Present:

Jim Foster, Superintendent

## 5:40 PM

### Board Work Session – District Conference Room

#### Board Members Present:

Will Moore, Chair  
Kathy Edison  
Richard Bowden  
Norie Dimeo-Ediger  
Laurie Schlegel

#### Administrators Present

Jim Foster, Superintendent  
Simon Levear, Business Manager

The work session began at 5:47 PM

The Board discussed the position of superintendent, interim versus permanent. Board consensus was to visit this issue at a later work session of the Board.

#### Facilities Planning Discussion

Mr. Moore expressed the need for an ongoing FPC. Mr. Moore said the committee could be involved in the design, with superintendent and administrative input. Mrs. Edison said there would be a separate design committee, Mr. Moore said the FPC should be available to meet and go through the process. Board consensus was for the FPC to stay engaged in the process going forward to the passage of the bond. Mr. Moore discussed the upcoming survey. He said that two options will be tested. He said the survey draft was discussed during the FPC meeting April 7, and Jeanne Magmer was sent the comments. Mr. Moore said Moore Information will prepare the second draft of the survey for the teleconference Thursday. Mrs. Edison asked that the survey be mailed to the board prior to it going into the field. Mr. Moore said that Moore Information will report to the board in May with the statistical assessment, and Jeanne Magmer will give her opinion on the survey results. Mr. Bowden asked about a possibility of a maintenance bond/Jr. High bond as a separate venue. Mr. Moore said there may be a need for an interim board meeting pending the results of the survey. Mr. Moore asked Mr. Foster to look into hiring of bond counsel for the next board meeting.

The work session adjourned at 6:45 PM

## 7:00 PM Regular Session

#### Board Members Present:

Will Moore, Chairman  
Kathy Edison, Vice-Chair  
Norie Dimeo-Ediger  
Laurie Schlegel  
Richard Bowden

#### Others Present:

Peggy Freund, NWRES Representative  
Lance Heggem

#### Administrators Present

Jim Foster, Superintendent  
Jim Smith, BHS Principal  
Bob Huston, BES Principal

Shelley Mitchell, Student Services Director  
Gary Hartman, Technology Director

### CALL TO ORDER-FLAG SALUTE

Board Chair Will Moore welcomed everyone to the board meeting, and said there is time for audience comment later in the meeting.

### PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no public recognition or comments made.

### **APPROVAL OF THE AGENDA**

Norie Dimeo-Ediger made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as presented." Laurie Schlegel seconded and the motion passed unanimously.

### **PRESENTATION**

There were no presentations.

### **CONSENT AGENDA**

Approval of March 8, 2010 Executive/Work/Board Session Minutes

Approval of March 17, 2010 Special Work Session Minutes

Approval of Fiscal Report

Approval of Routine Personnel Matters

#### Resignations

Sharon Meeuwssen, .225FTE Inst. Asst. effective March 26, 2010

#### Hiring

#### Temporary Position – 2009-10 SY only

Bobbie Gregg .225FTE Inst. Asst. effective April 1, 2010

Mr. Levear gave an update on the current budget, and the 10-11 budgeting process. He said that the budget had been built at the 5.6 billion level; and the legislature approved 6.0 billion. He said the extra revenue would grow the ending fund balance; and would be used next year to maintain programs.

Kathy Edison made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as presented." Richard Bowden seconded. The motion passed unanimously.

### **ACTION ITEMS**

#### **Approval of Education First trip to Greece, spring vacation 2010-2011 school year**

Mr. Smith reported this is the same company that the district has used for prior trips. He said that for every six student EF covers one free chaperone. He said this trip is scheduled for approximately 10 days. He said he was not sure about the GPA requirement for the trip, and would discuss this with Mr. Buchanan.

Richard Bowden made the following motion: "Be it resolved, the Banks School District Board of Directors approves the Education First trip to Greece during spring vacation, 2010-2011 school year." Kathy Edison seconded. The motion passed unanimously.

#### **Appointment of Budget Committee Members**

Mr. Foster reported that Pete Edison was the only person who submitted an application for the open budget committee positions. He said Mr. Edison has served on the committee previously.

Laurie Schlegel made the following motion: "Be it resolved that the Banks School District Board of Directors appoints Pete Edison as budget committee member for the term ending 6/30/12." Norie Dimeo-Ediger seconded. Kathy Edison abstained. The motion passed.

#### **2010-2011 School Year**

Mr. Foster reported that this is the same calendar brought to the board last month. There was no further discussion.

Kathy Edison made the following motion: "Be it resolved that the Banks School District Board of Directors approve the 2010-2011 School Year Calendar as presented." Laurie Schlegel seconded and the motion passed unanimously.

#### **Policy and Administration Regulations Revision**

JHFE-AR – Reporting of Suspected Child Abuse

Mr. Foster stated this is the second reading and adoption of the administrative regulation.

Mr. Foster reported this is in response to the recent ruling of the 9<sup>th</sup> US Circuit Court of Appeals concerning interviewing students at school. There was no further discussion.

Richard Bowden made the following motion: "Be it resolved that the Banks School District Board of Directors approve Banks School District Administrative Regulation JHFE-AR as presented." Laurie Schlegel seconded and the motion passed unanimously.

## **DISCUSSION ITEMS**

### **Superintendent Evaluation**

Mr. Moore reported that board had requested an administrative 360° evaluation of the superintendent, and, in addition, the board members did an individual evaluation of the superintendent. Mr. Moore reported that unanimously the 360° evaluations were very positive and supportive. He said the board is very pleased with Mr. Foster's performance.

### **Policy and Administrative Regulations Revisions – 1<sup>st</sup> Reading**

LBE-AR	Public Charter Schools
IKF	Graduation Requirements
ING/ING-AR	Animals in the schools

Mr. Foster reported that the ING-AR adds service animals to the administrative regulation. He said these will return next month as action items. There was no further discussion.

### **NWRESD Board Member Elections**

Mr. Foster stated that background information is included in the board packets. He said there are three applicants for the Zone 2 position. He said this will return next month as an action item, and there is one vote per board.

## **REPORTS**

### **Administrator Reports**

Mr. Hartman said the transition to Mr. O'Reilly is going well.

Mrs. Mitchell said that the Title III audit on April 2 went well, and the comments from ODE were positive.

Mr. Smith said spring sports and activities are underway. Mrs. Edison asked if graduation will be held at Pacific this year. Mr. Smith said it will.

Mr. Everett said they are finishing testing at the junior high and he is looking forward to next year. Mrs. Edison asked about changes to the offerings for next year – Mr. Everett said art will become a 7<sup>th</sup> grade elective; basic construction will be for 8<sup>th</sup> graders; and there will be an advanced writing class.

Mr. Huston said the ELL audit was a success. He reported Clint Pike will resign the end of the school year and is returning to the University of Montana to work towards a degree in wildlife management.

### **SUPERINTENDENT'S REPORT**

Mr. Foster said that he had nothing to add to his report, other than to thank the committee members for their time and effort on the work for the bond.

### **AUDIENCE TIME**

Lance Heggem said that May 7 is the Kid Culinary Competition at the elementary, and May 20 is the elementary barbecue.

Jim Smith reported the Jr./Sr. prom is May 7.

### **BOARD OF DIRECTORS**

Richard Bowden thanked the administrators for their supt. evaluations, and said the reviews were helpful.

Norie Dimeo-Ediger said that she appreciated being part of the administrative budgeting process, and learned a great deal.

Will Moore echoed Mr. Bowden's comment. Mr. Moore said the community survey results will be discussed at the May board meeting, and that the Facilities Planning Committee will be needed in the bonding process. He said the PAC will need a chairperson, and the committee will be independent of the district.

### **ADJOURN**

The board meeting adjourned at 7:35 PM.