



**St. Helens School District
Board of Directors
Regular Meeting Agenda
February 25, 2015**

Boardroom - St. Helens School District Office
474 North 16th
St. Helens, OR 97051

For assisted listening/speech call 1-800-735-2900 no later than 48 hours prior to the meeting

6:30 p.m. REGULAR MEETING

1.0 Call to Order Gordon Jarman, Board Chair
1.1 Flag Salute

2.0 Swearing in Interim Board Member.....Mark Davalos, Superintendent

3.0 Agenda Approval Gordon Jarman, Board Chair

4.0 Visitors to Address the Board..... Gordon Jarman, Board Chair
This is a time for public comment. Normally the board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

5.0 Consent Agenda..... Gordon Jarman, Board Chair
The Board on an individual basis prior to the meeting has reviewed all material. All financial reports are available for review by the public in the business office. The Board considers Consent Agenda items routine business and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

- 5.1 General Fund Revenue & Expenditure Projection
- 5.2 Operating Disbursement Report
- 5.3 Human Resources Report – January 2015
- 5.4 Teacher/Administrator Contract Renewal Report
- 5.5 Student Enrollment Information

6.0 Reports and Discussion

- 6.1 SHHS ASB ReportSarah Thurston
- 6.2 School UpdatesPrincipals
 - 6.2.1 SHHS
- 6.3 School Based Reports.....Administrators
 - 6.3.1 SHMS
 - 6.3.2 CCEC
- 6.4 St. Helens Online Academy (SHOA).....Karla Thompson
- 6.5 Superintendent ReportMark Davalos, Superintendent
 - 6.5.1 ESD Contract Review

- 6.5.2 QZAB
- 6.5.3 HB 3681 Open Enrollment
- 6.5.4 Columbia City School Recommendation
- 6.6 Facilities Committee ReportKellie Smith & Jeff Howell
- 6.7 McBride Playground Equipment Report.....Lisa Rawlings & Jared Plahn
- 6.8 Community Calendar Committee Items.....Jeff Howell
- 6.9 Social Media Usage by Board Members.....Gordon Jarman

7.0 Visitors to Address the Board

This is a time for public comment on action items. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

8.0 Action Items

- 8.1 Elect Board of Directors 502 Vice Chair
- 8.2 Superintendent’s Recommendation: Columbia City School

9.0 Upcoming Meeting Input

- March 18 Regular Meeting Agenda Items
 - Select Strategic Planning Dates
 - Budget Priorities
 - Select Budget Committee Members

10.0 AdjournGordon Jarman, Board Chair

IMPORTANT DATES

- March 4, 11, 18K-12 Early Release
- March 12..... Facilities Committee Meeting..... 10:00 a.m. District Office
- March 18Regular Board Meeting6:30 p.m.District Office**
- March 23rd to 27thNo School, Spring Break

(Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information)