



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, June 10, 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 June 10th, 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
 - 1.6.1. Spring Extra Curricular updates
2. Recognitions
 - 2.1. Retirees; Kim Javorsky and Kurt Victor
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. Superintendent's Report

Brian Sica, Superintendent
 - 4.2. Financial Update

Dustin Geddes, Business Manager
5. Consent
 - 5.1. Consent Situation Page
 - 5.2. Approval of May 13th, 2024 Regular Board Meeting Minutes
 - 5.3. Approve updates to policies AC, CBG, CCG, EBBA, EBBA-AR, EBBB, EBC, EBCCA, GCDA/GDDA, GCDA/GDDA AR, IGBAF AR, IGBAG, JEA, JGAB, JGAB AR, JHC, JHCA/JHCB, JHCC, JHCCr JHCCA, JHFE/GBNAB AR, KBA AR, The Board has reviewed the first readings of proposed OSBA policy updates required as a result of recent legislative changes. It is recommended that the Board makes a motion to approve the proposed policies as presented.
 - 5.4. Routine Personnel Matters

Classified:
Julie Turner, BMS Lead Secretary
Patrick Badders, BMS IA, Leave of Absence for the 2024-25 school year.

Licensed: None at this time

Other: None at this time

5.5. PGE Permit of Entry

To renew the permit of entry for the CRC should we have to activate a Public Safety Power Shutoff. The PGE CRC team knows about the Banks School District construction plans and will look for a backup location for 2025 through at least 2027.

5.6. Approval of the 2024-25 BACE Bargaining Agreement

5.7. ELA Adoption

The Board has reviewed the ELA adoption process and materials. It is recommended that the Board makes a motion to approve the recommended materials.

5.8. Surplus Technology

Declaration of certain technology devices and equipment as surplus.

5.9. Approval of School and Building use fees for 2024-2025

5.10. Appointments, Authorizations & Designations (effective July 1, 2024)

- Appoint Superintendent as Chief Administrative Officer, School Clerk and Budget Officer
- Authorize Superintendent to file for all grants
- Appoint Business Manager and Superintendent as Custodian of funds
- Authorize Superintendent to designate surplus property
- Appoint Brian Sica, Dustin Geddes and Molly Herbst as signers on the Banks School District bank accounts
- Authorize the Superintendent and/or Business Manager to negotiate loans as necessary (e.g. TAN)
- Authorize a Superintendent and/or Business Manager to invest funds
- Authorize fidelity bonds for:
 - Superintendent/Clerk \$ 50,000
 - Business Manager \$ 100,000
- Designate Waltz, Sheridan & Crawford as Insurance Agent of Record
- Designate US Bank, Umpqua Bank and Local Government Investment Pool as Depository of Funds

5.11. Cornerstone Management Contract for Owner's Representative Services

6. Discussion Items

6.1. Discussion Situation Page

6.2. First readings of OSBA Policy Updates CB, CBC, BBF, DJC/DJC AR, EBCB, GBEB. GBEB AR, GBEB, JBA/GBN, JEAAR, JGA, JHCCF, JBBA

The Board will review the first readings of proposed OSBA policy updates required as a result of recent legislative changes. The Board should ask clarifying questions as needed.

6.3. First Reading of Building Use Policy KG-AR

Dustin Geddes, Business Manager

Policy revisions have been made to allow for consistency in our facilities' availability, prioritizing the local Banks SD community.

7. Action Items

7.1. Resolution #2024-JUN-02 to increase county excise tax

7.2. Approval of the 1 year renewal of the Superintendent's contract.

7.3. Resolution #2024-JUN-03 to approve 23-24 Budget Transfer

Dustin Geddes, Business Manager

7.4. Pete Edison, Capital Fundraising Campaign, Kelly Field Athletic Complex

Pete Edison will share the results of the feasibility study and conceptual plans for a comprehensive update to the Kelly field athletic complex. The board should provide feedback and consider approving phase 1 plans.

7.5. Resolution #2024-JUN-01 to adopt the 2024-25 District budget

8. Closing

8.1. Upcoming items

8.1.1. June 18th, 5pm, Special Board Meeting, online only, required resolution for Bond sales

8.1.2. OSBA Summer Conference, August 9, 10, 11

8.2. Board Comments

9. Adjourn