

**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 9:46 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
- Kathi Gobel, Executive Assistant
- Laura Jackson, Human Resources

**CALL TO ORDER**

Gordon Jarman called the Regular Board Meeting to order at 9:46 p.m. Gordon Jarman asked for adjustments to agenda; Consent Agenda item 2.1 was added.

**AGENDA APPROVAL**

Kellie Smith entered a motion to amend the agenda as presented. Jeff Howell seconded the motion. The motion to approve the amended agenda as presented carried unanimously.

**2.1 CONSENT AGENDA**

- Superintendent Interview Schedule
  - Jeff Howell moved, Kellie Smith seconded; the Superintendent Interview Schedule was approved unanimously

**VISITORS TO ADDRESS THE BOARD**

- There were none

**ACTION ITEMS**

***4.1 Approve Superintendent Candidate Finalists***

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

#### 4.2 Approve Superintendent Qualifications and Qualities

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

#### 4.3 Approve Superintendent Interview Questions

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

#### UPCOMING MEETING INPUT

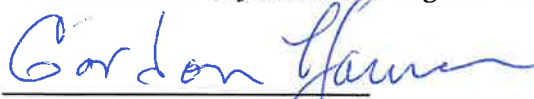
- April 30 Regular Board Meeting at 5:30pm, District Office
- May 5 Budget Committee Meeting at 6:30pm, Columbia City School
- May 6 Executive Session begins at 8:30am; Columbia City School – Round 1 Superintendent Interviews


#### May 13 Board Regular Meeting Agenda Items:

- School Updates: McBride/Lewis and Clark, CCEC, CRYC
- Add Laura Jackson to agenda for Superintendent Search Update
- Adopt Policy 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 Program
  - GBDA – Mother Friendly Workplace
  - GBM – Staff Complaints
- Credit Card Expenditures – review historical data
- Columbia City School Discussion – minimal budget overview

#### ADJOURNMENT

Gordon Jarman adjourned the Regular Board of Directors Meeting at 9:57 p.m.

  
Gordon Jarman, Board Chair

  
Mark Davalos, Superintendent