



Meeting of the Board of Directors  
 BANKS SCHOOL DISTRICT 13  
 12950 NW Main Banks, OR  
**March 09, 2015**

**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 PM Work Session District Board Room**

- |                                     |                                                    |
|-------------------------------------|----------------------------------------------------|
| 1. Superintendent Search Discussion | 6. Revised 2014-15 School Year Calendar Discussion |
| 2. Full Day Kindergarten            | 7. Revised Staffing Recommendations for 2015-16    |
| 3. Technology Update                | 8. Superintendent Goals - Review                   |
| 4. Out of district trips discussion | 9. Student Body Accounts & Uses                    |
| 5. 2015-16 School Year Calendar     |                                                    |

**7:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                          |                                                                                 |
|------------------------------------------|---------------------------------------------------------------------------------|
| <b>1.1 Call to Order</b>                 | <b>1.5 Student Representative Report</b><br>Evan Reynolds. HS, Jasmyn Olmos, MS |
| <b>1.2 Flag Salute</b>                   | <b>1.6 Unscheduled Public Appearance</b>                                        |
| <b>1.3 Public Welcome/Recognition</b>    | <b>1.7 Approval of Agenda</b>                                                   |
| <b>1.4 Audience Comments Information</b> |                                                                                 |

**2.0 Presentations/Reports**

There are no presentations or reports scheduled

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: February 9, 2015**  
**February 25, 2015**
- 4.2 Routine Personnel Matters**
  - Resignation:  
Elizabeth Russell .5FTE Teacher effective 2/20/15
  - Hire:  
Becky Hundley .5FTE Teacher effective 3/2/15 through end of 2014-15 School Year
  - Retirement:  
Donna Niessner 1.0FTE Teacher effective end of 2014-15 School Year
  - Leave of Absence:  
Molly Lewis .5FTE Teacher effective 5/10/15 through end of 2014-15 School Year
- 4.3 Fiscal report**
- 4.4 Approve Extension and Non-Extension of Temporary, Probationary and Contract Teachers and Administrators – attached**
- 4.5 Renew Business Manager Joni Spencer and Maintenance Supervisor Skip Smetana contracts for the period July 1, 2015 through June 30, 2016**
- 4.6 Renew District Non-represented Personnel contracts July 1, 2015 through June 30, 2016**  
Max Sigander Collin Cruse Erik Felkley Marlo Mosser Alice Saunders

**5.0 Discussion**

- 5.1 Policy and Administrative Regulations Revisions 1<sup>st</sup> Reading**  
GCAA Staff Ethics
- 5.2 2015-16 School Calendar**

## 6.0 Action

- 6.1 Appointment of Budget Committee Members
- 6.2 Approval of Out of District Trip: Softball to Medford, OR 3/23/15-3/24/15
- 6.3 Approval of Out of District Trip: BHS Music Dept. to Silverwood, ID 5/29/15-5/31/15
- 6.4 Approval of Out of District Trip: Baseball to Madras, OR 3/25/15-3/27/15
- 6.5 Full Day Kindergarten for 2015-16

## 7.0 Board Communication

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

## Audience Comments

## Adjourn