

St. Helens School District #502
Board of Directors Meeting
April 7, 2010

Following an executive session in accordance with ORS 192.660 (2) (b) and (f) the District School Board of School District #502, Columbia County, Oregon convened in special session at 3:55 p.m. in the Administration Office of the District, County and State on April 7, 2010.

Those present were:

David Morrisson, Board Chair
Benita Saatvedt, Vice Chair
Bill Crist, Board Member
Nathan Helwig, Board Member
Alan King, Board Member
Patricia Adams, Superintendent
Amanda Stuber, Executive Assistant

Guests:

Erica Ryberg, The Spotlight

CALL TO ORDER

The meeting was called to order at 4:30 p.m. followed by the flag salute.

AGENDA APPROVAL

Alan King entered a motion to approve the agenda as presented. Benita Saatvedt seconded. The motion approving the agenda as presented unanimously carried.

ACTION ITEMS

Terri Burns reviewed the RFP process taken for the completion of the St. Helens High School lighting project that is being funded through a Department of Energy Grant. The district received one bid through WPCS International, formally known as Midway Electric.

Nathan Helwig moved to accept the award of the Department of Energy Grant lighting replacement job WPCS International Alan King seconded. The motion carried unanimously.

ADJOURNMENT

The board adjourned at 4:40 p.m. and convened into an executive session in accordance with ORS 192.660 (2) (f) to discuss a classified grievance on exempt public records.

ACTION ITEMS

Bill Crist entered a motion to substantiate a resolution of the classified bargaining Tax Shelter Annuity grievance. Benita Saatvedt seconded. The motion carried unanimously.

DEPARTMENT OF OPERATIONS REPORT

Terri Burns explained she had safety evaluation done on the west mezzanine floor structure of the main gym and reported the preliminary report that has called for further review. More information will be made available as the project progresses.

The meeting adjourned at 5:10 p.m.

Board Chair

Superintendent