

**St. Helens School District #502
Board of Directors
Regular Meeting
September 24, 2014**

The St. Helens School District Board of School District #502 convened in a Regular Meeting at 6:30 p.m. in the District Office Board Room of the District, County and State on September 24, 2014.

PRESENT

Those present were:

Gordon Jarman, Board Chair
Marshall Porter, Board Vice Chair
Jeff Howell, Board Member
Kellie Smith, Board Member
Ray Biggs, Board Member
Mark Davalos, Superintendent
Amanda Stuber, Executive Assistant

**CALL TO
ORDER**

Call to Order

Board Chair Gordon Jarman called the Regular Meeting to order at 6:30 p.m. and led the flag salute.

**AGENDA
APPROVAL**

Agenda Approval

Ray Biggs entered a motion to approve the agenda. Marshall Porter second.

Marshall Porter entered a motion to amend the agenda to add Executive Session after Action Items. Kellie Smith seconded.

The motion to approve the agenda as amended unanimously carried.

**PUBLIC
COMMENT**

Public Comment

St. Helens Sports Boosters Club President Kyle Boggs reported on the poor . Bid amounts on the project thus far are at \$150,000 Currently has \$85,000 reserved for the project

**CONSENT
AGENDA**

Consent Agenda

Marshall Porter entered a motion to approve the Consent Agenda as follows:

- Human Resources Report – September 2014
- Superintendent Evaluation
- Revenue & Expenditures Report
- Revenue & Expenditures Projection
- Meeting Minutes:
 - July 9, 2014 – Organizational Meeting
 - August 13, 2014 – Work Session
 - August 27, 2014 – Regular Meeting

Ray Biggs seconded. The motion unanimously carried.

SUPER. REPORT Reports & Discussion

Superintendent Report: Information Superintendent Davalos reported on:
St. Helens Online Academy
meeting with the NWRESO ORVED team, SHHS and SHMS counseling and
administrative staff, and district staff responsible for design of a SHOA website
and the Last week interviews for the vacant Business Manager position
occurred but not filled. The vacancy is open .

MS counselor position filled, HS position...the classified ?? positions are
posted. On Monday Superintendent Davalos met with ??? consultant to ??
establish meeting dates and ??? for the Strategic Planning process. Meeting
dates and other information will come from Amanda Stuber this week.

**SCHOOL
REPORTS**

**ATTENDANCE
& CLASS SIZE
REPORT**

Attendance & Class Size Report:

**MCBRIDE PTO
PLAYGROUND
PROJECT**

McBride PTO Playground Project: Tim Mosterdyke shared a video about

Scheduling and communication on a Ribbon Cutting event will occur after the insurance co. assessment.

Tom's Driving Facility Use Request:

Superintendent Goals: Goals for the Superintendent Davalos presented goals for 2014-15 to:

- 1) Improve attendance results for students,
- 2) Consider the reopening of Columbia City School, and
- 3) Improve communication and community engagement/relations.

Adjournment for Executive Session

The September 24, 2014 Regular Meeting adjourned at 7:45 p.m. to met in Executive Session in accordance with ORS 192.660 2 (f).

Regular Meeting

Gordon Jarman reconvened the September 24, 2014 Regular Meeting after Executive Session at 9:10 p.m.

EXECUTIVE SESSION

RECONVENE REGULAR MEETING

ACTION ITEMS

and entered a motion to adopt his recommended policy revisions and to have administration contact Angie Petterman. Marshall Porter seconded. Lengthy discussion about the policy revision process and concern about the staff time needed to conduct the research Mr. Biggs' requested resulted in Mr. Biggs withdrawing the motion.

- Marshall Porter second. The motion unanimously carried.
2. Student Matter Two – Marshall Porter entered a motion to approve. Ray Biggs seconded. The motion passed 4 to 1 as follows: Marshall Porter, yes; Kellie Smith, yes; Jeff Howell, yes; Ray Biggs, yes; and Gordon Jarman against.
 3. Student Matter Three – Kellie Smith entered a motion to approve. Marshall Porter seconded. The motion passed 3 to 2 as follows: Marshall Porter, yes; Kellie Smith, yes; Ray Biggs, yes; Jeff Howell, no; and Gordon Jarman against.

Strategic Planning

Marshall Porter entered a motion to table action on agenda item 10.2 until formal references are available. Jeff Howell seconded. The motion carried 3 to 2 as follows: Marshall Porter, yes; Ray Biggs, yes; Jeff Howell, yes; Kellie Smith, no; and Gordon Jarman no.

Marshall Porter entered a motion to continue the meeting beyond 9:30 p.m. to meet in Executive Session to discuss superintendent evaluation. Kellie Smith seconded. The motion carried as follows: Marshall Porter, yes; Kellie Smith, yes; Jeff Howell, yes; Ray Biggs, yes; and Gordon Jarman against.

EXECUTIVE SESSION

Marshall Porter entered a motion to amend the agenda to move Action Item 10.3 to 10.1 and to add Executive Session to discuss superintendent evaluation after Action Item. Kellie Smith seconded. The motion unanimously carried.

RECONVENE REGULAR MEETING

UPCOMING MEETING INPUT

ADJOURN

Action Items

Executive Session
Decisions

1. Student Matter One – Ray Biggs entered a motion to approve.

August 27, 2014 Regular Meeting at 10:15 p.m.

Adjournment for Executive Session

The August 27, 2014 Regular Meeting adjourned at 9:15 p.m. to meet in Executive Session in accordance with ORS 192.660 2 (i) review and evaluate the employment related performance of the Superintendent.

Gordon Jarman, Board Chair

Mark Davalos, Superintendent

Regular Meeting

Gordon Jarman reconvened the August 27, 2014 Regular Meeting at 9:45 p.m. after Executive Session.

Upcoming Meeting Input

Agenda input for the September 10, 2014 Work Session included:

- Facilities Committee Report
- McBride Playground Grand Opening
- SH Boosters SHHS Tennis Court Project
- SHMS Garden Report
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Adjournment

Gordon Jarman adjourned the