

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

February 13, 2012

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.

5:30 p.m. Board Work Session – District Conference Room

Agenda

Bond Discussion
Superintendent Search Discussion
Budget Information Update
Graduation Discussion

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

7:00 p.m. Regular Board Meeting – District Board Room

7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**

7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**

7:05 p.m. **3. APPROVAL OF AGENDA**

7:06 p.m. **4. PRESENTATIONS**

7:15 p.m. **5. CONSENT AGENDA**

5.1 Approval of January 9, 2012 Regular/ Work Session Minutes

5.2 Fiscal Report

5.3 Personnel

a. Resignations

Simon Levear, Business Manager effective 1/20/12

e. Extra Duty Contracts

2011-2012 School Year Only

Tony Ciorcia HS Track Coach Shared Stipend

Rob Frank HS Track Coach Shared Stipend

5.4 Approval of Budget Calendar

5.5 Approve Extension and Nonextension of Temporary, Probationary and Contract Teachers and Administrators

Current first year probationary teachers and administrators being offered one-year contracts for 2012-2013 to second year probationary status:

Second Year Probationary Teachers

Lauren Previdi

Current second year probationary teachers and administrators being offered one-year contracts for 2012-2013 to a third year probationary status:

Third Year Probationary Teachers

Kristen Jones

Heather Canapary

Lorraine Atoui

Carly Busby

Current third year probationary teachers moving to contract status

and being offered two-year contracts for July 1, 2012 through June 30, 2014:

Mark Anderson

Current contract teachers being offered two-year contracts for July 1, 2012 to June 30, 2014 as contract teachers.

ELEMENTARY:

Pam Brown
Cindy Simonsen
Pamela Bailey
Sue Harsin
Vickie VanDomelen
Marjorie Salter
Chris McOmie
Sena Wilmoth
Cami Henderson
Karin Bueffel
Jonathan Pearson
Shannon Dotson
Kim Carson
Cindy West
Rebecca Freeman
Erin Wilson
Lara McCabe
Jo Schilling
MacKenzie Peters
Rachel Kelly
Christa Rogers
Bobby Tabb

Heather Ferrigan

Shannon Staley

SECONDARY:

Pat Marlia
Jacob Pence
Donna Niessner
Karla Clark
Nicholas Rizzo
Ben Buchanan
Sarah Blackman
Doug Ainge
Tim Hardie
Jim Gerlinger
Kurt Victor
Carol Pallett
Kellie Meeuwsen
CarrieAnn Sanders
Wymon Smith
Tim Eggleston
Laura Cummings
Lori Martin
Molly Lewis
Doug Allan
Diane Coughlin
Jon Small
Kevin Cliff

Current contract administrator being offered three-year contracts for July 1, 2012 to June 30, 2015 as contract administrator:

Jim Smith
Mark Everett

Temporary teachers employed on a 2011-12 contract expiring June 30, 2012:

Lisa Venable

Renewal of Maintenance Supervisor contract for the period July 1, 2012 through June 30, 2013:

Skip Smetana

Renewal of Technology Director contract for the period July 1, 2012 through June 30, 2015

Mike O'Reilly

- 7:20 p.m. **6. ACTION ITEMS**
- 7:20 p.m. **6.1 Approval of Resolution 1112-07 Authorizing 2012-13 Northwest Regional E.S.D. Resolution Plan**
- 7:25 p.m. **6.2 OOD Transfer Students accepted for the 2012-13 School Year**
- 7:35 p.m. **7. DISCUSSION ITEMS**
- 7:35 p.m. **8. REPORTS**
- 7:35 p.m. **8.1 Administrators Reports**
- 7:45 p.m. **9. SUPERINTENDENT'S REPORT**
- 7:50 p.m. **10. AUDIENCE TIME**
- 7:55 p.m. **11. BOARD OF DIRECTORS**
- 8:00 p.m. **12. ADJOURNMENT**

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