

# School Board Minutes

## Banks School District 13

June 14, 2010

*Minutes are official after Board approval*

### 5:30 PM

#### Board Work Session – District Conference Room

##### Board Members Present:

Will Moore, Chair  
Richard Bowden  
Norie Dimeo-Ediger  
Laurie Schlegel

##### Administrators Present:

Jim Foster, Superintendent  
Simon Levear, Business Manager  
Mike O'Reilly, Tech Director effective 7/1/10

The work session began at 5:30 PM

#### Technology Report

Mr. O'Reilly gave the board a brief summary of his work experience. He has worked in school districts, educational service districts, at the college level, and in the private sector. Mr. O'Reilly said he supports having selected students as technology interns, and "thinks outside the box" in order to maximize potential resources (e.g. older computers donated by the NWRESD for Banks School District).

#### PAC Update

Mr. Moore said the PAC kick off would be held at the Hidalgo's in mid-July.

#### Bond Discussion

Mr. Moore reported that Jeanne Magmer sent the bond resolution statement; explanatory statement and exhibit to Mr. Foster, himself and Ann Sherman for review. The draft was handed out in the work session and discussion followed. Mr. Moore said that the emergency lane for the elementary, and renovation and construction of the brick building and would be addressed. Mr. Moore said the board could suggest changes to the documents, email them to him by the end of the week, and he would forward the information on to Jeanne Magmer. Board consensus was to place an argument in favor of the bond in the election packet. The board members would pay for the argument privately.

#### 2010-2011 Compensation discussion

Mr. Foster said the administrators and non-represented district staff would receive a 3% increase for next year. The exceptions are Mr. Levear and Mrs. Mitchell – they will receive a flat \$5,000 increase. There will be a cap to insurance of \$1500 for 2010-11. Mr. Foster reported he had discussed possible concessions for next year by union staff if necessary. It was agreed by the leadership of the unions to wait until January to discuss possible concessions for the remainder of the 2010-11 school year. Board consensus was to approve the compensation package presented.

The work session adjourned at 6:55 PM.

### 7:00 PM Regular Session

##### Board Members Present:

Will Moore, Chairman  
Norie Dimeo-Ediger  
Laurie Schlegel  
Richard Bowden

##### Others Present:

Peggy Freund, NWRESD Representative  
Lance Heggem, Sodexo Food Service Manager

##### Administrators Present

Jim Foster, Superintendent  
Shelley Mitchell, Student Services Director  
Gary Hartman, Technology Director

Mark Everett, Junior High Principal  
Bob Huston, BES Principal

#### **CALL TO ORDER-FLAG SALUTE**

Board Chair Will Moore welcomed everyone to the board meeting, and said there is time for audience comments later in the meeting.

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**PUBLIC WELCOME/RECOGNITION/COMMENTS**

There were no comments.

**APPROVAL OF THE AGENDA**

Norie Dimeo-Ediger made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as presented." Laurie Schlegel seconded and the motion passed unanimously.

**PRESENTATION**

There were no presentations.

**CONSENT AGENDA**

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

Approve Fiscal Report

Approve Routine Personnel Matters

Resignations

Aaron Hollingshead .4FTE JH Counselor effective June 16, 2010

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)

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)

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

Retirements

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

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

Richard Bowden made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as presented." Norie Dimeo-Ediger seconded. The motion passed unanimously.

## **ACTION ITEMS**

### **NWRESD Board Member Election**

Mr. Foster reported there was a tie between Kathleen Samsel and Roger Whitaker for the Zone 2 position. The NWRESD has asked for a board vote for one of the two candidates. There was no further discussion. Richard Bowden made the following motion: "Be it resolved, the Banks School District Board of Directors casts its vote for Roger Whitaker for the NWRESD Board of Directors, Zone 2." Norie Dimeo-Ediger seconded and the motion passed unanimously.

### **Policy and Administrative Regulations Revisions – 2<sup>nd</sup> Reading/Adoption**

GBK-KGC/BDK-KGC-AR Tobacco/Alcohol/Controlled Substance Use

Mr. Foster said this policy and administrative regulation was brought to the board for first reading in May. There was no discussion.

Laurie Schlegel made the following motion: "Be it resolved, the Banks School District Board of Directors approve Banks School District Policy/Administrative Regulation GBK-KGC/BDK-KGC-AR as presented." Richard Bowden seconded. The motion passed unanimously.

## **DISCUSSION ITEMS**

### **Policy and Administrative Regulations Revisions – 1<sup>st</sup> Reading**

IGAL Kindergarten Education/Tuition

Mr. Foster reported that the policy revision would bring the district into line with current state legislation. He said it would return next month as an action item. Mr. Bowden asked about enrollment for kindergarten next year. Mr. Huston said currently there are 64, but if the trends follow, best guess would be 84 at the start of the school year. There was no further discussion.

## **REPORTS**

### **Administrator Reports**

Mr. Huston said that based on the pre-preliminary AYP report, the elementary school made AYP. He said he is very proud of the staff – he said they had targeted efforts and used available resources wisely.

Mr. Everett said he had nothing to add to his written report. He said he is very busy with promotion, scheduling for next year, and interviewing for the job share.

Mr. Smith said time is passing quickly. He said there have been tremendous successes at the high school – the band, track and softball. He said it is a very good end of the year. Mr. Moore said he enjoyed graduation, and that as a parent of a new college freshman, he has heard from many students that Diane Coughlin "over prepares" her students for college and commended her for her efforts. Mr. Smith said she sets a high bar for her students.

Mr. Hartman said this is his last board meeting. He said there have been many changes over 24 years, and he has appreciated the support from the community and board.

Shelley Mitchell thanked Mr. Hartman for his help during the year. She said all three schools met AYP in the preliminary report. She said the case managers have worked with the schools to apply new curriculum. She said the junior high met AYP in math for special education students, but she thought the junior high had not met AYP in math the previous three years. Mr. Everett clarified that the junior high didn't meet AYP in math special education last year, and the year before in language arts special education. Mr. Hartman said that typically AYP changes, and this year another way to meet AYP was added through the growth model.

## **SUPERINTENDENT'S REPORT**

Mr. Foster said he was a culinary judge for the recent Kid Culinary Competition at the elementary, and said everyone did a great job. He reported that the district recently had Requests for Proposal for food service, and the review committee recommended Sodexo as the food service provider for the next five years.

## **AUDIENCE TIME**

Peggy Freund, NWRESD Representative, commented she has enjoyed attending the Banks board meetings this year.

### **BOARD OF DIRECTORS**

Laurie Schlegel thanked everyone for their work this year. She said it was wonderful that Banks had the State 4A Player of the Year in softball. She said it was good to hear that the band, softball, and track all did very well.

Richard Bowden commented that small schools are not always able to offer a big variety of opportunities, but he said Banks, with the outstanding results of students both academically and athletically, shows with positive teaching and coaching that students can become outstanding. Mr. Bowden also thanked Gary Hartman.

Norie Dimeo-Ediger said that she appreciates all the work done in the district. She said she was a marching mom with the band at the parade, and it was exciting. She said there is very positive staff/parental involvement in Banks.

Will Moore thanked Gary Hartman for his years of service. He said that Banks has a high graduation rate, due in part to committed, energized staff members. He commented that the board has approved a 25.98 million bond, is currently involved in crafting the explanatory statement and additional voter pamphlet data. He said the board would also have a statement in the voter pamphlet. Mr. Moore said that the board has worked closely with the district communications consultant, bond counsel and advisory groups on the information for the voter's pamphlet. He said the PAC has been formed, with Kathy Edison as chairman. He said the kick off for the PAC will be in July.

### **ADJOURN**

The board meeting adjourned at 7:30 PM.