

**St. Helens School District #502
Board of Directors
Regular Session Minutes
January 28, 2015**

The St. Helens School District Board of School District #502 convened in a Regular Session at 6:30 p.m. in the District Office Board Room of the District, County and State on January 28, 2015.

PRESENT

Those present were:

Gordon Jarman, Board Chair
Marshall Porter, Board Vice Chair
Kellie Smith, Board Member
Ray Biggs, Board Member
Mark Davalos, Superintendent
Jessica Pickett, Business Manager
Kristi Ward, Interim Board Secretary

**CALL TO
ORDER**

Call to Order

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

**AGENDA
APPROVAL**

Agenda Approval

Jeff Howell entered a motion to approve the agenda as presented. Ray Biggs seconded. The agenda unanimously carried.

**VISITORS
ADDRESS
THE
BOARD**

Visitors Address the Board

Melody Killens congratulated the Board regarding the way in which they've handled the Columbia City reconfiguration discussion.

RECOGNITION

Recognition

Superintendent Davalos expressed thanks from SHSD 502 to the board for their service. The School Board Recognition Month proclamation issued by Governor Kitzhaber was read.

**CONSENT
AGENDA**

Ray Biggs entered a motion to approve the consent agenda as follows:

Human Resources Report-January
Student Enrollment Information
General Fund Revenue & Expenditure Projection

Jeff Howell seconded. The consent agenda unanimously carried.

**REPORTS &
DISCUSSION**

SHHS ASB Report: Sarah Thurston, ASB Public Relations Officer, reported about current activities taking place at SHHS.

School Updates

- McBride Elementary: Principal Lisa Rawlings presented information to the Board about current activities at McBride.
- Lewis and Clark Elementary: Cathy Carson presented information to the board about current activities at Lewis and Clark. She introduced Victoria Worrall who led a successful campaign with her fellow PTO team to outfit students with safety reflectors.
- Outdoor School: Kelly Wheeldon, Kim Snook and Jill Eidsness presented information about Outdoor Science School 2014, which was attended by 6th grade students from both elementary schools.
- CRYC: Terry Lewis with students Meagan Cortez and Hanah Grundy presented a brief history, overview and list of recent activities at the Columbia River Youth Corps.

City Youth Council

Keith Locke presented the Board with information about his City Youth Council proposal.

Facilities Report

Kellie Smith and Jeff Howell presented the Board with an update relating to the recent activity of the Facilities Committee.

Superintendent Report

Superintendent Davalos re-stated his recommendation for the reconfiguration of the Columbia City School. He presented the Board with a copy of the letter issued by the Oregon Department of Education that served to approve the Qualified Zone Academy Bond Program (QZAB) application filed in January.

**PUBLIC
INPUT
AGENDA
ITEMS**

Public Input Regarding Agenda Items

No public input regarding agenda items was provided.

**ACTION
ITEMS**

Action Items

- Approve Superintendent Contract
Jeff Howell entered a motion to approve the contract. Ray Biggs seconded. The motion carried 3-1 as follows: Jeff Howell, yes; Kellie Smith, no; Gordon Jarman, yes; Ray Biggs, yes.

- Columbia City Reconfiguration
Jeff Howell entered a motion to approve Superintendent Davalos' recommendation to open a K-6 configuration in the fall of 2015. The motion failed to carry as follows: Jeff Howell, yes; Kellie Smith, no; Gordon Jarman, yes; Ray Biggs, no.
- Review and Approve QZAB Resolution
Jeff Howell entered a motion to approve going forward with the QZAB process. Gordon Jarman seconded. The motion carried as follows: Jeff Howell, yes; Kellie Smith, yes; Gordon Jarman, yes. Ray Biggs was not present for the vote.

ADJOURN Adjourn

The January 28, 2015 Regular Board Meeting adjourned at 8:54 p.m.