

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
June 14, 2010

Regular Session

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 Board Work Session – District Conference Room

Agenda

- Technology Report
- PAC Update
- Bond discussion
- 2010-11 Compensation discussion – Administrative and non-bargaining unit employees

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

Agenda

7:00 PM Regular Board Meeting – District Board Room

- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
- 7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 7:02 p.m. **3. APPROVAL OF AGENDA**
- 7:03 p.m. **4. PRESENTATIONS**
- 7:03 p.m. **5. CONSENT AGENDA**
 - 5.1 Approve April 29, 2010 Budget Committee Meeting Minutes**
 - Approve May 10, 2010 Work/Board Session Minutes
 - Approve May 12, 2010 Special Board Session Minutes
 - Approve May 25, 2010 Special Board Session Minutes
 - 5.2 Approve Fiscal Report**
 - 5.3 Approve Routine Personnel Matters**
 - a. Resignations
 - Aaron Hollingshead .4FTE JH Counselor effective June 16, 2010
 - b. Hiring
 - The following are effective beginning 2010-11 SY
 - Lorraine Atoui, 1.0FTE District Speech Pathologist
 - Melissa Corwin, .4FTE JH Counselor
 - Kristin Jones 1.0FTE Elem. Sp. Ed. Structured Learning Center Teacher
 - Carly Busby 1.0FTE HS Lifeskills Teacher
 - Shannon Staley .5FTE Elem Teacher (job share w/Marjorie Salter)
 - d. Change of Status
 - The following are effective beginning 2010-11 SY
 - Transfers:
 - Jenelle Callender .8125FTE PA Aide to .8125FTE HS RR Aide
 - Dorothy Castro .8125FTE HS RR Aide to .8125FTE HS RR /JH Aide
 - Tina Spiering .8125FTE HS Lifeskills Aide to .8125FTE Elem. Structured Learning Center Aide
 - Christina Burgess .59375FTE JH/HS Aide to .8125FTE HS Lifeskills Aide
 - Marjorie Salter 1.0FTE Elem. Teacher to .5FTE Elementary Teacher (job Share w/Shannon Staley)

e. Extra Duty Contracts

Extended School Year Contracts 2009-10 SY

Lori Martin, ESY Teacher
Sheri Rue, ESY Aide
Cheryl White, ESY Aide
Bobby Tabb, Title IA Jump Start Teacher
Kim Carson, Title IA Jump Start Teacher
Sue Harsin, Title IA Jump Start Teacher
Rachel Kelly, Title IA Jump Start Teacher
Cindy West, Title IA Jump Start Teacher
Sena Wilmoth, Title IA Jump Start Teacher
Bethany Exline, Title IA Jump Start Teacher
Cami Henderson, Title IA Jump Start Teacher
Wanda Lazott, Title IA Jump Start Secretary
Rhonda Hancock, Title IA Jump Start Librarian

f. Retirements

Edie Reid, .8125FTE Inst. Asst. effective June 16, 2010

5.4 2010-2011 Compensation For Administrative And Non-Bargaining Unit Employees

7:05 p.m. **6.**

ACTION ITEMS

7:05 p.m.

6.1 NWRESD Board Member Elections

7:10 p.m.

6.2 Policy and Administrative Regulations Revisions – 2nd Reading/Adoption

7:15 p.m. **7.**

DISCUSSION ITEMS

**7.1 Policy and Administrative Regulations Revisions – 1st Reading
IGAL – Kindergarten Education/Tuition**

7:20 p.m. **8.**

REPORTS

8.1 Administrators Reports

7:25 p.m. **9.**

SUPERINTENDENT'S REPORT

7:30 p.m. **10.**

AUDIENCE TIME

7:35 p.m. **11.**

BOARD OF DIRECTORS

7:40 p.m. **12.**

ADJOURNMENT

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.*