

**St. Helens School District #502
Board of Directors
Regular Board Meeting
April 29, 2015**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:18 p.m. in the District Office Board Room of the District, County and State on April 29, 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
- Kathi Gobel, Executive Assistant
- Laura Jackson, Human Resources
- Lori Thompson, SPED Director

CALL TO ORDER

Gordon Jarman called the Regular Board Meeting to order at 6:18 p.m. followed by the flag salute. Gordon Jarman asked for adjustments to agenda; none were made.

AGENDA APPROVAL

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

ACTION ITEMS

3.1 Approve or deny request from preceding Executive Session

- Board members unanimously approve request with the following stipulations:
 - All district requirements must be met
 - Student has option to test out of required course
 - Student may have the requested district employee proctor testing, and the District will compensate any incurred overtime of said employee due to proctoring said tests

Item#	Motion	Board Member	Yes	No	Notes
3.1		William Amos	X		
3.1	Motion to Approve	Ray Biggs	X		
3.1	Seconded Motion	Jeff Howell	X		
3.1		Gordon Jarman	X		
3.1		Kellie Smith	X		

REPORTS AND DISCUSSION

- 5.1 Superintendent Application Screening Training
 - Laura Jackson provided additional documentation and explained mandated screening procedures
- 5.2 Qualifications and Qualities
 - No questions were raised
- 5.3 Superintendent Interview Questions
 - Board members asked if a moderator could pose questions; Laura Jackson stated the OSBA recommendation is for the Board members to be involved in that process, but it could be done
 - Discussion ensued on choosing the type of questions that will produce detailed answers rather than yes/no answers
 - It was stated that fourteen questions would be a good number of questions
 - Mark Davalos asked if as a courtesy candidates could be informed when they are half-way through their allotted time; Laura Jackson stated it can be done


VISITORS TO ADDRESS THE BOARD

- No comments

ADJOURNMENT

Gordon Jarman adjourned the Regular Board of Directors Meeting at 7:45 p.m. to an Executive Session.


Gordon Jarman, Board Chair


Mark Davalos, Superintendent