

St. Helens School District  
Board of Directors Meeting  
January 25, 2010

The District School Board of School District #502, Columbia County, Oregon convened in regular session at 6:40 p.m. in the Administration Office of the District, County and State on January 25, 2010 following an executive session in accordance with ORS 192.660 (2) (d).

Those present were:

David Morrisson, Board Chair  
Benita Saatvedt, Board Vice Chair  
Bill Crist, Board Member  
Alan King, Board Member  
Nathan Helwig, Board Member  
Patricia Adams, Superintendent  
Teri Burns, Director of Finance and Operations  
Amanda Stuber, Executive Assistant

Guests present were:

Diana Peterson	Telka Peterson	Isaac Welday
Joanna Tobin	Lisa Rawlings	Tim Olietti
Mary Wells	Bruce Carvalho	Jamie Kingery
Marleen Zytniowski	Kristine Ekstrom	Steffi Evans
Cathy Carson	Erica Ryberg, The Spotlight	

**Call to Order**

David Morrisson called the meeting to order at 6:40 p.m. followed by the flag salute.

**Agenda Approval**

Nathan Helwig moved to approve the agenda as presented. Bill Crist seconded. The motion carried unanimously.

Prior to public comment on non-agenda items Mr. Morrisson thanked the administrative team for the Mexican theme meal during the executive session.

**Public Comment on Non-Agenda Items**

No public comment on non-agenda items was given.

**Consent Agenda**

Nathan Helwig moved to approve the consent agenda as follows:

Human Resources Report – January 2010  
General Fund Revenue & Expenditure Report  
General Fund Revenue & Expenditure Projection  
December 2010 Enrollment

Benita Saatvedt seconded. The motion carried unanimously.

**Special Recognition**

At the January Board Work Session Superintendent Adams read a proclamation declaring the month as School Board recognition month. Throughout January each school board member was invited to an

event or activity at an assigned school and the hosting principal presented each board member with a gift of appreciation during the Regular Board Meeting.

### **Reports & Discussion**

#### **TAG Assessment Timelines**

Lisa Rawlings shared further information on TAG assessment timelines not outlined in district policy. Indicators used to trigger identification of TAG students include Cogat at grades K-2, OAKS, performing at or above the 97<sup>th</sup> percentile, and parent or teacher referral. Following a referral, a case study is prompted and, depending on the current case load, the process is complete within 60 days.

Mr. Crist questioned the identification in the area of creativity.

Mrs. Rawlings explained that Oregon currently requires academically talented and/or intellectually gifted services in the areas of reading and math and reminded the board that TAG is an unfunded requirement. Therefore, the district stays within ODE's requirements outlined in board policy.

#### **Policy Updates – Second Reading**

JFCEB – Personal Communication Devices and Social Media: The board reviewed and selected OSBA's version one of revised policy JFCEB.

Mr. Crist expressed a concern with the student exposures of body parts on Facebook and brought attention to the subsection in the policy warning that the transferring of obscene, pornographic, or other illegal images are punishable by law enforcement. Mr. Crist stressed the need to make students aware of the long term effects of such actions.

BDC-AR – Executive Sessions – News Media: The board requested the wording of paragraph two of BDC-AR be revised to refer to the papers of record designated during the July organizational meeting. This would eliminate the need to revise the policy if the papers should change. This will be done for the third reading at the February work session.

DJC – Bidding Requirements: Superintendent Adams explained during the policy rewrite there was a typo in the word "expect" in paragraph one. The correct word is "except" and the new revision corrects this error. The board provided no additional input to the recommended revisions.

GBNA/JFCF – Hazing/Harassment/Intimidation/Bullying/Menacing – Staff: The board provided no input into the recommended revisions.

JFCF/GBNA – Having/Harassment/Intimidation/Bullying/Menacing – Student: During the first reading of JFCF/GBNA the board questioned the removal of "Hazing" and "staff". Superintendent Adams explained the recommended revisions meet the requirements of House Bill 2599. The retaining of hazing and staff exceeds the requirement and is a board option to include or not include.

The board was in favor of retaining. This information will be added back into the policy for the third reading.

GCBDA/GDBDA – Family Medical Leave: There was no input to the required revisions.

IGBBA – Identification – Talented and Gifted & IGBBC – Programs and Services – Talented and Gifted: The board had no additional input into the required and highly recommended revisions to IGBBA and IGBBC.

BHB – Board Member Development: The requested revision to paragraph two of BHB was reviewed. The board questioned how they knew when a conference was available and how the board receives approval to attend.

Superintendent Adams explained Amanda or her forward conference information to the board via e-mail and Amanda inputs conference information in the board’s outlook calendar. The approval process is outlined in the proposed policy.

**Action Items**

No action items were on the January 25 board meeting agenda.

**Public Comments Regarding Agenda Items**

No public comments regarding agenda items was provided.

**Upcoming Meeting Input**

The board reviewed upcoming agenda meeting items of Professional Learning Teams, the NWRESA Annual Report, Division 22 Standards report to the community, and the February 25 Lending an Ear session for board representative assignment.

Superintendent Adams explained the Community Schools will be reported on at the February 22 meeting.

Other upcoming items requested included a report from Arthur Academy and Mr. King requested the board adopt a resolution in support of Community Schools to assist with an increase in grant access.

**Superintendent and Board Communication & Correspondence**

The board acknowledged the various site council meeting minutes.

The meeting adjourned at 7:30 p.m.

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Board Chair

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Superintendent