



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, May 13, 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 May 13th, 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. Staff Appreciation Week

May 6th through May 10th is Staff Appreciation Week. We are very grateful for the quality and dedication of our staff here.

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 May Superintendent's Report as well as a fiscal update, and should ask clarifying questions as needed.

4.1. Superintendent's Report

Brian Sica, Superintendent

4.2. Financial Update

Dustin Geddes, Business Manager

5. Consent

It is recommended that the Board approves the routine Consent agenda as presented.

5.1. Approval of 4.8.24 Board Meeting Minutes

5.2. Routine Personnel Matters

5.2.1.

- New Hires
 - Licensed
 - Anne Foley, BES, 4th grade
 - Pam Bailey, BES, 2nd grade
- Resignations

- Classified
 - Nicole Graham, BMS, IA1
 - Kari Rose, BMS, Media Aide
 - Jessica Edwards, BES, IA

- Transfers

- Adelaide Madison, BMS, Media Aide

5.3. Banks Creek Culvert Remediation Grant

Application Submitted for \$166,625.00.

6. Discussion Items

The Board will review the first readings of proposed OSBA policy updates required as a result of recent legislative changes, as well as a presentation on the district's ELA adoption. The Board should ask clarifying questions as needed.

6.1. OSBA Policy Updates

6.2. ELA Curriculum Adoption

7. Action Items

7.1. Action Situation Page

The District has sought members of the community to participate in the Community Curriculum Advisory Committee. The Board should review the recommended Community Curriculum Advisory members and ask clarifying questions as needed.

7.2. Community Curriculum Advisory Committee

Darla Waite-Larkin, Director of Student Services

The District has sought members of the community to participate in the Community Curriculum Advisory Committee. The Board should review the recommended Community Curriculum Advisory members and ask clarifying questions as needed.

8. Closing

8.1. Upcoming items

8.1.1. Budget Committee Meeting, May 16th

8.1.2. BHS 2024 Graduation, June 7th, Leslee Sipp, Board Representative

8.1.3. Next Board Meeting: June 10th

8.1.4. June 18th, 6pm, Special Board Meeting, online only, required resolution for Bond sales

8.2. Board Comments

9. Adjourn