

**St. Helens School District #502
Board of Directors Meeting
August 25, 2008**

The District School Board of School District #502, Columbia County, Oregon convened in regular session at 6:30 p.m. in the Administration Office of the District, County and State on August 25, 2008.

Those present were:

David Morrisson, Board Chair
Rebecca Wallace, Board Member
Bill Crist, Board Member
Jana Mann, Board Member
Patricia Adams, Superintendent
Terri Burns, Director of Operations and Finance
Amanda Stuber, Executive Assistant

Guests:

Cathy Carson	Lisa Rawlings	Joanna Rau
Nanette Hagen	Jeri Deady	Colleen Grogan
Lori Thompson	Diana Peterson	Karla Thompson
Scott Thompson	Marleen Zytniowski	Tony Simons
BG Aguirre	Judy Valpiani	Ed Leader
April Bamburg	Jamie Kingery	Doris Perry
Jay Perry	Zachary Wilhite	Alex Constantine
Steven Rethati	Sharon Hughson	Tanner

Hughson

Glen Hansen	Dayton Thorp	Kevin Van Buren
Krystal Franklin	Gail Martyn	Britney Van Buren

Call to Order

The meeting was called to order at 6:30 p.m. followed by the flag salute.

Agenda Approval

Jana Mann moved to approve the agenda. Bill Crist seconded. The motion carried as follows: David Morrisson, yes; Bill Crist, yes; Rebecca Wallace, yes; and Jana Mann, yes.

Public Comment on Non Agenda Items

None

Consent Agenda

Bill Crist moved to approve the consent agenda as follows:

Minutes of Special Session – July 28, 2008
Minutes of Work Session – August 11, 2008
Human Resources Report – August 2008
General Fund Revenue & Expenditure Report

Rebecca Wallace seconded. The motion carried as follows: David Morrisson, yes; Rebecca Wallace, yes; Bill Crist, yes; and Jana Mann, no.

Special Recognitions

High School Manufacturing Program

The school board recognized the students who participated in the 2008 Skills USA National Championship Competition and honored them with a You Make the Difference certificate. Rory Lewno

reviewed the results of the National Championship and announced some of the students received full scholarships to Ferris State University in Michigan.

St. Helens School District Custodial & Maintenance Staff

Terri Burns acknowledged the custodial staff and thanked them for both the work they do on a daily basis and the additional effort during the summer break to prepare the schools for the new school year. Mrs. Burns acknowledgement was then followed by cake for all in attendance.

Reports and Discussions

Introduction of Administrative Staff

Superintendent Adams began the administrative team introductions and each principal introduced themselves and their assistant principal.

New District Website Introduction

Ed Leader introduced the new district website and reviewed some of the new sites features. The website went live over the weekend and staff will receive training during the week.

Resolution 2008-09 #9 Calling for Bond Measure Election

The resolution calling for bond measure was presented and reviewed by Mrs. Burns. The bond will address construction improvements and the middle school and will be presented to the voters in the amount of \$19.1 million during the November 2008 election.

Bond Committee

Superintendent Adams reported a Bond Committee meeting is scheduled for September 4th in the district office board room. Members from previous campaigns have been invited and the invitation is also open to others interested in participating.

Board Meeting Relocation

Mr. Morrisson announced that during the board retreat it was discussed to move the board meetings to another location and the board discussed location options.

Superintendent Adams reviewed the suggested idea to move the meetings from the district office to the middle school to better expose the building to the public. During discussion it was noted the layout of the library is not conducive to the set up of a meeting and the board discussed the pros and cons of conducting the meetings in the cafeteria or the gymnasium. The meeting relocation discussion concluded with the continuation of board meetings at the district office. Open houses will be scheduled at the middle school during the bond campaign to expose the building.

Board Communication Plan & Goals

Superintendent Adams reminded the board that the communication plan provided to the board at the retreat was a draft. It was recommended a board member be appointed to work with Marleen on the board's section of the communication plan and that a representative share the information with the board at the September Work Session.

The board was in agreement that they would review the board's objectives and would forward their suggestions to Mrs. Wallace. Mrs. Wallace will work with Marleen on the board's section of the communication plan and serve on the communications committee.

ACTION ITEMS

Approval of Resolution No. 2008-09 #9 Calling for Bond Measure Election

Rebecca Wallace moved to approve the Resolution No. 2008-09 #9 Calling a Bond Measure Election to Submit to the Electors of the District the Question of Contracting General Obligation Bonded Indebtness in an Aggregate Principal Amount Not to Exceed \$19,075,000 to Finance Costs of Capital Construction and Capital Improvements; Declaring Intent to Reimburse Expenditures; and Related Matters. Jana Mann seconded.

The motion carried as follows: Rebecca Wallace, yes; Terri Burns, yes; Jana Mann, yes; Bill Crist, yes; and David Morrisson, no.

Public Comments Regarding Agenda Items

None.

Superintendent and Board Communication & Correspondence

Rebecca Wallace brought attention to a report on information on the OSBA summer conference report she attended in July.

Upcoming Meeting Input

At the September 8th Work Session the board will focus on board goals and other suggested items of unfinished business include: policy revision JECF-AR, capital reserve fund projects, Deer Island property, board policy on ethics, and hearing testing.

The meeting adjourned at 8:00 p.m.

Board Chair

Superintendent