

School Board Minutes

Banks School District 13

July 12, 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
Kathy Edison

Administrators Present:

Jim Foster, Superintendent
Simon Levear, Business Manager
Pete Edison, FPC3 Chair

The work session began at 5:30 PM

Bond Discussion – Public Information

Norie Dimeo-Ediger said that she wanted to have all information given out by the district to be the same, with no discrepancies. She said it is important for all printed information to be checked before it goes anywhere. Laurie Schlegel commented she found vocabulary similar on the four pieces of information (draft explanatory statement, board voters pamphlet argument, notice of bond election, bond resolution), but the vocabulary was not the same. She said it is important for it all to be the same, and stressed it is critical in anything the board has direct input on.

The board discussed the drafts of the Explanatory Statement, the Notice of Bond Election and the Board Voters Pamphlet argument, and made changes. Mr. Foster noted the changes and said he would make the requested modifications, and run the revised documents by Jeanne Magmer and Bond Counsel.

Mr. Foster said he spoke to Paul Peterson, Superintendent of Scappoose School District, concerning Cornerstone Consulting, and said they are very pleased with the job Rick Rainone is doing. He said the project is coming in at or below cost.

PAC Update

Mrs. Edison said the PAC kick off would be held at the Hidalgo's July 17. She said community members have been invited, and it is open to anyone who would like to come. She said there will be calls made to remind people on July 14. The board discussed making the reminder phone calls. Mr. Edison said FPC3 is on hiatus, and the board discussed having the master campus plan ready for the August 10 presentation to the City Council. Mrs. Edison said the council is preparing a resolution in support of the bond. The board discussed having DLR prepare a visual footprint of the campus site plan with improvements and elevations. Mr. Foster said he could contact DLR.

Mr. Moore said the board would recess the work session and return after the board meeting.

The work session recessed at 6:55 PM.

The work session reconvened at 7:18 PM.

Mr. Foster discussed Ambervision, and said the district is considering participation in the program.

Mr. Foster said the frequently asked questions were being developed, and said bond funding versus general funding, and the difference between the two, will be explained. The board discussed the questions that should be included on the web site. Mr. Bowden said that the professional evaluation of the buildings should be addressed, since that gives quantifiable basis for the safety claims. The board discussed different funding scenarios, and determined \$1.45/\$1,000 would be a good amount. Mr. Foster said that the district does not want to say that there will be no money left to improve athletic facilities – he said there is necessary safety and Title IX issues. The board asked Mr. Leaver to enlarge the funding scenarios graph, and said there needs to be a visual of the campus site plan for the July 17 meeting.

Mr. Foster reported that the schools in the district call home first thing in the morning if students do not show up for school, and the school was not aware of the absence.

The board discussed the superintendent hiring timeline. Board consensus was that resolution should occur before the end of 2010 for budget considerations for 2011-12 budgeting.

The board discussed the possibility of community forums; having information available at registration, information sent home in registration packets and hosting small gatherings of community members. Board consensus was to discuss the possibility of recalling the Blue Ribbon panel during the July 17 kick-off.

The work session adjourned at 8:12 PM.

7:00 PM Regular Session

Board Members Present:

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

Others Present:

Pete Edison, FPC3 Chair

Administrators Present

Jim Foster, Superintendent

Simon Levear, Business Manager

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.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no comments.

ELECTION OF 2010-2011 CHAIRPERSON

Will Moore nominated Kathy Edison. There were no other nominations. Will Moore made the motion to elect Kathy Edison as 2010-2011 Chairperson. Norie Dimeo-Ediger seconded. The motion passed unanimously.

ELECTION OF 2010-2011 VICE-CHAIR

Kathy Edison nominated Will Moore. There were no other nominations. Kathy Edison made the motion to elect Will Moore as 2010-2011 Vice-Chair. Norie Dimeo-Ediger seconded. The motion passed unanimously.

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

Approval of June 14, 2010 Regular Board/Work Session

Approval of June 21, 2010 Special Board Session

Fiscal Report

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

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

Designations

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

Appoint Jim Foster, Jim Smith, Simon Levear and Marlo Mosser as signers on the Banks High School US Bank - Student Body Account
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
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
Business Manager \$ 100,000
Designate *News Times* as official newspaper of record
Designate Nancy Hungerford/John Peterson as District's attorneys
Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
Designate U.S. Bank, West Coast 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 2nd Monday at 7:00 PM
Designate Board Meeting Location as the District Board Room
Authorize expenditure of refunds received when purchased items are returned after expenditure has been made
Authorize expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the District
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
Approve 2010-2011 Fee Schedule
Mrs. Edison made a spelling correction in the 2010-11 Fee Schedule.

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

ACTION ITEMS

Policy and Administrative Regulations Revisions – 2nd Reading/Adoption

IGAL – Kindergarten Education

Mr. Foster said this policy and administrative regulation was brought to the board for first reading in June. 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 IGAL as presented." Will Moore seconded. The motion passed unanimously.

REPORTS

Administrator Reports

There were no administrator reports

SUPERINTENDENT'S REPORT

Mr. Foster said he has been in contact with Scappoose School District concerning their building project, and he said he was told that the project manager is key to the operation. He also said he was advised by Scappoose to stay away from the square foot costs.

AUDIENCE TIME

There was no audience present.

Simon Levear thanked Laurie Schlegel and Norie Dimeo-Ediger for dinner.

BOARD OF DIRECTORS

There were no comments

ADJOURN

The board meeting adjourned at 7:15 PM.

The board returned to the work session at 7:18 PM