

**St. Helens School District #502
Board of Directors Special Meeting
June 29, 2009**

The District School Board of School District #502, Columbia County, Oregon convened in a special session at 4:30 p.m. in the Administration Office of the District, County and State on June 29, 2009.

Those present were:

David Morrisson, Board Chair
Rebecca Wallace, Board Vice Chair
Jana Mann, Board Member (arrived at 4:42)
Bill Crist, Board Member
Benita Saatvedt, Board Member
Patricia Adams, Superintendent
Teri Burns, Director of Operations and Finance
Amanda Stuber, Executive Assistant

Guests:

Alan King	Joanna Rau	Nanette Hagen
Jeri Deady	Telka Peterson	Diana Peterson
Kyle Shubert		
Erica Ryberg, The Spotlight		

Call to Order

The meeting was called to order at 4:30 p.m. followed by the flag salute. Mr. Morrisson announced that following the special session the board will convene in an executive session on personnel and possible litigation in accordance with ORS 192.660 (2) (b) and ORS 192.660 (2) (h).

Agenda Approval

Bill Crist moved to approve the agenda of the June 29, 2009 special session. Rebecca Wallace seconded. The motion carried unanimously.

Reports and Discussions

State School Funding Update

Superintendent Adams reported on the recent funding update of \$5.8 billion which has prompted the district administrative team to construct a tentative draft staff recall list. Action will not occur on the recall list until after confirmation of the figures is received from the state.

Mr. Morrisson noted that the decrease in the projected ADM could also have an impact on this.

Superintendent Adams agreed with Mr. Morrisson and noted she is continuing to be cautious because of possible budgetary impacts late in the year or to the 2010-11 budget cycle.

Mrs. Saatvedt expressed her priority to lower class sizes.

Superintendent Adams reviewed the projected class sizes if and when action is taken on the recall list and her commitment to the classroom was also expressed.

ACTION ITEMS

Approval of June 29, 2009 Personnel Report

Mrs. Wallace moved to approve the June 29, 2009 personnel report. Benita Saatvedt seconded.

Superintendent Adams explained the human resources report is a revision to the June 22, 2009 report and reviewed the specific changes.

Mrs. Saatvedt questioned the move of Bruce Carvalho to the high school and the assistant principal reduction in the budget. Superintendent Adams explained the transfer is voluntary and explained how the high school and middle school reached an agreement which will now allow for an assistant principal position at both schools.

The motion carried unanimously.

EXECUTIVE SESSION

The board convened the special session at 4:50 p.m. and moved into Executive Session in accordance with ORS 192.660 (2) (b) and ORS 162.660 (2) (h).

ADOURN

The board reconvened into the special session and adjourned at 5:15 p.m.

Board Chair

Superintendent