



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, September 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

Chair Frame opened the meeting with an acknowledgement of September 11th, and expressed gratitude for our service men and women.

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 September 11, 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

Taylor Lovelady

2. Recognitions - Community Service, Violet Allori

Brian Sica

<https://www.kptv.com/2023/09/01/banks-hs-girls-soccer-team-organizes-beach-cleanup/>

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

Dr. Brian Sica

4.3. 2023-24 Financial Update

Dustin Geddes, Business Manager

The Board should listen to the presentation and ask clarifying questions as needed.

5. Consent

5.1. Consent Situation Page

5.2. Approval of Board Meeting Minutes

5.3. Routine Personnel Matters

5.3.1.

Classified:

Hire Angela Hammack, BMS IA1, .825 FTE

Hire Caitlin Bartholomew, BHS IA1, .406 FTE

Certified:

None at this time.

Other:

None at this time.

6. Discussion Items

6.1. No Discussion Items at this time

7. Action Items

7.1. Action Situation Page

The Board should review the minor changes to the District's FMLA policy related to the new Oregon Paid Leave Law, and should ask clarifying questions as needed.

7.2. Approve Proposed Policy GCBDA / GCBDA AR (FMLA)

Dustin Geddes, Business Manager

8. Closing

8.1. Upcoming items:

- Next Board meeting: October 9th, 2023
- OSBA Legislative Road Show: October 3rd, 2023

8.2. Board Comments

9. Adjourn