

**St. Helens School District #502  
Board of Directors  
Work Session  
October 8, 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 October 8, 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 6:50 p.m. then led the flag salute.

**AGENDA  
APPROVAL**

**Agenda Approval**

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

The motion to approve the agenda unanimously carried.

**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

**PUBLIC  
COMMENT**

**Reports & Discussion**

**SUPER. REPORT**

Strategic Planning: Superintendent Davalos

Mission Statement: Superintendent Davalos shared a draft version of the

St. Helens Online Academy Update: Superintendent

Columbia City School:

Facilities Committee Report: Next meeting tomorrow. Painting project at SHHS ongoing...

Marshall Porter expressed concern with the condition of CRYC and the District allowing the building to comments

Mark Davalos provided an update on the McBride playground structure

SH Boosters Club Tennis Court Project: Superintendent Davalos updated the board on a meeting held with Kyle Boggs and Bert Meuller.

Superintendent Davalos also reviewed a request from FC ??? to support

Achievement Compact & Annual Data Report

Superintendent Davalos provided an overview of the District's 2013-14 Achievement Compact

**SCHOOL  
REPORTS**

The

MP requested Board support to give teacher direction to ????

Garden Report

MP advocated for student health and ... the Farm to School Program through ODE. MP requested Board support to principal encouragement to

Discussion concluded with

Issues related to

Adjourned at 8:40 p.m.

**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.

**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.

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Gordon Jarman, Board Chair

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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