



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Minutes June 10, 2013

EXECUTIVE SESSION

District Conference Room

In Attendance: Richard Bowden, Kathy Edison, Bob Huston, Laurie Schlegel, Joni Spencer

The board met under ORS192.660(2)(d). The board discussed economic negotiations for administrative and non-bargaining employees. No action was taken.

The executive session adjourned at 6:00 PM.

WORK SESSION

District Conference Room

In Attendance: Richard Bowden, Kathy Edison, Bob Huston, Laurie Schlegel, Joni Spencer, Jacob Pence, Ray Mott

Board Policy KG Review

- Staff member's child recently died
- Wanted to use HS gym for funeral
- HS not available, then wanted to use Elem Gym/Café
- Policy allows for use for civic activities
- Important separation of church and state
- Elementary principal opposed to activity
- Once the door opens, religious and antireligious groups would be allowed to use
- Memorials and celebrations of life have been allowed in the past
- Concern of allowing funerals could become frequent activity

Consensus: Discuss again in the fall

Overnight Summer Trips/OSAA Update

- After memorial day – summer sports start
- Camps over the summer
- VB Seaside; FB Camp Rilea, Bend; GBS out of state Dance/Drill U of Portland (request forms given to the board- Dance/Drill will come to board in July)
- No pay for coaches – kids and families pay for trip
- No water in JH gym – kids will bring own water and porta potties installed
- Latest OSAA draft – stay with 6 classifications
- YC bumping into different location
- Valley Catholic will have varsity FB
- Coming year all stays the same – changes will occur in 2014-15
- La Salle petitioned to up in classification; dropped back to 4A

District Budget Review/Update, Bond Budget Review/Update

- No changes to 2013-14 budget
- There will be summation of detail of budget costs supplied every month
- Capital Improvement Plan – monthly update from Rick Yeo
- Wetlands by Post Office being reviewed
- If budget allows, re-keying of high school and elementary school
- Allow employee access during non-regular hours if desired
- Card swipes make it easy and affordable
- Richard Bowden cautioned to make sure the district gets a system that can be built on and seriously review it. There can be continual issues.

Achievement Compact

- Mr. Huston entered Achievement Compact data online to Oregon Education Investment Board
- Recommendation to approve Achievement Compact Update during board meeting
- Question on students on Modified Diploma – would they be eligible for FAFSA?

Meeting adjourned 6:30 PM for the board to walk over to the modules to be used for classrooms next school year.

REGULAR SESSION

District Board Room

Call to Order/Flag Salute Chair Richard Bowden called the meeting to order at 7:00 PM. He welcomed everyone to the meeting and led the flag salute.

The following were in attendance:

Board of Directors

Richard Bowden, Chair
Kathy Edison, Vice-Chair
Will Moore
Laurie Schlegel

Staff/Others

Bob Huston, Superintendent
Joni Spencer, Business Manager
Shelley Mitchell, BJHS Principal/Student Services Director
Mike O'Reilly, Technology Director
Ray Mott, Maureen Okerstrom

PUBLIC WELCOME/RECOGNITION/COMMENTS

Mr. Huston presented Will Moore and Richard Bowden plaques in appreciation of their years of service to the staff and students of Banks School District.

APPROVAL OF AGENDA

Additions to the agenda:

ACTION ITEM

5.2 Approval of Overnight Trips:

Football: June 8-9, 2013 to Mt. View HS
Football: July 13-17, 2013 to Camp Rilea
GBX: June 24-27 to Ocean Shores, WA
VB: July 14-18 to Seaside

5.3 Approval of Achievement Compact Update

Laurie Schlegel moved to approve the agenda as amended. Will Moore seconded. The motion passed unanimously.

RECESS INTO BUDGET HEARING

Richard Bowden declared the official public hearing of the 2013-2014 budget was open. He asked if anyone present would like to make comment regarding the 2013-14 proposed budget. There were no comments.

Mr. Bowden declared the budget hearing closed, and reconvened back into the regular board meeting.

CONSENT AGENDA

Approval of Budget committee Minutes: May 9, 2013

Correction to the minutes: Laurie Schlegel was not present

Approval of Board Minutes: May 13, 2013

Personnel

Extra Duty Contracts: Summer 2013

Kristin Jones, ESY Teacher

Cheryl White, ESY Aide

Lorraine Atoui, SLP

Tim Eggleston, FFA summer activities

Fiscal report

Approval of 2013-14 Compensation for Administrative and Non-Bargaining Unit Employees

Will Moore moved to approve the consent agenda as amended. Kathy Edison seconded. Motion passed unanimously.

DISCUSSION

There were no discussion items.

ACTION ITEMS

Resolution 1213-07: Budget Resolution

There was no discussion. Kathy Edison moved to approve Resolution 1213-07 as presented.

Will Moore seconded. The motion passed unanimously.

Approval of Overnight Trips

Football June 8-9, 2013 to Mt. View HS

Football July 13-17, 2013 to Camp Rilea

GBX: June 24-27 to Ocean Shores, WA

VB: July 14-18 to Seaside

The overnight trip information was shared during the work session.

There was no discussion. Kathy Edison moved to approve the overnight trips as presented.

Laurie Schlegel seconded. The motion passed unanimously.

Approval of Achievement Compact Update

The achievement compact update was discussed in the work session.

Kathy Edison moved to approve the Achievement Compact Update as presented. Will Moore seconded. The motion passed unanimously.

BOARD COMMUNICATION

Superintendent Comments

Mr. Huston said he has kept the board informed through his weekly updates. He thanked Shelley Mitchell and her staff for their hard work in the move. He thanked Mark Everett, Skip Smetana, and Erik Fekley for their contributions to the outdoor graduation. He said all staff members contributed to a productive school year for students and learning. He thanked the board members for their support.

Administrator Comments

Shelley Mitchell reported promotion went very well and was well attended. She thanked Richard Bowden and Will Moore for their service to the district. She said her staff is getting ready for next year.

Board Comments

Laurie Schlegel said she will miss Richard and Will, and appreciated what they brought to the board.

Kathy Edison thanked Shelley Mitchell for 8th grade promotion, and high school graduation was very nice. She thanked Richard and Will, and said they can always come back, they are still members of committees. She welcomed Maureen Okerstrom and Raymond Mott to the board. She encouraged their participation in the OSBA conference in July. She said the construction project has been a huge undertaking and she thanked Bob Huston, Joni Spencer, Shelley Mitchell and Mike O'Reilly for their contributions. She said the Facilities Planning Committee spent a great deal of time and effort on the project.

Will Moore said he is very proud of the state of the district right now. He said the district is in a different place than it was eight years ago. He said there is an incredible staff, the bond process will continue to take a lot of work. He urged the board to keep the district vision out in front. He said he appreciated everyone in the district.

Richard Bowden said it has been an interesting ride. He said he has felt part of the team, he appreciated everyone and the passion all parties in the district have.

AUDIENCE COMMENT

There were no comments.

ADJOURN

The meeting adjourned at 7:18 PM.