



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

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 November 13th, 2023 Regular Business Meeting. The Board appreciates your participation in the education of our students and welcomes your continued engagement.

1.4.1. Native American Heritage Month

1.5. Approval of Agenda

1.6. Banks High School Leadership

2. Recognitions

2.1. Ericka Lepschat & Friends

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

The Board will hear the current Superintendent's Report, the November update from the Office of Student Services, and the updated Financial Report. Board members should ask clarifying questions as needed.

4.2. Superintendent's Report

4.3. Office of Student Performance

Darla Waitte-Larkin

4.4. Financial Update

Dustin Geddes, Business Manager

5. Consent

5.1. Consent Situation Page

5.2. Approval of October 9, 2023 Board Meeting Minutes

5.3. Routine Personnel Matters

Classified: Resignation of Corbin Nelson, Groundskeeper

Licensed: None at this time

Other: None at this time

5.4. Second Reading of Policies BD/BDA, BDC, EFA, GCBDF/GDBDF, GCPC/GDPC, LEB, LBEA

It is recommended that the Board approves proposed policies BD/BDA, BDC, EFA, GCBDF/GDBDF, GCPC/GDPC, LEB, LBEA to align with state regulations.

6. Discussion Items

6.1. No Discussion items at this time.

7. Action Items

7.1. Action Situation Page

Our school has created an OSAA Collective Sponsorship Application form which needs Board approval. Banks and Forest Grove schools are applying to offer Girls Swimming beginning in the 2023-24 school year and lasting for 1 year. It is recommended that the Board makes a motion to approve the Sponsorship Application.

7.2. OSAA Collective Sponsorship Application

Brian Sica, Superintendent

Our school has created an OSAA Collective Sponsorship Application form which needs Board approval. Banks and Forest Grove schools are applying to offer Girls Swimming beginning in the 2023-24 school year and lasting for 1 year.

8. Closing

8.1. Upcoming items

8.1.1. Opportunities for Board Engagement

8.1.2. Next Board Meeting: December 11th, 2023

8.2. Board Comments

9. Adjourn