

Special Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
July 12, 2010

Agenda

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.

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.

5:30 PM Board Work Session – District Conference Room

Agenda

Bond discussion
Public Information
Superintendent Position Timeline

7:00 PM Regular Session

- 7:00 pm 1. **CALL TO ORDER-FLAG SALUTE**
7:01 pm 2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**
7:02 pm 3. **ELECTION OF 2010-2011 CHAIRPERSON**
7:04 pm 4. **ELECTION OF 2010-2011 VICE-CHAIR**
7:05 pm 5. **APPROVAL OF AGENDA**
7:06 pm 6. **PRESENTATIONS**
7:07 pm 7. **CONSENT AGENDA**
- 7.1 **Approval of June 14, 2010 Regular Board/Work Session**
Approval of June 21, 2010 Special Board Session
- 7.2 **Fiscal Report**
- 7.3 **Personnel**
Hiring
Jennifer Gonnuscio, .5FTE ML Social Studies job share 2010-2011 SY only
Change of Status
Sarah Blackman, .5FTE JH Social Studies job share 2010-2011 SY only
- e. Extra Duty Contracts
Athletics/Activities extra duty assignments for 2010-2011
Extra Duty Contracts
Extended School Year Contracts 2009-10 SY
Regina Stradling, ESY Aide
Wendy Holland, ESY Aide
- 7.4 **Designations**
- A. Appoint Superintendent as Chief Administrative Officer, School Clerk and Budget Officer
- B. Authorize Superintendent to file for all grants
- C. Appoint Business Manager and Superintendent as Custodian of Funds
- D. Appoint Jim Foster, Jim Smith, Simon Levear and Marlo Mosser as signers on the Banks High School US Bank - Student Body Account
- E. Appoint Jim Foster, Simon Levear and Marlo Mosser as signers on the Banks School District Bank Accounts:
West Coast Bank - Payroll Account
US Bank - General Checking Account
- F. Authorize Superintendent and/or Business Manager to negotiate loans as necessary (e.g. TAN)
- G. Authorize Superintendent and/or Business Manager to invest funds

- H. Authorize fidelity bonds for:
 - Superintendent/Clerk \$ 50,000
 - Business Manager \$ 100,000
- I. Designate *News Times* as official newspaper of record
- J. Designate Nancy Hungerford/John Peterson as District's attorneys
- K. Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
- L. Designate U.S. Bank, West Coast Bank and Local Government Investment Pool as Depository of Funds
- M. Designate Pauly, Rogers, and Co., P.C. as District Auditors
- N. Designate Board Meeting Dates as 2nd Monday at 7:00 PM
- O. Designate Board Meeting Location as the District Board Room
- P. Authorize expenditure of refunds received when purchased items are returned after an expenditure has been made
- Q. Authorize expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the District

7.5 Resolution to Establish 2010-11 Substitute Pay

Certified: \$ 159.47/day for 1st ten days in assignment (State rate)
 1/190th of Column 1-Step 1 after 10 days in an assignment (State requirement)
 Classified: 90% Step 1 in job classification

7.6 Approve 2010-2011 Fee Schedule

7:09 pm **8.**

ACTION ITEMS

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

7:12 pm **9.**

DISCUSSION ITEMS

7:12 pm **10.**

REPORTS

7:12 pm **11.**

SUPERINTENDENT'S REPORT

7:15 pm **12.**

AUDIENCE TIME

7:15 pm **13.**

BOARD OF DIRECTORS

7:20 pm **14.**

ADJOURNMENT

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