

**St. Helens School District #502**  
**Board of Directors**  
**Work Session**  
**January 14, 2015**

The St. Helens School District Board of School District #502 convened for a Work Session at 6:30 p.m. in the District Office Board Room of the District, County and State on January 14, 2015.

**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  
Kristi Ward, Interim Executive Assistant

**CALL TO  
ORDER**

**Call to Order**

Board Chair Gordon Jarman called the Work Session to order at 6:30 p.m. then led the flag salute.

**AGENDA  
APPROVAL**

**Agenda Approval**

Marshall Porter entered a motion to approve the agenda. Ray Biggs seconded. The motion to approve the agenda unanimously carried.

**PUBLIC  
COMMENT**

**Public Comment**

Resident Julie Farrell commented on the Columbia City School reconfiguration.

Resident Chuck Berry proposed an option for senior projects.

**REPORTS  
AND  
DISCUSSION**

**Reports & Discussion**

Arthur Academy Report: Michael Arthur

CCEC Facility Report: Jared Plahn

SHHS Report: Cris Gwilliam

SHMS Report: Carol Dowsett

ESD Service Plan: Superintendent Davalos

QZAB Loan: Superintendent Davalos

Negotiations Update: Superintendent Davalos

**SPECIAL  
RECOGNITION**

**Special Recognition**

Appreciation was expressed by Gordon Jarmon for the service of departing board member Marshall Porter:

**ACTION  
ITEMS**

**Action Items**

Jeff Howell moved to approve the proposed HS user fee schedule. Kellie Smith seconded. The motion to approve the fee schedule unanimously carried.

Marshall Porter moved to approve the OSEA Contract. Kellie Smith seconded. The motion to approve the contract unanimously carried.

Ray Biggs moved to approve the proposed Administrative and Confidential Salary Contracts. Jeff Howell seconded. The motion to approve the contracts unanimously carried.

Marshall Porter moved to recreate documents reflecting the decision to extend the Superintendent's employment contract to June, 2016. Ray seconded. The motion to document the extension of the contract unanimously carried.

**RESIGNATION**

**Resignation**

Marshall Porter resigned from position 5 on the St. Helens School District Board of Directors, effective January 15, 2015.

**ADJOURN**

**Adjourn**

Gordon Jarmon adjourned the meeting at 8:55 p.m.