



**BANKS SCHOOL DISTRICT**  
12950 NW Main St. Banks OR 97106  
Administration Building  
Work Session/Regular Board Meeting  
**Minutes June 10, 2019**

**WORK SESSION**

**District Board Room**

**In attendance:**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris  
Dan Streblov

Jeff Leo, Superintendent  
Will Moore, Shelley Mitchell, Marjorie Salter  
Joni Spencer, Business Manager

**CALL TO ORDER/FLAG SALUTE**

Raymond Mott called the meeting to order at 5:00 PM.

**Facilities Discussion**

Mr. Leo said he wanted to have a facilities discussion with the board. He said because the district qualified for the OSCIM grant which is a \$4 to \$8 million dollar matching grant, he wanted direction from the board on pursuing a bond and if so, for how much.

Mr. Mott said there is no way the district would get the funding for all work needed, people can't afford a large addition to their taxes.

Mr. Frame said at \$900/square foot, it is not sensible to go out now. He said he felt portables were a waste of money for temporary classrooms. He discussed reinforcing the administration building, which would result in relocation of administrative staff.

Mr. Streblov asked if the vocational building location could be used for classrooms.

Mr. Frame said a consideration could be tearing down the vocational building and renovating the administration building for classrooms.

Mr. Moore said it would be incredibly expensive to renovate the administration building.

Mr. Leo said safety and security is a real concern - eliminating entrances at the high school, and improving the parking flow and traffic.

Mrs. Dimeo-Ediger agreed the district could not go out for all funding needed at this time - the scope would need to be scaled back. People may be able to afford smaller expenditures, like fixing the roof.

Mr. Moore said the needs have to be determined, security may be the biggest issue..

Mr. Frame said the ac/furnaces installed in the high school with the last bond had a 8-year life span..

Mrs. Spencer said there would be the need for an emergency bond if there was a major emergency repair needed. The Middle School Bond is finished in 2027.

Mr. Harris said prices are not getting cheaper. Longer out building may be more expensive. He suggested advertising, thanking the community for their support; and showing what has been done.

Mr. Leo agreed that safety/security may be the catalyst for a bond.

Mr. Streblov said he hates to decline an \$8 million grant. Maybe a bond could pass that would support roof repair, mechanical needs and equipment.

Mr. Leo said this would all be spelled out in the bond statement proposal.

Mrs. Spencer said she would contact Carol Samuels and have her work out some financial scenarios.

The work session adjourned at 5:52 PM.

## **REGULAR SESSION**

### **District Board Room**

#### **In attendance:**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris  
Dan Streblow

Jeff Leo, Superintendent  
Max Sigander, Technology Director  
Joni Spencer, Business Manager  
Administrators: Jacob Pence, Shelley Mitchell  
Ben Buchanan, Darla Waite-Larkin, Marjorie Salter,  
Leann Gallien, Staff, Patrons

### **CALL TO ORDER/FLAG SALUTE**

Raymond Mott called the meeting to order at 6:00 PM. He welcomed everyone to the meeting and led the flag salute. He asked if any public members would like to make comments, to please fill out a comment card and give it to the board secretary.

### **PUBLIC WELCOME/RECOGNITION**

Mr. Leo thanked James Harris for his years of service on the board, and welcomed Will Moore.

### **STUDENT REPRESENTATIVES REPORT**

#### **Academics**

Graduation was June 7  
8th Grade Promotion is coming up.  
NHS is starting to work on Freshman Orientation.  
New ASB President is Haylee Jackson.

#### **Athletics:**

With the Baseball state championship Banks won the trifecta.  
Football and soccer are getting ready for summer workouts and the fall season.

### **APPROVAL OF AGENDA**

Addition to the agenda: Consent Agenda: 4.2 Routine Personnel Matters: Hire Dale Virden  
Maintenance Supervisor effective 6/24/19. Ron Frame moved to approve the agenda as amended. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **RECESS INTO BUDGET HEARING**

Raymond Mott declared the official public hearing of the 2019-2020 budget was open. He asked if anyone present would like to make comments regarding the 2019-20 proposed budget. There were no comments.

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

### **PRESENTATIONS/REPORTS**

There were no presentations.

### **AUDIENCE COMMENTS**

Stephanie Jones reported that the Friends of the Banks Library is holding a fundraiser July 13 at Pumpkin Ridge. Tickets are on sale at the library.

## **CONSENT AGENDA**

**Board Minutes: May 11, 2019**

**Budget Committee Minutes: May 16, 2019**

### **Routine Personnel Matters**

Effective summer 2018-19 School Year

#### 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

Dale Virden 1.0FTE Maintenance Supervisor effective May 24, 2019

#### 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

### **Fiscal report**

Norie Dimeo-Ediger moved to approve the consent agenda as amended. James Harris seconded.

Discussion: There was no discussion. Motion passed unanimously.

## **OLD BUSINESS**

### **Inter-district transfer adjustment for 2019-20**

Mr. Leo said since the senior class is projected to be 90 students, he would like to open 5 slots at the senior level for the 2019-20 school year.

Norie Dimeo-Ediger moved to approve opening 5 senior slots for Inter-district transfer and leave open until the slots are filled. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

## **NEW BUSINESS**

### **Resolution 1819-03: Budget Resolutions**

Ron Frame moved to approve Resolution 1819-03 as presented. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

### **NWRESD Board of Director Zone 2 Candidate Endorsement**

James Harris moved to endorse the NWRESD Board of Director Zone 2 Candidate as presented. Ron Frame seconded. Discussion: Norie Dimeo-Ediger asked if the candidate was the incumbent. Mr. Leo said he was. Motion passed unanimously.

### **HASS Approval**

Mr. Leo reported the Healthy and Safe School Plan has to be approved by the board by July 1. He said the plan is filed with Oregon Department of Education.

Norie Dimeo-Ediger moved to approve the HASS as presented. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Board Self-Evaluation**

Mr. Leo said the self-evaluation is an annual process. He will send out an electronic version this week. It will be discussed during the July board meeting.

## **BOARD COMMUNICATION**

### **Administrator Comments**

Jacob Pence said graduation was last Friday, and was very nice. It was held outside. 8th Grade promotion is this coming Thursday.

### **Superintendent Comments**

Mr. Leo said starting 2019-20 Majorie Salter will be the Elementary Principal and LeAnn Gallien will be K-8 Assistant Principal. Ms. Gallien will still be involved in counseling. Dale Virden comes to the district with over 20 years' experience with the City of Hillsboro. Anyone is interested in attending the OSBA summer conference was asked to let the district office know.

### **Board Member Comments**

Ron Frame said he attended the high school Career Day. He said participants commented on how respectful the students were.

Dan Streblow thanked James Harris for his service to the school district.

Norie Dimeo-Ediger and Raymond Mott agreed and thanked Mr. Harris for his time on the board.

Mr. Harris said it was a fun board, and congratulated Will Moore for his election.

Mr. Mott thanked everyone for a great year.

## **ADJOURN**

The meeting adjourned at 6:23 PM.