

**St. Helens School District #502
Board of Directors Meeting
June 28, 2010**

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 June 28, 2010.

Those present were:

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

Guests:

Tyler Graf, The Spotlight	Diane Fentress-Rowe, NWESD
Marleen Zytrowski	Ed Leader
Jerry Freund	

Call to Order & Flag Salute

The 2010-2011 Budget and Regular Board Meeting was called to order at 6:30 p.m. followed by the flag salute.

Agenda Approval

Bill Crist moved to approve the agenda of the June 28, 2010 board meeting. Benita Saatvedt seconded.

Mrs. Burns requested the 2009-10 End of Year Financial Business report, agenda item 7.1, be removed from the agenda.

The motion approving the agenda with the removal of agenda item 7.1 carried unanimously.

Public Hearing – School District Budget for 2010-2011

During the public hearing on the 2010-2011 budget public comment was allowed but none was provided.

Mr. Crist expressed a concern with decreasing the district's contingency fund by \$300,000.

Mr. King expressed a desire to bring the 13 employees back who will suffer loss of employment with the district.

The 2010-11 Budget Hearing was closed at 6:40 and the Board moved into the Regular Board Meeting.

Public Comment on Non Agenda Items

No public comment on non agenda items was provided.

Consent Agenda

Superintendent Adams provided a formal statement of retirement and resignation to the Board. The statement applauded teachers and support staff for going above and beyond to help students learn, parents for their support and involvement, the community for their engagement and support, and the

administrative team and Board for their professional ideals and beliefs about educating the youth. Superintendent Adams' resignation from St. Helens School District is effective June 20, 2011.

Nathan Helwig moved to approve the consent agenda as follows:

- General Fund Revenue & Expenditure Report
- General Fund Revenue & Expenditure Projection
- June 2010 Human Resources Report
- May 2010 Student Enrollment/Attendance Information
- Superintendent Resignation Effective June 30, 2011 and Superintendent Withdrawal from Public Employees Retirement System Effective June 30, 2010

Benita Saatvedt seconded.

Mrs. Saatvedt expressed her sadness with Superintendent Adams' announcement but understood the desire to spend time with family.

Mr. King expressed his disappointment and his hope they would have had her a few more years.

Mr. Morrisson expressed his gratitude for the years and many wonderful services she has given to the district.

The motion approving the June 28, 2010 consent agenda unanimously carried.

Special Recognitions

Marleen Zytniowski, Ed Leader, and Jerry Freund were recognized for their continuous work that has become the district's heart of technology and communication. Each was presented with a certificate of appreciation.

Superintendent Adams recognized Pam Avila who resigned from Sacagawea Health Center after ten years of service. Ms. Avila accepted a position in a school based health center in Portland which is closer to her residence. At the time of Mrs. Avila's recognition contact information was not available to invite her, the Board will invite her to a later meeting for a more formal thank you.

Reports and Discussions

Board Organizational Meeting Date

The organizational meeting for the 2010-2011 school year was scheduled on Monday July 12, 2010. Notices will be forwarded to the local papers as required by Public Meeting Law.

School Board Retreat Options

The Board tentatively agreed to a July 27 School Board Retreat with a 9:30 a.m. start time. In the event there is a conflict on July 17, July 28 was selected as an alternate date. Retreat agenda items will be established at the July 12 Organizational Meeting.

ACTION ITEM

Approval of Resolution 2009-10 #14 Adopting the Budget for the 2009-10 School Year

Mr. Helwig moved to approve Resolution 2009-10 #14 Adopting the Budget for the 2009-10 School Year in the amount of \$34,326,948, Making Appropriations, Imposing the Tax at the rate of \$5.0297 per \$1,000 of assessed value in the amount of \$1,875,000, and Categorizing the Tax. Mrs. Saatvedt seconded.

The motion carried unanimously as follows: Mr. Crist, yes with reluctance; Mrs. Saatvedt, yes with reservation; Mr. Morrisson, yes; Mr. King, yes; and Nathan Helwig, yes.

Public Comments Regarding Agenda Items

Mrs. Saatvedt requested high school site council minutes be provided to the board in a more timely manner. This request will be forwarded to the high school for the 2010-11 school year.

The meeting adjourned at 7:04 p.m.

Board Chair

Superintendent