



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, August 14, 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 August 14th Regular Business Meeting. The Board appreciates your participation in the education of our students and welcomes your continued engagement.

1.5. Approval of Agenda

2. Recognitions

2.1. Banks High School Track Revitalization Donation - Student Advocates: Alejandro Aguilar-Abnal, Ryker Russell, Malia Stewart, Chase Tabb, Adelaide Wilson, Ireland Wilson

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

4.1. Presentations/Reports Situation Page

Board members will hear the Superintendent's August Report and the BSD Strategic Plan, as well as information on the new Senate Bill 819. Board members should ask clarifying questions as needed.

4.2. Superintendent's Report

4.3. Senate Bill 819 - Abbreviated School Day

Darla Waitte-Larkin

5. Consent

5.1. Consent Situation Page

The Board should review the agenda items for consent. It is recommended that the Board makes a motion to approve the consent agenda.

5.2. Approval of Board Meeting Minutes

5.3. Routine Personnel Matters

Classified:

Patrick Badders; BMS Resource Room IA

Kristy Granger; BHS Lifeskills IA2

Licensed:

Kathleen Chamberlin, BHS Art Teacher

Katherine Roy Joseph, Behavior Specialist

Other: None at this time

5.4. Approval of 2023-2024 Service Contracts

5.4.1. Sodexo Food Service for 2023-2024

5.4.2. Mid-Columbia Bus Company for 2023-2024

5.5. 2021-2022 Oregon English Language Learner's Report

5.6. Revised 2023-2024 District Calendar

Correction made to the end date to align with licensed contract.

6. Discussion Items:

No Discussion items at this time

7. Action Items:

No Action items at this time.

8. Closing

8.1. Upcoming items: Next Board meeting, September 11, 2023

8.2. Board Comments

9. Adjourn

District Committee Updates

Existing Committees

Equity Advisory Committee

During the 2022 - 2023 school year a group of BSD staff, Board Members, and community members met. The initial goal of the group was to take a facts first approach to understanding any trends in our educational outcomes. It became immediately clear that predictable inequities exist in virtually all areas of educational outcomes. The focus of the committee then shifted to understanding the nature of societal inequities. The conversations were robust, however, they remained in more of a worldview approach and did not result in significant recommendations for improvement in BSD (with a few exceptions)

In 2023-2024 BSD will make progress toward meeting the state requirements of an equity advisory committee. In short, the committee must provide recommendations to the Board to reduce the predictable inequities in our educational outcomes. An important note: Superintendent and Board members are not permitted to serve on the official equity Advisory Committee.

Additionally, BSD will embrace its role as a leader in the community by continuing to facilitate in depth conversations around societal challenges. These will take place in both scheduled community events and drop in Superintendent Listening Sessions (Schedule TBD)

We are actively soliciting requests for facilitation to both approaches that are described above.

Long Range Facilities Planning Team

Our facilities team will take an expanded role this year. They will serve as a sounding board and oversight group to our long range campus plans. The group will meet monthly with agenda items ranging beyond the high school replacement plan. For example, the group will be taking on topics such as facilities use fees and community sponsored upgrades.

Instructional Leadership Team

Our instructional leadership team will continue to elevate the dialog around sophisticated classroom practices. Last year, we focused on learning to implement instructional rounds as a common practice. As a result, we will have a significant increase in classroom visits and feedback (as measured on our scorecard).

This year we will focus on a school by school vision for high quality instruction. We will utilize the Five Dimensions of Teaching and Learning, from the University of Washington, as our overall framework.

Strategic Plan Oversight Committee

The Banks School district was able to complete a community wide process of developing a strategic plan in 2022-2023. As a result, this committee will not meet in 2023-2024

New Committee

Community Curriculum Advisory Committee

The purpose of this group will be to formalize materials selection criteria that were proposed in the Spring of 2023, to audit existing curricular materials, and provide guidance and review of the formal curriculum adoption process. This committee will be formed in the Fall Of 2023.

Upcoming Dates

August

- **Aug 22, 2023** - Staff Welcome Breakfast - 8:00 AM in the BES Cafeteria. Board Members interested in attending should email Molly. (Note on quorum)

September

- **Sep 4, 2023** - Track Replacement is scheduled to begin.
- **Sep 11, 2023** - Board Work Session and Regular Business Meeting
 - "Who we serve"
 - Operating Agreements, Goals and Superintendent's Evaluation.

October

- **Oct 9, 2023** Board Work Session and Regular business Meeting
 - School Presentation (Scorecards and 45 Day plans)