



Regular Board Session of the Board of Directors  
**BANKS SCHOOL DISTRICT 13**  
Banks, OR  
Monday, June 12, 2023

**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.

1. Preliminaries
  - 1.1. Call to Order
  - 1.2. Flag Salute
  - 1.3. Roll Call
  - 1.4. Public Welcome/Recognition

The Banks School District Board of Directors welcomes the public to our June 12th Regular Business Meeting. The Board appreciates your participation in the education of our students and welcomes your continued engagement.
  - 1.5. Approval of Agenda
  - 1.6. Banks High School Leadership
2. Recognitions
  - 2.1. Recognition Situation Page
  - 2.2. District Retirees
  - 2.3. Amazing Kids - Pamplin Media  
Amazing Kids - Banks
  - 2.4. Spring Sports and Activities  
Jacob Pence
3. Audience Comment

The meeting will now be open to receive public comment. The Board appreciates community members sharing information during public comments. The Board will listen, and possibly ask clarifying questions but generally will not comment on information we hear from the audience. However, following the meeting, the chair, vice chair and superintendent will together determine the appropriate response. The response may be in a public way, a private way or the issue will be added to a future board meeting or work session agenda. Please note that speakers will have five minutes to express their thoughts.
4. Presentations/Reports

The Board will hear the Superintendent's June Board Report as well as a monthly financial update. The Board should ask clarifying questions as needed. No action is needed at this time.

  - 4.1. Presentations & Reports Sit Page
  - 4.2. Superintendent's Report  
Brian Sica, Superintendent
  - 4.3. Monthly Financial Report  
Dustin Geddes, Business Manager
5. Consent
  - 5.1. Consent Situation Page
  - 5.2. Approve May 8th, 2023 Board Meeting Minutes
  - 5.3. Routine Personnel Matters
    - 5.3.1. Leave of Absence, 2023-2024 year: Jennifer Moloney

- 5.3.2. Resignations:
  - Shannon Dotson (6th Grade Teacher)
  - Mary Driskell (BMS IA)
  - Lindsey Flores (Behavioral Specialist)

- 5.3.3. New Hires:
  - Leslie Curran, 2nd Grade; 2023-2024 School Year
  - Kaylin Van Domelen; 4th Grade, 2023-2024 School Year
  - Kurt Victor; HS Science (Temporary)

5.4. Approve proposed changes to Policy KG-AR

Brian Sica, Superintendent

The Board should review proposed minor changes to Policy KG-AR and should ask clarifying questions if needed.

6. Discussion Items

6.1. Discussion Situation Page

6.2. First Read of District Math Adoption

7. Action Items

7.1. Action Situation Page

7.2. 2022-2023 Title III Consortium Materials Adoption

7.3. Approval of the 1 year renewal of the Superintendent's contract

7.4. Resolution #2023-JUN-01 to Adopt the 2023-2024 District Budget

8. Closing

8.1. Upcoming items

8.1.1. July Board meeting

8.2. Board Comments

9. Adjourn