

**St. Helens School District #502
Board of Directors Meeting
May 9, 2011**

The District School Board of School District #502, Columbia County, Oregon convened in a Work Session at 6:30 p.m. in the Administration Office of the District, County and State on May 9, 2011.

Those present were:

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

Others Present included:

Michelle Johnson

Andy Croley

Misty Crawford

Call To Order

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

Agenda Approval

Alan King entered a motion to approve the agenda as presented. David Morrisson seconded.

Benita Saatvedt entered a motion to remove agenda item 3.6. David Morrisson seconded.

The motion approving the agenda as amended with the removal of agenda item 3.6 unanimously carried.

Reports and Discussion

2011-2013 Budget Update

Superintendent Adams announced the May revenue forecast is due to be released but will not affect school funding. The district's 2011-2012 projected revenue compared to the district's 2011-2012 expenditures is short \$1.6 million which means the district will again experience reductions to an already lean budget.

Superintendent Adams recognized Jared Plahn for the hands-on energy projects he has taken charge of and/or implemented that has saved the district money. The savings from the projects will be rolled into the maintenance budget for high priority safety maintenance projects during the summer.

Levy Update

Michelle Johnson provided an update on Measure 5-213. The levy committee has established a phone bank to remind yes voters to get their ballots submitted. A rally in support of the levy was held last week and another is scheduled Wednesday at 4:30 p.m.

Superintendent Search Update

Mr. Helwig announced Mark Davalos as the next Superintendent of St. Helens School District and introduced Mr. Davalos who was in attendance. Mr. Davalos thanked the Board for the opportunity to serve St. Helens School District after Superintendent Adams .

2011-12 School Lunch Prices

SHSD Director of Nutrition, Misty Crawford reported on the recent federal mandate that requires lunch prices at all grade levels increase a maximum amount of \$.10. Following Board approval the increase will take affect at the start of the 2011-12 school year.

Mrs. Crawford also announced the district is approved to operate the Summer Lunch Program. The program will operate at both Lewis & Clark Intermediate and Campbell Park and Mrs. Crawford will assist with the summer lunch program expansion to Vernonia School District.

St. Helens High School Campus Committee

St. Helens High School Principal Andy Croley provided proposed student handbook language closing high school campus during lunch time to the 2011-2012 freshman and sophomore class. All other grades will continue with the open campus with no vehicle access, but can lose the privilege if administration recommends such. To assist with the monitoring of student off campus access Mr. Croley explained the high school is working with Bell Studios on different student identification formats.

The Board questioned flexibility for underclass students to earn off campus privileges. Mr. Croley explained this has not been discussed so at this time is not an option.

Action Items

Superintendent Contract

David Morrisson entered a motion to approve the Superintendent Contract with Mr. Mark Davalos. Bill Crist seconded.

The motion carried unanimously.

IICA: Field Trips and Special Events and IICA – AR: Application for Permission to Travel

Mr. King entered a motion to approve policy IICA – Field Trips and Special Events and IICA – AR: Application for Permission to Travel. David Morrisson seconded.

The motion unanimously carried.

Upcoming Meeting Agenda Input

May 23 Regular Meeting input included Mrs. Saatvedt requesting an update on the District requirement of IMPACT testing on all athletes.

Adjourn

The meeting adjourned at 8:00 p.m.

Board Chair

Superintendent