



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Wednesday, September 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
 - 1.5. Approval of September 11th, 2024 Regular Board Session Agenda
 - 1.6. Banks High School Leadership
Taylor Lovelady, BHS Representative
2. Recognitions
 - 2.1. ESGR Employer Award; Caitlin Everett, BMS Principal
Ms. Everett has won an award from the Department of Defense, the "Patriot Award" given to employers of service members. Ms. Everett was nominated by military member and former BSD employee Pat Badders, who felt supported by her when he had to go on military leave last year.
3. Audience Comment
4. Presentations/Reports

The Board will hear the Superintendent's Monthly report, as well as a brief financial update. Board members should ask clarifying questions as needed.

- 4.1. Superintendent's Report
Brian Sica, Superintendent
- 4.2. Financial Update
Dustin Geddes, Business Manager
5. Consent
 - 5.1. Approval of 8.12.24 Board Meeting Minutes
 - 5.2. Routine Personnel Matters:
Classified: Stephanie Smith, IA2, BHS
Licensed: None at this time
Confidential: Jennifer Collins, Business Manager
Classified: Stephanie Smith, IA2, BHS
Licensed: None at this time
Confidential: Jennifer Collins, Business Manager
 - 5.3. Approve policy revisions JFC AR, EEACC, JFCG, JFCI, JFCF
The Board has previously reviewed the first readings of proposed policy updates in a prior Board meeting. It is recommended the Board makes a motion to approve the proposed changes.
 - 5.4. Approve Policy Updates GCBDA/GDBDA, GCBDA/GDBDA AR1/2 (FMLA) & GCBDF/GDBDF (PFML)

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.

5.5. Remove Dustin Geddes and Appoint Brian Sica, Jennifer Collins and Molly Herbst as signers on the Banks School District bank accounts.

6. Action Items

6.1. Approve the slate of applicants to serve on the Bond Oversight Committee

7. Closing

7.1. Upcoming items

7.1.1. Homecoming Week: September 30th thru October 4th, 2024

7.1.2. Next Board Meeting: October 14, 2024

7.1.3. November Board Meeting: Tuesday, November 12th, 2024

7.2. Board Comments

8. Adjourn