



**St. Helens School District Board of Directors
Regular Session Agenda
May 13, 2015**

Board Room - 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 SESSION

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

2.0 Agenda Approval Gordon Jarman, Board Chair

3.0 Visitors to Address the Board

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.

4.0 Consent Agenda.....Gordon Jarman, Board Chair
4.1 Superintendent candidate reference check questions
4.2 Who conducts Superintendent candidate reference checks and deadline to complete
4.3 Site visit schedules

5.0 Reports and Discussion

5.1 The Outdoor School Experience Amber Horn
5.2 School Updates
5.2.1 L&C & McB.....Cathy Carson and Lisa Rawlings
5.2.2 CCEC.....Karla Thompson
5.2.3 CRYCRon Hernley
5.3 SHSD 502 Business Report.....Jessica Pickett, Business Manager
5.3.1 Credit Card Expenditures, review historical data
5.4 Superintendent Report.....Mark Davalos, Superintendent
5.4.1 Columbia City School Minimal Budget Overview
5.5 Superintendent Search Update.....Laura Jackson, Human Resources
5.5.1 Finalist Interview/Forum Schedule

6.0 Visitors to Address the Board

This is a time for public comment on agenda items. 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.

7.0 Action Items

- 7.1 Adopt Policies:
 - 7.1.1 EBB - Integrated Pest Management
 - 7.1.2 EEA – Student Transportation Services
 - 7.1.3 EFA - Local Wellness Program
 - 7.1.4 EFAA – District Nutrition and Food Services
 - 7.1.5 EFAA-AR – Reimbursable School Meals and Milk Programs
 - 7.1.6 GBDA – Mother Friendly Workplace
 - 7.1.7 GBM – Staff Complaints
- 7.2 Approve CCEC Contingency Determination
- 7.3 Approve Columbia City School Opening
- 7.4 Adopt Amendment to Budget Committee Calendar

8.0 Upcoming Meeting Input

May 27, 2015 Regular Meeting Agenda Items

Reports/Discussion:

- o School Report: SHMS
- o School Updates: SHMS and SHHS

Student Recognition:

- o ASB, Honor Society, Valedictorian
- o Skills USA Carpentry Competitors
- o AAA Competition
- o NHS Graduates

9.0 Adjourn..... Gordon Jarman, Board Chair

IMPORTANT DATES

May 19..... Budget Committee Meeting 6:30 pmColumbia City School
May 20..... Executive/Public Session 6:30pmDistrict Office
 May 21-22 Public Forums, Supt Candidates ... 5:00pm Columbia City School
May 21-22..... Executive Session..... 6:45pmColumbia City School
 May 27 Regular Board Meeting 6:30 pm District Office
 June 10 Regular Board Meeting 6:30 pm District Office
 June 24 Regular Board Meeting 6:30 pm District Office

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