

St. Helens School District #502
Board of Directors
Regular Board Meeting
March 19, 2015

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. in the District Office Board Room of the District, County and State on March 19, 2015.

PRESENT

Those present were:

Gordon Jarman, Board Chair
Bill Amos, Board Vice Chair
Kellie Smith, Board Member
Ray Biggs, Board Member
Jeff Howell, Board Member
Mark Davalos, Superintendent
Jessica Pickett, Business Manager
Kristi Ward, Interim Executive Assistant

CALL TO ORDER

Gordon Jarman called the Regular Board Meeting to order at 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

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

VISITORS TO ADDRESS THE BOARD

- Carisa Schneider addressed the Board regarding the paid holidays on the proposed 2015-16 calendar.

CONSENT AGENDA

Bill Amos entered a motion to approve the consent agenda as follows:

- General Fund Revenue & Expenditure Projection
- Operating Disbursement Report
- Student Enrollment Report – February 2015
- Human Resources Report - March 2015

Ray Biggs seconded. The motion to approve the consent agenda passed unanimously.

REPORTS AND DISCUSSION

- Cathy Carson reported about current events at Lewis and Clark Elementary.
- Lisa Rawlings reported about current events at McBride Elementary.
- Carol Dowsett reported regarding current events and the accomplishments of SHMS staff and students.
- Cris Gwilliam provided information regarding Professional Development and ELA shifts at SHHS.
- The Board confirmed first reading of the following policies for the purpose of updates:
 - EBB - Integrated Pest Management
 - EEA – Student Transportation Services
 - EFA - Local Wellness Program
 - EFAA – District Nutrition and Food Services
 - EFAA-AR – Reimbursable School Meals and Milk Programs
 - GBDA – Mother Friendly Workplace
 - GBM – Staff Complaints
- Kellie Smith and Bill Amos provided an update regarding the activities of the Facilities Committee.
- The Board interviewed three Budget Committee applicants.
- Jessica Pickett provided the Board with a report about the Supplemental Budget.
- Jessica Pickett reported about the proposed Budget Calendar.
- Superintendent Davalos tendered his resignation, effective June 30, 2015.
- Superintendent Davalos recommended to the Board that they develop a Strategic Plan with the new Superintendent.
- Superintendent Davalos provided the Board with a summary about options for improvements at CCEC.
- Superintendent Davalos provided the Board with the Promise Oregon Report and Resolution.
- Superintendent Davalos provided the Board with a 2015-16 Community Calendar recommendation as prepared by the Calendar Committee.
- Superintendent Davalos requested that the Board provide he and the Business Manager with Budget Priorities.
- Superintendent Davalos recommended the Board delay beginning the boundary process until more information about the 2015-16 budget is available.

VISITORS TO ADDRESS THE BOARD

- Trinity Monahan spoke to the Board regarding the addition of built-in snow days in the 2015-16 Community Calendar.

ACTION ITEMS

7.1 Select Budget Committee Members

A vote was taken by ballot. Each member listed their first two choices, and a tally taken. Traci Brumbles and Trinity Monahan were selected to serve a three year term on the St. Helens School District Budget Committee as follows: Jeff Howell; Traci Brumbles and Trinity Monahan, Gordon Jarman; Traci Brumbles and Trinity Monahan, Kellie Smith; Traci Brumbles and Sharon Gatten, Bill Amos; Traci Brumbles and Trinity Monahan, Ray Biggs; Traci Brumbles and Trinity Monahan.

7.2 Approve 2015-16 Community Calendar

Jeff Howell moved to open further discussion about options for the calendar. Kellie Smith seconded. The motion to discuss the calendar further carried unanimously.

Jeff Howell moved to refer the calendar back to the Calendar Committee to revisit an option that includes a pre-Labor Day start and has two built-in snow days. Bill Amos seconded. The motion to refer the calendar back to the Calendar the Committee to revisit an option that includes a pre-Labor Day start and has two built-in snow days carried unanimously.

7.3 Approve Budget Calendar

Bill Amos entered a motion to approve the Budget Calendar as presented. Jeff Howell seconded. The motion to approve the Budget Calendar as presented carried unanimously.

7.4 Approve Supplemental Budget Resolution

Bill Amos entered a motion to approve the Supplemental Budget Resolution as presented. Kellie Smith seconded. The motion to approve the Supplemental Budget Resolution as presented carried unanimously.

7.5 Approve the QZAB Reimbursement Resolution

Jeff Howell entered a motion to approve the QZAB Reimbursement Resolution as presented. Kellie Smith seconded. The motion to approve the QZAB Reimbursement Resolution as presented carried unanimously.

7.6 Approve Promise Oregon Resolution

Ray Biggs entered a motion to approve the Promise Oregon Resolution as presented. Bill Amos seconded. The motion to approve the Promise Oregon Resolution as presented carried unanimously.

7.7 Boundary Change

The Board chose to postpone action on this item.

Bill Amos entered a motion to amend the agenda to include Action Item 7.8: Accept Superintendent Davalos' resignation. Ray Biggs seconded. The motion to amend the agenda to include Action Item 7.8: Accept Superintendent Davalos' Resignation carried unanimously.

7.8 Accept Superintendent Davalos' Resignation

Ray Biggs entered a motion to accept Superintendent Davalos' resignation, effective June 30, 2105. Kellie Smith seconded. The motion to accept Superintendent Davalos' resignation, effective June 30, 2105 carried unanimously.

UPCOMING MEETING INPUT

April 8 Board Work Session Agenda Items

- Arthur Academy Trending Report
- Superintendent Search
- Budget Update

ADJOURNMENT

Gordon Jarman adjourned the Regular Board of Directors Meeting at 10:12 p.m.

Gordon Jarman, Board Chair

Mark Davalos, Superintendent