



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Regular Work Session/Board Meeting
Minutes April 14, 2014

WORK SESSION

District Conference Room

In Attendance: Kathy Edison, Bob Huston, Laurie Schlegel, Ron Frame, Raymond Mott, Norie Dimeo-Ediger, Joni Spencer

Bond Projects/Budget Update/BCMC Project Priority List/Buxton Funds and Maint. Funds

Mr. Huston discussed the report from Cornerstone.
Gravel under portables to be used on elementary road.
All 5 portables have been spoken for as of today.
First day in Middle School went well.
Temporary access has been established for the bathrooms.
Bond Budget under by \$13,000 not including interest and facility grant.
Dimples in floors in Middle School will be fixed this summer under warranty.
P&C will come back in one year and re-walk the projects.
Raymond Mott said he did not agree with the expenditure of \$150,000 for the plaza. He said he would like to see the money spent on technology or in another instructional area, not in concrete.
District staffing survey will be developed and an email alert will go to parents to access the survey

Buxton Funds/Maintenance Funds

The funds spent from Buxton funds for the property adjacent to the elementary school purchase has not been paid back.
Kathy Edison said she would like to see the capital asset fund in the budget moved to the Buxton funds – changing the name and clarification of the fund.

Elementary School Principal Search Update

Interviews will be 4/23 and 4/24. There are six candidates.
Five parents will serve on the committee.
Laurie Schlegel will be Board representative.
Shelly Mitchell will represent Special Education, there will be 3 teachers and two classified serving on the committee.

Achievement Compact Update

June 2014 update to the achievement compact will begin.
New parameters will be set, Standards-based learning and assessment will be incorporated.
The high school will have the biggest struggle – post secondary improvement.
SB290 – teacher evaluation – tracking student growth considered.

High School Instructional Time/Division 22 Assurances

130 hour class requirement at the high school is a concern.
Waiver requested from ODE - waiver hearing has been put off until May 23.
Changing to 130 hours considerations include increasing every day by 25 minutes; changing to 7 period per day schedule. Reduction in prep time would require reopening bargaining. 6.5 hours/day is professional day in contract.

Enrollment Projections

Washington County districts may decide not to accept students through inter-district transfer.
Ongoing philosophical discussion including direction needed from ODE on the process.

District Technology Steering Committee – Update

Decision on leasing/purchasing 120 tablets will be discussed at the May board meeting. Currently ODE is working with Apple applications. E-texts will be ready for Ipads within a year.

Board Members at School Events

Activity list included in board packets.

SB290 Update

Data will impact evaluation. Local assessments will be considered. Principals and teachers both affected.

4/26 Community Tour of Middle School 3:30 to 6:30

Mr. Huston, Shelley Mitchell and students will host tours of the Middle School on 4/26 from 3:30 to 6:30.

Webinars on OSBA

Kathy Edison said webinars are part of the package the board recently purchased from OSBA. She said there will be one on Smarter Balance Assessment 4/23/14.

The meeting adjourned at 6:50 PM.

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Chair Kathy Edison called the meeting to order at 7:00 PM. She welcomed everyone to the meeting and led the flag salute.

The following were in attendance:

Board of Directors

Kathy Edison, Chair
Norie Dimeo-Ediger
Laurie Schlegel
Ron Frame
Raymond Mott

Staff/Others

Bob Huston, Superintendent
Joni Spencer, Business Manager
Mark Everett, BHS Principal
Shawda Sewell, BES Principal
Kim Martin, Sodexo
Kendra Wasson, NWRES representative
Patrons

PUBLIC WELCOME/RECOGNITION/COMMENTS

Chair Kathy Edison welcomed everyone to the board meeting.

Student Representative Report

Activities:

Blood Drive – Tuesday, April 15. Will be held in Wrestling Building. Open to community.
Banks Community Auction – 40th Annual. 4/26/14.
We Care Week – April 28 – May 2. The emphasis is on a positive environment.
Prom – May 3, 8-11 PM at The Foundry at Oswego Pointe.

Athletics:

Golf – Banks Invitational Tournament – April 14
Track – Meet of Champions April 12 -13. Meet @ N. Marion April 15
Baseball Beat Scappoose April 11th 8 to 4. Plays Seaside April 16
Softball – Played Southridge April 12. Plays YC on April 16 at home

Academics:

English 12 students are working to create multi-media representations of their lives. Project includes autobiography, playlist and artistic representation.

APPROVAL OF AGENDA

There were no changes to the 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.

CONSENT AGENDA

Board Minutes: March 10, 2014
March 13, 2014

Routine Personnel Matters

None

Fiscal report

Laurie Schlegel moved to approve the consent agenda as presented. Raymond Mott seconded. Discussion: There was no discussion. Motion passed unanimously.

DISCUSSION ITEMS

There were no discussion items.

ACTION ITEMS

5.1 Policy and Administrative Regulations Revisions 2nd Reading and adoption

- BFD – Board Policy Implementation
- JF/JFA Student Rights and Responsibilities
- JFC – Student Conduct
- JFCJ- Weapons in the Schools
- JG – Student Discipline
- JGAB/JGAB-AR – Use of Restraint and Seclusion
- GC-AR(10)A – Job Description – Elementary Principal

Mr. Huston reported the policies and AR's were discussed last month. Requested changes were made. There was no discussion.

Laurie Schlegel moved to approve the policies and administrative regulations as presented. Raymond Mott seconded. Discussion: There was no discussion. Motion passed unanimously.

5.2 BCMC Project Priority List Approval

Mr. Huston reported this was discussed in the board work session.

The initial list of projects will include;

- 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.

Norie Dimeo-Ediger moved to approve the BCMC project priority list as presented. Ron Frame seconded. Discussion: There was no discussion. Vote: Laurie Schlegel-aye; Norie Dimeo-Ediger-aye; Ron Frame-aye; Raymond Mott-nay; Kathy Edison-aye. Motion passed 4 to 1.

BOARD COMMUNICATION

Superintendent Comments

Mr. Huston reported the district is looking at the data on standards-based assessment. He said this drives student learning. Mr. Huston said the district has filed a waiver with ODE concerning the 130 hours per course requirement under Division 22. The waiver would give the district one year to incorporate the time increase. Mr. Huston reported the opening of the Middle School went very well. He said the building was taken down in June, and the new building was opened April 7.

Administrator Comments

Mr. Everett said he had nothing to add to his report. He reported scheduling is on hold until the district hears about the requested waiver.

Shawnda Sewell said Sodexo is working with the school to discover the amount of food wasted at the elementary every day. She said that in grades 1 – 6 there were 4 gallons of milk and 18 pounds of food wasted last week. Kim Martin, Sodexo on-site supervisor, shared information with the Board on school gardens, and the plans to begin a garden at the elementary school. FFA students will be involved, with waste management, and composting being incorporated. She said the garden will be educational for the students. All produce grown will be harvested and donated to the food bank in Banks. Community volunteers will be an important part of the garden, especially over the summer months.

Board Member Comments

Ron Frame, Norie Dimeo-Ediger and Laurie Schlegel thanked Shawnda Sewell for sharing the letter from Senior Master Sergeant John Noble.

Raymond Mott said he attended last week's technology meeting.

Kathy Edison thanked Mr. Huston and the administrators for their work. She said the school board conference is July 18-20 in Bend. April 26 is the auction. The garage sale is 8 AM-2 PM; the silent auction is 4-7 PM and the live auction starts at 7 PM.

AUDIENCE

There were no comments.

ADJOURNMENT

The meeting adjourned at 7:13 PM.