

School Board Minutes

Banks School District 13

August 9, 2010

Minutes are official after Board approval

6:30 PM

Board Work Session – District Conference Room

Board Members Present:

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

Administrators Present:

Jim Foster, Superintendent
Simon Levear, Business Manager
Rebecca McGaugh, Independent
Dalan Lee, Independent

The work session began at 6:30 PM

Bond Discussion

Mr. Foster handed out a revised Resolution – he said that there was a change in the main resolution paragraph, and it had to be corrected. The Board made spelling corrections and typographical changes to Exhibit A; SEL 803; the explanatory statement; and the argument in favor. Mr. Foster said he would make the changes in the documents before submission to the County. Mrs. Edison said the board argument in favor would be filed at a later date. The board agreed to pay for the argument for the election pamphlet.

The work session adjourned at 7:00PM.

7:00 PM Regular Session

Board Members Present:

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

Others Present:

Rebecca McGaugh, Independent
Dalan Lee, Independent

Administrators Present

Jim Foster, Superintendent

Simon Levear, Business Manager

CALL TO ORDER-FLAG SALUTE

Board Chair Kathy Edison 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.

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." Richard Bowden seconded and the motion passed unanimously.

PRESENTATION

There were no presentations.

CONSENT AGENDA

Approval of July 12, 2010 Regular Board/Work Session

Fiscal Report

Personnel

Hirings are effective 8/30/10

Heather Canapary 1.0FTE Secondary Math/Science Teacher

Kristina Bunn .8125FTE Elementary Physical Activity Aide

Mrs. Edison asked if there was a fiscal report tonight. Mr. Levear said there was not a report – he is still working on closing the books for last year.

Richard Bowden made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as amended." Will Moore seconded. The motion passed unanimously.

ACTION ITEMS

Resolution 1011-01

Mr. Foster stated the resolution was revised during the work session, and will be corrected prior to submission to the county. There was no further discussion.

Will Moore made the following motion: "Be it resolved, the Banks School District Board of Directors approve Resolution 1011-01 as amended." Richard Bowden seconded. The motion passed unanimously.

DISCUSSION ITEMS

Policy and Administrative Regulations Revisions – 1st Reading

JHCD – Administering Noninjectable Medications to students

JHCD -AR– Administering Noninjectable Medications to students

JHCDA – Administering Injectable Medications to students

Mr. Foster reported these changes are the results of legislative action.

Will Moore made the following motion: "Be it resolved, the Banks School District Board of Directors move Policy and Administrative Regulation JHCD; JHCD-AR and JHCDA to Action Items." Richard Bowden seconded. The motion passed unanimously. The Board returned to Action Items.

ACTION ITEMS

Policy and Administrative Regulations Revisions – 1st Reading

JHCD – Administering Noninjectable Medications to students

JHCD -AR– Administering Noninjectable Medications to students

JHCDA – Administering Injectable Medications to students

There was no further discussion.

Will Moore made the following motion: "Be it resolved, the Banks School District Board of Directors approve Policy and Administrative Regulation JHCD; JHCD-AR and JHCDA as outlined." Richard Bowden seconded. The motion passed unanimously.

REPORTS

Administrator Reports

There were no administrator reports.

SUPERINTENDENT'S REPORT

Mr. Foster reported that SIOP (Sheltered Instruction Observation Protocol) training will be offered to staff members that have not received the training to date. He said this addresses instruction methods for non-English speaking students in the classroom.

Mr. Foster said the OSBA conference is coming in November. Norie Dimeo-Ediger asked if there was money in the budget for board members to attend the conference. Mr. Levear said there was money set aside for board member conferences. Mr. Foster reported that Kathleen Samuels won the NWRESB Board Member election. Mr. Foster reported that the Lions Club and the Sunset Park are non-political, and will not endorse the bond. Mr. Foster said the PAC can hand out information during the Banks BBQ in the school parking lot. He said Courtney Shafer and Andrea Van Domelen deserve kudos for all their work on behalf of the PAC.

AUDIENCE TIME

Rebecca McGaugh of the Independent introduced Dalan Lee as the new reporter for the Independent for board meetings.

BOARD OF DIRECTORS

Laurie Schelgel said the PAC is amazing and well organized. She thanked PAC members for their hard work. She also thanked Mr. Foster for attending the many bond information meetings being held throughout the community.

Norie Dimeo-Ediger seconded her comments.

Richard Bowden said that he picked up donated computer stations, chairs and filing cabinets from New Horizons for the Banks School District.

Kathy Edison said the PAC is working on a video for the bond.

ADJOURN

The board meeting adjourned at 7:21 PM.