



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, March 11, 2024

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 March 11th, 2024 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. Sensory Social

Darla Waite-Larkin, Director of Student Services & Megan King, BMS Leadership Teacher

The Board will hear a presentation on the Sensory Social, put on by the middle and high school Leadership classes and held in early February.
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
5. Consent
 - 5.1. Consent Situation Page
 - 5.2. Approval of February 21st, 2024 Board Meeting Minutes
 - 5.3.
 - Routine Personnel Matters:
 - Classified Resignation - Emily Walker, BES IA
 - Classified Resignation - Caitlin Bartholomew, BHS IA
 - Renewal of Probationary, Contract Teachers, Administrators and Confidential contracts
 - Non-Renewal of Temporary Contracts

Classified: None at this time

Licensed: None at this time

Other: None at this time

5.4. Second Reading of the Revised 2023-24 School District Calendar

The 2023-24 School District Calendar has been revised to make up instructional minutes lost due to inclement weather.

5.5. Second reading of the 2024-25 Proposed District Calendar

5.6. Inter District Transfer Grade Level Acceptance numbers

The Board will be presented with the proposed transfer numbers for the 2024-25 school year.

6. Action Items

6.1. Action Situation Page

The 2024-25 Budget Committee is fully formed. No new members and no terms are set to expire. For transparency to the public, it is recommended that the Board makes a motion to approve the 2024-25 Budget Committee.

6.2. Move to convene the 2024-25 Budget Committee.

The 2024-25 Budget Committee is fully formed. No new members and no terms are set to expire. For transparency to the public, it is recommended that the Board makes a motion to approve the 2024-25 Budget Committee.

7. Closing

7.1. Upcoming items

7.1.1. Next Board Meeting: April 8, 2024

7.1.2. Budget 101, April 18th

7.1.3. SEI (Statement of Economic Interest) Filing: Window opens March 15th, due April 15th. See your email for more information from the Oregon Ethics Commission.

7.1.4. St. Francis Community Outreach: April 21st, following the 10:30 service

7.2. Board Comments

8. Adjourn