

St. Helens School District #502
Board of Directors
Regular Board Meeting
May 20, 2015

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 8:00 p.m. in the District Office Board Room of the District, County and State on May 20, 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
Jessica Pickett, Business Manager
Kathi Gobel, Executive Assistant
Laura Jackson, Human Resources

CALL TO ORDER

Gordon Jarman called the Regular Board Meeting to order at 8:03 p.m. followed by the flag salute. Gordon Jarman asked for adjustments to agenda, and the following motion was presented.

AGENDA APPROVAL

Bill Amos entered a motion to amend the agenda numbers 4.1.1 to 2.1.1 and 4.2.1 to 2.2.1 - Kellie Smith added to insert item 2.1 as Budget Committee Update as the first item and then seconded the motion. The motion to approve the amended agenda as presented carried unanimously.

REPORTS AND DISCUSSION

- 2.1 (changed from 4.2.1) Budget Committee Update was given by Jessica Pickett
 - An additional Budget Committee meeting is requested on May 26 at District Office.
 - Updated funding and how to allocate the additional dollars were discussed.
 - Calendar days and positions were discussed.

VISITORS TO ADDRESS THE BOARD

- Diane Kadolph-Ray, PE teacher at SHMS, presented in-depth documentation to Board members on the reasons for Physical Education and the requirements to become a PE teacher, all in support of retaining Physical Education as a core subject.

REPORTS AND DISCUSSION

- 2.1.1 (changed from 4.1.1) Superintendent finalist-specific final interview questions
 - The questions were reviewed and prior discussion recapped.

ACTION ITEMS

6.1 (2.1.1) Approve Superintendent Finalist Interview Questions – Final Interview

- 15 questions

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

6.2 (2.2.1) Approve May 26, 2015 Budget Committee Meeting

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

UPCOMING MEETING INPUT

Add an Executive Session on May 27 at 5:30pm in the Board Room

- May 21 Public Forum, Supt Candidate 5:00 pm Columbia City School
- **May 21..... Executive Session 6:45 pm Columbia City School**
- **May 27..... Executive Session 5:30 pm. District Office**
- 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

ADJOURNMENT

Gordon Jarman adjourned the Regular Board of Directors Meeting at 8:27 p.m.

Gordon Jarman, Board Chair

Mark Davalos, Superintendent