



Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
12950 NW Main Banks, OR

May 11, 2015

**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.

**5:30 PM Work Session District Conference Room**

- |                            |                                    |                                |
|----------------------------|------------------------------------|--------------------------------|
| 1. Facilities Grant Review | 3. Inter-District Transfer process | 5. District Website Review     |
| 2. Title I program changes | 2015-16 School Year                | 6. Summer Activities and Trips |
| .                          | 4. Technology Update               |                                |

**7:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |  |                                    |
|--|------------------------------------|
| 1.1 Call to Order  | 1.4 Audience Comment Information   |
| 1.2 Flag Salute  | 1.5 Student Representatives Report |
| 1.3 Public Welcome/Recognition<br>Eric Cannon-BSD Bell Clapper | 1.6 Unscheduled Public Appearance  |
|  | 1.7 Approval of Agenda**           |

*\*\*May be amended to include items from work session if needed.*

**2.0 Presentations/Reports**

- 2.1 High School Spring 2015 Tour to Europe
- 2.2 Community 101 Project
- 2.3 Foreign Exchange Student Report

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: April 13, 2015  
BCMC Minutes: April 27, 2015
- 4.2 Routine Personnel Matters  
Hire: Effective start of 2015-16 school year  
Ashley Thomas 1.0FTE MS Teacher Assignment: 6<sup>th</sup> Grade  
Nicholas Jenkins 0.7FTE HS Counselor  
Brian Jark 1.0FTE Elem Teacher Assignment: PE  
Kelly Tierney 1.0FTE MS Teacher Assignment: Special Education  
Valerie Helm 1.0FTE HS Teacher Assignment: Special Education  
Erin Carey 1.0FTE Elem Counselor  
Jamie Waroff 1.0FTE Elem Teacher Assignment: Music

**4.3 Fiscal report**

**5.0 Discussion**

- 5.1 Policies and Administrative Regulations 1<sup>st</sup> reading  
JECBA - Admission of Exchange Students  
JECBA-AR - Admission of Foreign Exchange Students

## 6.0 Action

### 6.1 Policies and Administrative Regulations 2<sup>nd</sup> reading and adoption

DN – Disposal of District Property

EBCB – Emergency Drills

EBCD – Emergency Closures

GBDA – Mother Friendly Workplace

GBM – Staff Complaints

JFG/JFG-AR – Student Searches

JHCD – Nonprescription Medication

JHCDA – Prescription Medication

JHCD/JHCDA-AR – Nonprescription/Prescription Medication

GC-AR15 – Counselor – Elementary School

GC-AR16 – Teacher – Learning Specialist – Structured Learning Center/Life Skills

### 6.2 Approval of Inter-district transfer process and quotas for the 2015-16 School Year

### 6.3 Approval of expenditure of Facilities Grant in the amount of \$583,248.00

### 6.4 Approval of out of district trip: FFA to Canyonville 5/17/15

### 6.5 Approval of out of district trip: BHS Football to Bend 6/6/15-6/7/15

### 6.6 Approval of out of district trip: BHS Football to Camp Rilea 7/6/15-7/10/15

### 6.7 Approval of out of district trip: BHS Girls Soccer to Warrenton 8/14/15-8/16/15

### 6.8 Approval of out of district trip: BHS Volleyball to Seaside 8/2/15-8/6/15

## 7.0 Board Communication

### 7.1 Superintendent Comments

### 7.2 Administrator Comments

### 7.3 Board Member Comments

## 8.0 Adjourn

*Our Mission: To provide the best facilities, most challenging curriculum, highest qualified, dedicated staff and broadest variety of opportunities.*