



## **BANKS SCHOOL DISTRICT**

12950 NW Main St. Banks OR 97106

Administration Building

**Minutes June 22, 2020**

### **SPECIAL SESSION**

#### **Meeting held via Zoom**

##### **In attendance:**

Norie Dimeo-Ediger, Chair  
Ron Frame, Vice-Chairman  
Dan Streblov  
Ron Frame

Jeff Leo, Superintendent  
Joni Spencer, Business Manager  
Administrators, Staff, Patron

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

Norie Dimeo-Ediger called the meeting to order at 6:00 PM. She said if anyone in the audience had any comments/questions to email Mr. Leo and he would respond later this week.

### **PUBLIC WELCOME/RECOGNITION**

There was no public recognition.

### **ELECTION OF 2020-21 CHAIR**

Raymond Mott nominated Norie Dimeo-Ediger. There were no more nominations. Nominations closed. Vote for Norie Dimeo-Ediger as 2020-21 board chair, effective 7/1/20. Vote was unanimous.

### **ELECTION OF 2020-21 VICE-CHAIR**

Dan Streblov nominated Ron Frame. There were no other nominations. Nominations closed. Vote for Ron Frame as 2020-21 board vice-chair, effective 7/1/20. Vote was unanimous.

### **APPROVAL OF AGENDA**

Dan Streblov moved to approve the agenda as presented. Ron Frame seconded. Discussion: There was no discussion. Motion passed unanimously.

### **RECESS INTO BUDGET HEARING**

Norie Dimeo-Ediger declared the official public hearing of the 2020-2021 budget was open. She asked if anyone present would like to make comments regarding the 2020-21 proposed budget. There were no comments.

Mrs. Dimeo-Ediger declared the budget hearing closed, and reconvened back into the regular board meeting,

### **PRESENTATIONS/REPORTS**

There were no presentations or reports.

### **AUDIENCE COMMENTS**

There were no audience comments.

## CONSENT AGENDA

Board Committee Minutes: June 2, 2020

Board Minutes: June 8, 2020

Routine Personnel Matters:

Transfer:

Temporary to permanent status:

Magali Benson Family Engagement Assistant .8125FTE

Kim George Title 1 Assistant .40625FTE

### Designations (Effective July 1, 2020)

Appoint Superintendent as Chief Administrative Officer, School Clerk and Budget Officer

Authorize Superintendent to file for all grants

Appoint Business Manager and Superintendent as Custodian of Funds

Authorize Superintendent to designate surplus property

Appoint Jeff Leo, Joni Spencer and Marlo Mosser as signers on the Banks School District Bank Accounts

Authorize Superintendent and/or Business Manager to negotiate loans as necessary (e.g. TAN)

Authorize Superintendent and/or Business Manager to invest funds

Authorize fidelity bonds for:

Superintendent/Clerk	\$ 50,000
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Business Manager	\$ 100,000
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Designate *News Times* as official newspaper of record

Designate The Hungerford Law Firm as District's attorneys

Designate Waltz, Sheridan & Crawford as Insurance Agent of Record

Designate U.S. Bank, Columbia Bank and Local Government Investment Pool as Depository of Funds

Designate Pauly, Rogers, and Co., P.C. as District Auditors

Designate Board Meeting dates as 2<sup>nd</sup> Monday at 6:00 PM; no July Regular Board Meeting, except in election years. Meetings may be held via Zoom if necessary

Designate Board Meeting Location as the District Board Room

Designate Banks School District #13 Board of Directors as the Local Contract Review Board

### Resolution to Establish 2020-21 Substitute Pay

Certified: \$ 189.32/day for 1<sup>st</sup> ten days in assignment (State rate)

1/190<sup>th</sup> of Column 1-Step 1 after 10 days in an assignment (State requirement)

Classified: \$15.00/hr Secretary; all other classified positions \$12.50/hr

Ron Frame moved to approve the consent agenda as presented. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

## DISCUSSION ITEMS

### Update on COVID/Reopening

Mr. Leo will submit a blueprint on reopening to ODE by August 15. Today there was a meeting with Washington County Health Dept. General guidance will be given on a communicable disease plan around COVID with policies and a protocol plan for staff and students. Districts will share rough blueprints for feedback and adjustments will be made to the blueprint prior to submission to ODE. Barriers considered are transportation and custodial. A hybrid model for reopening would include on site and distance learning. The district will have an online platform. It is anticipated 10 to 15% of students will not return in the fall. Devices for online learning will be supplied for all students. Rooms are being measured for the required 35 sq. ft. per person space. Feedback is being sought by staff and parents on possible models. The balance needs to be between what is safe for staff and students and keeping enrollment up as much as possible. Mr. Leo said the June 24 legislature will not be addressing the need of schools. Mr. Leo said the district is looking at options for necessary expenditures. There is a line item in the budget for purchasing of Chromebook and online learning with the goal of having the Chromebook and online learning platform in place before school starts. Buxton funds could be used to purchase equipment. Mr. Leo said a hybrid model may be difficult for elementary and middle school, but administration is working on different scenarios. Mr. Leo will report to the board prior to the submission to ODE.

## **ACTION ITEMS**

### **Resolution 1920-03: Budget Resolutions**

Ron Frame moved to approve Resolution 1920-03 as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval to contract with Sodexo Food Service for 2020-21**

Mr. Leo said that if the district is closed Sodexo will continue to provide meals.

Ron Frame moved to approve the 2020-21 Sodexo Food Service contract as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval to contract with Sodexo Custodial Service for 2020-21**

There may be more expenses due to increased cleaning in 2020-21. There will be need for more supplies and more staff. PPE will also be a large expenditure.

Ron Frame moved to approve the 2020-21 Sodexo Custodial Service contract as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Approval to contract with MidColumbia Bus Company for 2020-21**

Mr. Leo said that the district reduced costs with MidColumbia to fixed costs in April through June. The district has a 5 year contract with MidColumbia.

Ron Frame moved to approve the 2020-21 MidColumbia Bus Company contract as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo had no additional comments. He commented the board evaluation needs to be submitted by June 24 to OSBA.

### **Board Member Comments**

Raymond Mott thanked Mr. Leo for all his hard work.

Ron Frame thanked the administration - he said he knew this is a tough time..

## **ADJOURN**

The meeting adjourned at 7 PM.