

**St. Helens School District #502
Board of Directors Meeting
August 23, 2010**

The District School Board of School District #502, Columbia County, Oregon convened in regular session at 6:37 p.m. in the Administration Office of the District, County and State on August 23, 2010 after an executive session in accordance with ORS 192.660 (f) to review student records exempt from public access.

Those present were:

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

Guests:

Misty Crawford	Cindy Stansbery	Barbara Weaver
Dick Weaver	Leona McCann	Marleen Zytniowski
Jeri Deady	Kyle Kern	Scott Sanford
Tim Oliette	Roxanne Klingler	Debbie Jones
Joanna Tobin	Andy Croley	Lori Thompson
Cyndy Miller	Lisa Rawlings	Debbie Smith
Josey Bartlett	Jim Mangan	Karla Thompson
Cathy Carson		

Call to Order

The meeting was called to order at 6:37 p.m. followed by the flag salute.

Agenda Approval

Superintendent Adams amended the agenda with the withdrawal of items two, three and four under agenda items 7.1.2 and 7.1.3. David Morrisson entered a motion to approve the agenda as amended. William Crist seconded. The motion carried unanimously.

Public Comment on Non Agenda Items

No public comment on non agenda items was provided.

Consent Agenda

David Morrisson entered a motion to approve the consent agenda as follows:

Minutes of Organizational Meeting – July 10, 2010
Human Resources Report August 2010

William Crist seconded the motion. The motion carried unanimously.

Special Recognition

Superintendent Patricia Adams recognized the Summer Lunch Program staff that assisted with the program at Lewis & Clark Intermediate and Campbell Park.

A presentation of the different activities offered during the summer program and the painting project of St. Helens High School cafeteria was provided by Director of Nutrition Misty Crawford. Mrs. Crawford also recognized the volunteers who assisted with the cafeteria painting project and ACE Hardware for the donation of paint for the project. A plaque recognizing ACE Hardware was shown and will be displayed in the high school cafeteria.

Reports and Discussions

2010-11 Administrative Staff Introductions

Superintendent Adams gave a special introduction of new building administration St. Helens High School Principal Andy Croley, McBride Elementary Vice Principal Jim Mangan, and returning St. Helens Middle School Vice Principal Tim Olette. The Board welcomed the new members to the district and wished the entire administrative team a good year.

2009-2010 Annual Report

Superintendent Adams provided a 2009-10 Staff Highlights presentation that will be presented at the August 30 All Staff District In-service and the 2009-2010 Annual Report. The AYP data included in the report is preliminary and will be updated with the final data when it is available. The district will again print a limited number of paper copies for display at local businesses and a number of Key Communicators for sharing. An electronic version of the report will also be available on the district website. If you receive a paper copy of the report please pass it on to another community member after reading.

2009-2010 District State Assessment & AYP Data

Superintendent Adams reported the district met in areas of Math, Reading, participation, and attendance but the middle and high school did not meet overall because of not meeting in the area of Special Education. Jeri Deady is currently reviewing this area for improvements to assist with students with disabilities meeting AYP. It was also announced the high school met in the area of Math; this is a huge gain for the school. Next year's target gain will increase from 59% to 70%.

A long term evaluation of the 2009-2010 OAKS State Assessment Results was also shared. The information provided reviewed the gain or loss and above or below state average status and the gain or loss and above or below state average status in the Exceeds category for Reading, Math and Science of the grade levels tested. A copy of the presentation may be requested from the Board Secretary if requested.

Superintendent Adams reminded the Board of the 2 hour Friday early releases where the focus will be to increase results for all students.

Mrs. Saatvedt questioned Science results and how to improve their curriculum.

Superintendent Adams explained in previous years the Board had provided their priorities at the Board Retreat and Board reports are schedule based on that priority. This is something that could be added if the Board expresses interest.

ImpACT Program

St. Helens High School Athletic Director Cyndy Miller spoke to the recently implemented ImpACT Program. ImpACT is a computerized neurocognitive assessment tool to assist with the determining of an athlete's fitness to return to play after suffering a concussion or possible concussion. The program requires every student be tested for a baseline at their freshman and junior year and, in the event of a concussion, the guidelines require a release from a qualified physician before the student returns to play. A baseline test is required by all high school athletes in contact or non-contact sports, cheerleading and dance before competing. Testing started today in the high school computer lab by Ms. Miller and takes approximately 30 minutes per player.

In the coaches handbook coaches receive a detailed list of signs, tests, circumstances of when to remove an athlete, and the guidelines of returning a removed athlete to play. This will be strictly enforced by all Columbia County Schools. The minimal cost of approximately \$700 per year will be covered by ESD credits.

The board was in support of the program.

ACTION ITEMS

Approval of 6-8 Health Textbook Adoption

David Morrisson entered a motion to approve action item 7.1 as amended which approves 6-8 Health Text as follows:

6th Grade

Glencoe Teen Health 1

My Future My Choice

FLASH Lesson 14 Birth Control Facts

7th Grade

Glencoe Teen Health 2 7th Grade Set

8th Grade

Glencoe Teen Health 2 8th Grade Set

Benita Saatvedt seconded. The motion carried unanimously.

Designation of David B. Williamson as SHSD Attorney of Record

David Morrisson entered a motion to appoint David Brian Williamson as the district's attorney of record. William Crist seconded. The motion carried unanimously.

Decisions Pertaining to Executive Session: Inter-District Transfer Appeals

Benita Saatvedt entered a motion to approve inter-district transfer appeal request one. David Morrisson seconded. The motion carried as follows: Nathan Helwig, yes; David Morrisson, yes; Benita Saatvedt, yes; and William Crist no.

Benita Saatvedt entered a motion to deny inter-district transfer appeal request two. David Morrisson seconded. The motion carried unanimously.

David Morrisson entered a motion to approve inter-district transfer appeal request number three. Benita Saatvedt seconded. The motion carried unanimously.

Benita Saatvedt request appropriate follow-up on request number two.

Public Comments Regarding Agenda Items

No public comment on regular agenda items was provided.

Upcoming Meeting Input

No upcoming meeting input was provided.

Superintendent and Board Communication & Correspondence

The board acknowledged the received communication.

The meeting adjourned at 8:35 p.m.

Board Chair

Superintendent