



Meeting of the Board of Directors  
 BANKS SCHOOL DISTRICT 13  
 12950 NW Main Banks, OR

**August 8, 2016**

**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.

**5:00 PM Work Session District Board Room**

- |  |   |
|--|---|
| <b>1. Board Self Evaluation</b>                | <b>4. Superintendent Evaluation Process</b> |
| <b>2. Board/District Goals</b>                 | <b>5. HS Bond</b>                           |
| <b>3. Board &amp; Superintendent Agreement</b> |   |

**6:30 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                       |  |
|---------------------------------------|--|
| <b>1.1 Call to Order</b>              | <b>1.4 Audience Comments Information</b>   |
| <b>1.2 Flag Salute</b>                | <b>1.5 Election of 2016-17 Chairperson</b> |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Election of 2016-17 Vice-Chair</b>  |
|                                       | <b>1.7 Approval of Agenda</b>              |

**2.0 Presentations/Reports**

There are no presentations/reports scheduled.

**3.0 Audience Comments**

Any audience comments are presented at this time.

**4.0 Consent**

- 4.1 Board Minutes: June 13, 2016**  
**June 15, 2016**

**4.2 Routine Personnel Matters**

Hiring:

Start of 2016-17 School Year

Madalyn Clemence 1.0FTE Secondary Language Arts Teacher

Kelsey Hoggard 1.0FTE Secondary Special Education Teacher

Randy Rice 1.0FTE Secondary Counselor

Vanessa Winfrey .5FTE Secondary Social Studies-Job Share 2016-17 SY only

Resignation:

Whitney Scott 1.0FTE Secondary Counselor

Molly Lewis .5FTE Secondary Social Studies Teacher

Molly Strutz 1.0FTE Elementary Teacher

Wendy Holland .875FTE Secretary

Lori Miller .8125FTE Instructional Assistant

Extra Duty Contracts (effective summer 2015-16 SY):

Kristin Jones, ESY Teacher

Christy Losli, ESY Teacher

Cheryl White, ESY Aide

Lorraine Atoui, SLP, ESY

Judy Stone, ESY Aide

Effective 2016-17 SY:

Lindsay LaJoie, BHS NHS Advisor (shared stipend)

Kellie Meeuwse, BHS NHS Advisor (shared stipend)

Lindsay LaJoie, BHS Leadership Advisor

Tim Eggleston, BHS FFA Advisor

Jim Gerlinger, BHS Event Supervisor

Robby Plowman, BHS Yearbook Advisor

Koreen Bennett, BHS Band and Vocal Music Advisor

Megan King, BMS Yearbook Advisor

Karla Clark, BSD Library Services Supervisor

Transfers:

Start of 2016-17 School Year

Sue Lewis to .3437FTE Student Services; .4688FTE Media Aide

Trish Birr to .2031FTE Instructional Assistant; .6094FTE Transition Assistant

**4.3 Fiscal report**

**5.0 Old Business**

**5.1 Approval of Board Policies and Administrative Regulations**

**6.0 New Business**

- 6.1 Approval of the 2016-17 Sodexo Food Service Contract**
- 6.2 Approval of the 2016-17 Sodexo Custodial Contract**
- 6.3 Approval of the 2016-17 MidColumbia Bus Co Contract**
- 6.4 Well – Approval of Buxton Fund transfer**
- 6.5 Board Policies and Administrative Regulations 1<sup>st</sup> Reading**
- 6.6 Student Achievement Report**
- 6.7 Staffing Update**
- 6.8 District Leadership Team**

**7.0 Board Communication**

- 7.1 Superintendent Comments**
- 7.2 Administrator Comments**
- 7.3 Board Member Comments**

**8.0 Adjourn**