



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

June 10, 2019

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.

5:00 PM Work Session District Board Room

Facilities Discussion

6:00 PM Regular Session District Board Room

1.0 Preliminaries

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

*****Recess into Budget Hearing*****

PUBLIC HEARING ON 2019-2020 BUDGET
ORS 294.430

The Board Chair declares that the official public Hearing of the 2019-2020 budget is open.

The Board Chair asks if there are individuals present who would like to make specific comments or ask questions regarding the 2019-2020 proposed budget as approved on May 16, 2019 by the Budget Committee.

Following the opportunity for public comments the Board Chair declares that the Budget Hearing is closed and reconvenes back into the regular Board Meeting.

*****Reconvene Regular Board Meeting*****

2.0 Presentations/Reports

There are no presentations/reports scheduled.

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

- 4.1 Board Minutes: May 11, 2019**
- Budget Committee Minutes: May 16, 2019**

- 4.2 Routine Personnel Matters**
Effective summer 2018-19 SY

Extra Duty Contracts:
 Marissa Reichard, ESY Teacher
 Cheryl White, ESY Aide
 Wendy Coffey, ESY Aide
 Jennifer Dugre, ESY Aide
 Judy Stone, ESY Aide

Effective start of 2019-20 School Year

Hiring:
 Amber Wickstrom 1.0 Secondary Special Education Teacher

Transfer:
 Wendy Coffey .8125FTE Inst. Asst to .8125FTE Media Aide

Leave of Absence:

Megan King 1.0FTE Secondary Teacher 11/21/19-12/20/19

Resignation:

Greg Mosser 1.0FTE Maintenance effective 5/23/19

4.3 Fiscal report

5.0 Old Business

5.1 Inter-District Transfers adjustment

6.0 New Business

- 6.1 Resolution 1819-03: Budget Resolutions**
- 6.2 NWRESD Board of Director Zone 2 Candidate Endorsement**
- 6.3 HAAS Approval**
- 6.4 Board Self-Evaluation**

7.0 Board Communication

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

8.0 Adjourn