



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, April 8, 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 April 8th, 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. Kim Carson, Amazing Educator

Congratulations to our Middle School Teacher, Kim Carson for her recent Amazing Educator nomination. We are proud of Kim's work and dedication to our students.

Amazing Educator - Kim Carson

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 March 11th, 2024 Board Meeting Minutes

5.3. Routine Personnel Matters

Classified New Hires:

Lisa Ross, BES IA2

Monica Arroyo Diaz, BES IA2

Classified Resignations:

Emily Walker, BES IA2
Kim Javorsky, BMS Secretary

Licensed Resignations:
Jennifer Moloney (currently on leave)

5.4. Washington County Behavioral Health Interventions SOW

It is recommended that the Board approve the contract between Washington County Behavioral Health and Banks School District for Tier 2 Behavioral Health Interventions.

6. Action Items

The Board met regarding the purchase of property located at 42270 NW Wilkes Street, Banks, Oregon and will need to make a motion to approve the purchase to move forward in the process.

The Board has met to discuss and determine the 2023-24 Superintendent's Evaluation and a statement will be shared. It is recommended that the Board makes a motion to approve the evaluation.

6.1. Approval of the purchase of property located at 42270 NW Wilkes Street, Banks, Or 97106

The Board has heard information regarding the purchase of property located at 42270 NW Wilkes Street, Banks, Oregon. It is recommended that the Board makes a motion to approve the purchase of the property.

6.2. Approval of 2023-24 Superintendent's Evaluation

The Board has met to discuss the 2023-24 Superintendent's Evaluation process and has determined a score and a collaborative statement will be read. It is recommended that the Board makes a motion to approve the 2023-24 Superintendent's Evaluation.

7. Closing

7.1. Upcoming items

7.1.1. Budget 101, April 18th

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

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

7.1.4. Northwest Banks Community Outreach, April 27, 2024 @ 9:00 am, Fire Station #14

7.1.5. Next Board Meeting: May 13th, 2024

7.1.6. First Budget Committee Meeting, May 16th

7.2. Board Comments

8. Adjourn

9. Discussion Situation Page