



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, December 11, 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 December 11th, 2023 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

Taylor Lovelady, BHS Representative

2. Recognitions

2.1. Student trip to Washington DC

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

4.2. Superintendent's Report

Brian Sica, Superintendent

4.3. Financial Update

Dustin Geddes, Business Manager

4.4. 2022-23 Final Student Success Act (SSA) Grant Report

Dustin Geddes, Business Manager

5. Consent

5.1. Consent Situation Page

5.2. Approval of November 13, 2023 Board Meeting Minutes

5.3. OSCIM Grant Application

Brian Sica, Superintendent

Board members will hear information on the District's OSCIM grant application and should ask clarifying questions as needed. It is recommended that the Board makes a motion to approve the application.

5.4. Routine Personnel Matters

Classified: None at this time

Licensed: None at this time

Other: None at this time

5.5. Notice of the 2023-24 Student Success Act (SSA) Grant Agreement

Dustin Geddes, Business Manager

5.6. Legal Services/Bond Counsel Services

6. Discussion Items

6.1. Discussion Situation Page

6.2. First readings of Policy IIA / II-AR and IFF / IFF-AR

7. Action Items

7.1. Action Situation Page

Policy/Situation: The Oregon School Board Association elections are being held at this time. School Board members should review the OSBA Board Director position and Legislative Policy Committee Position nominee information. It is recommended that the Board make a motion to elect Tristan Irvin for the Board of Directors, Position 16, as well as Becky Tymchuk for Legislative Policy Committee Position 16. Both candidates are running unopposed.

Policy/Situation: The School Board will hear information on OSBA Resolution #1 & #2. It is recommended that the Board makes a motion to approve the resolutions as presented.

7.2. Approval of OSBA Election Candidates

The Oregon School Board Association elections are being held at this time. School Board members should review the OSBA Board Director position and Legislative Policy Committee Position nominee information. It is recommended that the Board make a motion to elect Tristan Irvin for the Board of Directors, Position 16, as well as Becky Tymchuk for Legislative Policy Committee Position 16. Both candidates are running unopposed.

7.3. Approval of OSBA Resolution #1 & #2

Resolution #1 - Creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee.

Resolution #2 - Adopts the Proposed amendments to the OSBA Bylaws.

8. Closing

8.1. Upcoming items

8.1.1. Next Board Meeting: January 8, 2023

8.1.2. Center for Education (CEL) Meeting: January 10, 2024

8.1.3. Bonds, Ballots and Buildings Conference, Feb 16, 2024

<https://osba.org/bonds-ballots-and-buildings-conference/>

8.2. Board Comments

9. Adjourn