



12950 NW Main St. Banks OR 97106  
Administration Building  
Special Board Meeting  
**Minutes December 10, 2018**

## **REGULAR SESSION**

### **District Board Room**

#### **In attendance:**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris  
Dan Streblow

Jeff Leo, Superintendent  
Max Sigander, Technology Director  
Administrators: Jacob Pence, Shelley Mitchell,  
Ben Buchanan, Dan Van Winkle, Staff, Patrons

### **DLR Presentation**

Kalina Kunert and Terry Thetford presented the findings of the Facility Assessment Assessments.  
The assessments

- are a snapshot in time.
- use a structured algorithm to provide ODE data for potential funding allocations.
- encourages district to create long range planning and address maintenance needs
- provides current information on safety and security; water quality; environmental maintenance and monitoring; ADA compliance; level of technology and life safety.
- provides a Replacement Cost Index.
- evaluates population growth and educational capacity.

Replacement Cost Index - 50% or more: should look at replacement unless extenuating circumstances e.g. zoning codes, land costs, ODOT traffic costs.

Current program: Capital Improvement Matching Program, will match up to 4 million dollars. Will be in effect for next 5 years.

The Assessment gives the legislature an idea of district needs.

### **Upcoming Legislative Session Information**

Janeene Sollman reported on upcoming educational legislation.

- Supports Measure 98 - CTE funding. Proposal to be considered to fully fund Measure 98
- Social and emotional support needed in schools
- Additional school days needed
- Currently can use 15% at 8th grade level - need for lower grades to benefit from Measure 98 funding
- Measure 98 accountability - targeted investment

## **REGULAR SESSION**

### **District Board Room**

#### **The following were in attendance:**

#### **Board of Directors**

Raymond Mott, Chairman  
Norie Dimeo-Ediger  
Ron Frame  
James Harris  
Dan Streblow

#### **Staff/Others**

Jeff Leo, Superintendent  
Max Sigander, Technology Director  
Administrators: Jacob Pence, Shelley Mitchell,  
Ben Buchanan, Dan Van Winkle, Darla Waite-Larkin,  
Staff, Patrons

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

Raymond Mott called the meeting to order at 6:00 PM. He welcomed everyone to the meeting and led the flag salute. He asked if any public members would like to make comments, to please fill out a comment card and give it to the board secretary.

## **PUBLIC WELCOME/RECOGNITION**

There were no public recognitions.

## **STUDENT REPRESENTATIVES REPORT**

### Academics:

NSH Induction assembly was held in December. 14 new members were inducted. Saturday was Santa's Breakfast at the elementary school.

### Athletics:

Football – State Champs! Won game against Seaside in finals

Basketball -

Boys: only 1 loss. Playing Scappoose Tuesday

Girls - undefeated. Playing Scappoose Tuesday

Wrestling - Wednesday tournament - Estacada, Newport and Sutherlin

## **APPROVAL OF AGENDA**

Norie Dimeo-Ediger moved to approve the agenda as presented. Dan Streblow seconded. Discussion: There was no discussion. Motion passed unanimously.

## **PRESENTATIONS/REPORTS**

### **Facilities Committee Report**

Mr. Leo introduced the representatives from the Facilities Committee. He said the assessment was paid for by a \$45,18000 grant from the state for long range facilities assessment. He said this is step 2 of 50, this is a simple assessment on how to move forward, with a broad range of examples.

Jim Bogroff led the discussion on the report.

- The committee looked at the output of evaluations of the facilities, bond capacity, long-range vision of facilities.
- Representatives from the schools contributed.
- Different options were considered.
- One option: partial replacement, barn removal, addition to high school to improve site flow.
- Limitations of development in wetland area.
- Security upgrades. Cost \$60.5 million
- Address priorities at middle school and high school.
- High school would cost more to repair than replace.
- Current bonding limit \$62.4 million. High tax burden. Would double property taxes. Middle School payoff 2027.
- Best long term solution: phase replacement. Determine what can be bonded; craft scope to fit needs.

## **AUDIENCE COMMENTS**

Will Moore commented on facilities assessment.

- Long range plan already developed - drove construction of middle school.
- What is intent of this assessment, why not build on previous assessment.
- Why process being done when it was already done.
- Previous committee members not included on current committee.

Marsha Kirk presented a proposal to the board on the possible purchase of land for the development of a new high school and donation of land in flood plains for new sports fields.

Leslee Sipp commented this is her last board meeting as an employee. She thanked the board for all their support over their years, and how much she has valued her time in the Banks School District.

## **CONSENT AGENDA**

Board Minutes: November 19, 2018

### **Routine Personnel Matters**

#### Transfer:

Nicki Vanderzanden from .490375FTE Playground Aide to .8125FTE Instructional Asst. effective 1/7/19  
Fiscal Report

Norie Dimeo-Ediger moved to approve the consent agenda as presented. Ron Frame seconded.  
Discussion: There was no discussion. Motion passed unanimously.

## **OLD BUSINESS**

### **Site Development Master Plan – Project Application – Baseball batting cage cover**

Mr. Leo said the engineering plan has indicated a permit is required. Joelyn at the city has started the process.

James Harris moved to approve the installation of the baseball batting cage cover. Ron Frame seconded.  
Discussion: approval is given with the understanding the cover is installed with the proper permits and physical logistics to keep kids safe. Motion passed unanimously.

## **NEW BUSINESS**

### **Ratification of BEA and BACE Bargaining Agreements July 1, 2018 - June 30, 2021**

Mr. Leo said that the summary of the agreements were included in the board packet. He had asked the board to contact him with any questions, but there were no questions.

Ron Frame moved to approve the ratification of the BEA and BACE bargaining agreements July 1, 2018 - June 30, 2021. James Harris seconded. Discussion: There was no discussion. Motion passed unanimously.

### **Revision of 2018-19 Calendar –addition of one day at end of school year**

Mr. Leo reported there will be an addition of one student contact day for each year of the new contract. For 2018-19, the last day for students will be June 13.

Norie Dimeo-Ediger moved to approve the revision of the 2018-19 calendar as presented. Dan Streblov seconded. Discussion: There was no discussion. Motion passed unanimously.

## **BOARD COMMUNICATION**

### **Superintendent Comments**

Mr. Leo said the Legislative Summit will be held January 10 at the ESD. All board members indicated they plan to attend. Mr. Leo said he would inform the ESD.

The all staff PLC breakfast will be held December 19 in the elementary cafeteria starting at 8AM. He invited the board members to attend.

### **Administrator Comments**

No comments.

### **Board Member Comments**

Ron Frame thanked everyone for a great year. He thanked the football coaches for an outstanding season.

Dan Streblov congratulated the football team for their success.

Raymond Mott thanked Mr. Leo, the teachers and the committee members for the hard work on the bargaining agreements. He congratulated the football team.

**ADJOURN**

The meeting adjourned at 7:11 PM.