

St. Helens School District #502
Board of Directors
Special Session
February 9, 2015

The St. Helens School District Board of School District #502 convened in a Special Session at 5:00 p.m. in the District Office Board Room of the District, County and State on February 9, 2015.

PRESENT

Those present were:

Gordon Jarman, Board Chair
Kellie Smith, Board Member
Jeff Howell, Board Member
Ray Biggs, Board Member
Mark Davalos, Superintendent
Kristi Ward, Interim Executive Assistant

CALL TO ORDER

Gordon Jarman called the Special Session to order at 5:00 p.m. and led the flag salute.

DISCUSSION ITEMS

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

Ray Biggs entered a motion that only the three candidates who applied prior to the January 23rd deadline be considered. Kellie Smith seconded. The motion failed to carry as follows: Kellie Smith, no; Jeff Howell, no; Gordon Jarman, yes; Ray Biggs, yes.

Kellie Smith entered a motion that the board should establish criteria for choosing an interim candidate. Ray Biggs seconded. The motion failed to carry as follows: Gordon Jarman, yes; Kellie Smith, yes; Ray Biggs, no; Jeff Howell, no.

Ray Biggs entered a motion that each member select their top two choices, and that the candidate with the most votes be selected. Jeff Howell seconded. The motion carried as follows: Jeff Howell, yes; Ray Biggs, yes; Gordon Jarman, yes; Kellie Smith, no.

Jeff Howell entered a motion that members rank their top five choices and the two candidates be chosen according to the tally. The motion carried unanimously.

Gordon Jarman entered a motion that members discuss the candidates prior to assigning a value via ranking. Ray Biggs seconded. The motion carried unanimously.

Jeff Howell entered a motion that members assign a value via ranking by ballot, then make the results known publicly. Ray Biggs seconded. The motion carried unanimously.

Jeff Howell entered a motion that William Amos be appointed and the interview process be removed from the next meeting agenda. Kellie Smith seconded. The motion failed to carry by unanimous vote.

Ray Biggs entered a motion that each member select an interview question to be presented to the two candidates at the February 11, 2015 Work Session. Jeff Howell seconded. The motion carried unanimously.

Gordon Jarman entered a motion that members select the two candidates whom had received the most points in the ranking process. Kellie Smith seconded. The motion carried as follows: Ray Biggs, yes; Gordon Jarman, yes; Kellie Smith, yes; Jeff Howell, no.

ADJOURN

Adjournment

The Special Session adjourned at 6:48 p.m.