

**St. Helens School District #502**  
**Board of Directors**  
**Regular Meeting**  
**October 22, 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 22, 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**

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

**AGENDA APPROVAL**

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Marshall Porter entered a motion to amend the agenda as follows:

- move agenda item 6.8.3 - St. Helens Middle School 2014-15 SIP to 6.1
- add agenda item 6.9 to discuss facility use.

Kellie Smith seconded the agenda amendment motion. The motion to approve the agenda as amended unanimously carried.

**PUBLIC COMMENT**

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St. Helens Sports Boosters Club President Kyle Boggs gave public comment in full support of the FC3 Turf Soccer Field Project.

**CONSENT AGENDA**

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Marshall Porter requested discussion on the Human Resources Report Consent Agenda item. In accordance with board policy, the Human Resources Report moved to Discussion Item 7.0.

**REPORTS & DISCUSSION**

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SHHS ASB Introductions & Report

ASB Public Relations Officer Sarah Thurston announced this week is Homecoming Week, reviewed events for the week, and announced the Homecoming Royalty. Other upcoming SHHS events announced by Sarah included the annual two-day leadership conference in Seaside and Think Pink Week.

SHHS Key Club Travel Request

Superintendent Davalos presented an overview of the SHHS Key Club Travel Request to attend the Kiwanis Key Leader leadership camp in Bellevue Washington. The Board requested the chaperone Superintendent Davalos to discuss about the request

Facilities Committee Report

Jared Plahn explained the visitor bleachers at the high school are complete, the HS painting project is 80% complete, and ?? Badger provided work on the baseball field. Kellie Smith

Mr. Jarman requested additional addressing of the

Regarding the use of Mr. Jarman also asked who would monitor use of the field,

Memorandum Agreement – PLT/PLC Time

Superintendent Davalos introduced the

2014-2015 Calendar Revisions

Superintendent Davalos brought attention to the

Superintendent Davalos commented Jared is being a good steward of district resources and....

Superintendent Report

Information Superintendent Davalos reported on included:

Strategic Planning:

Superintendent Davalos provided new dates for the School Board to consider for Strategic Planning.

Mr. Biggs requested follow-up on the window replacement project introduced by Mr. Biggs a few weeks ago. Jared explained the window replacement project is ideal for inclusion on a bond and is not a not a high

Columbia City School Re-Opening:

Superintendent Davalos provided an overview on the

Elementary Grade Level - Kindergarten: Lisa Rawlings provided an overview of kindergarten at McBride Elementary School. During the first week of school at McBride, kindergarten teachers Mrs. Humbird and Mrs. Green hold teacher meet and greets with the parent and student on day one and two.

2014-2015 SCHOOL IMPROVEMENT PLANS

McBride Elementary School

Based on the high economically challenged population at Lewis & Clark, Marshall Porter requested....

FC3 Soccer Turf Field Project

Simon Date with FC3

Regular Meeting

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

Mr. Porter questioned parking for elderly or handicap... explained ADA parking could be added to area near Green Acres Drive.

Kellie Smith asked why soccer not football...Simon explained the

**ACTION ITEMS**

**Action Items**

2014-15

**ADJOURN**

Achievement

Compact

MP move. Ray

Biggs seconded.

MP concern about

TAG....Unanimous.

MP enter Key Club

Travel Request

w/gender appt.

chaperoning...KS

seconded.

Unanimous.

FC3 Turf Field

Project:

MP enter

w/continued work

re. contin..

KS seconded.

Unanimous.

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.

**UPCOMING  
MEETING INPUT**

## **Upcoming Meeting**

### **Input**

Agenda items for  
the November 19,  
2014 Regular  
Meeting are:

#### Report Items

- SHHS ASB
- Monthly  
School  
Updates
- Facilities  
Committee
- Middle  
School  
Grade Level  
Report
- Columbia  
City School  
Re-Opening
  - Publi  
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#### Action Items

- Memorandu  
m of  
Agreement –  
PLT/PLC  
Time
- 2014-2015  
Calendar  
Revisions  
MP re. list on  
consent agenda.

### **Adjournment**

Gordon Jarman  
adjourned the  
October 22, 2014  
Regular Meeting at  
10:15 p.m.

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Gordon Jarman, Board Chair

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Mark Davalos, Superintendent