

St. Helens School District #502
Board of Directors Meeting
December 14, 2011

Following the adjournment of a 5:30 p.m. Executive Session in accordance with ORS 192.660 (2) (d) regarding labor negotiations, the District School Board of School District #502, Columbia County, Oregon convened in a Regular Meeting at 6:30 p.m. in the Administration Office of the District, County and State on December 14, 2011.

Those present were:

Alan King, Board Chair
Marshall Porter, Board Vice Chair
Matt Freeman, Board Member
Nathan Helwig, Board Member
Raymond Biggs, Board Member
Mark Davalos, Superintendent
Janine Salisbury, Business Manager
Amanda Stuber, Executive Assistant

Call to Order

Alan King called the regular session to order at 6:30 p.m. followed by the flag salute.

Agenda Approval

Prior to agenda approval Alan King recommended a motion for two agenda revisions and provide a brief explanation of the needed revisions. Nathan Helwig entered a motion to amend the agenda removing agenda item 7.2 and added 5.8 to appoint a Board Member to the Configuration Budget Committee. Raymond Biggs seconded.

The motion approving the agenda as amended unanimously carried.

Comments from Visitors

On behalf of the licensed association Keith Meeuwsen expressed interest to settle contract negotiations. Mr. Meeuwsen asked the Board to remember that their teachers are some of the most important employees in the district and reminded them of a teacher's commitment to students. Mr. Meeuwsen also expressed membership frustration with the Board making all the decisions without collaboration and/or input from staff responsible for such an important job.

Consent Agenda

Marshall Porter moved to approve the consent agenda as follows:

Regular Meeting Minutes - September 28, 2011
Work Session Meeting Minutes - October 12, 2011
Regular Meeting Minutes - October 26, 2011

Work Session Meeting Minutes - November 9, 2011
Human Resources Report - December 2011
General Fund Revenue & Expenditure Report – October 2011 & November 2011
Student Enrollment/Attendance Report – November 2011
SYS – State School Fund Subaccount

Nathan Helwig seconded. The motion approving the consent agenda unanimously carried.

Reports and Discussion

SHHS ASB Report

It was reported that St. Helens High School gathered 1,000 cans of food in the annual canned food drive, the winter band concert is at 7:00 p.m. on Thursday in the SHHS auditorium and the Winter Festival Assembly is Friday at 1:55 p.m. in the SHHS gymnasium.

NWRESD Annual Report

NWRESD Board Member Earl Fisher introduced himself and NWRESD Administrator James Sager. Mr. Sager brought attention to the section of the report addressing St. Helens School District's service credit utilization and additional services purchased and asked for questions.

With no questions from the Board, Superintendent Davalos thanked the ESD for their support and expressed a strong desire to see the partnership continue. In closing of the agenda item, Mr. Fisher extended an invitation to the Board to the GAPS Foundation auction dinner in late spring and thanked the Board for their continued service to the students of the district.

NWRESD 2012-13 Resolution Plan

Superintendent Davalos thanked Mr. Sager and Mr. Fisher for their assistance during his transition into the district and dedication then recommended the Board approve the proposed 2012-2013 NWRESD Resolution Plan as presented.

Mr. King requested a brief summary of the services in the 2012-13 plan and provided the Board an opportunity to ask questions.

Superintendent Davalos explained the district allocation of 2012-13 service credits in the amount of \$776,386 is scheduled to provide services in the areas of Special Education, technology and various other student services as provided in the 2010-11 annual report.

SHSD 2011-12 School Improvement Plan

In the Board's December 14th Board Meeting packet the Board received a copy of the 2011-12 School Improvement Plan for McBride Elementary School, Lewis & Clark Intermediate, Columbia City School, St. Helens Middle and St. Helens High School. Prior to each principal's presentation of the plan, Director of Curriculum and Instruction Lisa Rawlings provided a handout containing information on State achievement score changes in the area of math and reading and explained why she made the changes.

Information provided in the presentations included elements of assessment, a summary of data, areas of strength and weakness, and strategies. Complete copies of 2011-12 School Improvement Plans can be found on each school's webpage under the administration page link.

Centurylink Easement Request

Janine Salisbury reviewed the easement request from Centurylink in exchange for \$4,000. The easement approval will allow for improved telecommunication through the installation of new cabinets adjacent to the existing cabinet on district property in the area of McBride Elementary School. District legal counsel's review of the proposal found no issues with the request and considered the dollar amount fair.

The Board questioned maintenance responsibility of the cabinets. It was explained maintenance would be the responsibility of Centurylink.

The Board was in support of approving the easement request in exchange of \$4,000 under action items.

Board Member Appointment to Configuration Finance Committee

Mr. King requested input from the Board on Board Member appointment to the District's Configuration Finance Committee. Due to Marshall Porter being the only Board Member who expressed interest and availability, Mr. King appointed Marshall Porter to the Configuration Finance Committee.

OSBA Legislative Policy Committee Override Resolution

The Board received a proposed resolution that, if approved, would allow for OSBA's Legislative Policy Committee to override membership approved legislative policies and priorities. Brief Board discussion determined the Board was not in support of approving the resolution.

OSBA Elections Constitution Amendment Resolution

The Board received and reviewed a proposed resolution that, if approved, would allow for OSBA's secretary-treasurer to serve two consecutive one-year terms. All other positions are one calendar year.

Brief Board discussion determined the Board was in support of approving the resolution under action items.

Public Participation Regarding Agenda Items

No public comment regarding agenda items was provided.

Action Items

CenturyLink Easement Request

Nathan Helwig entered a motion granting the easement request by CenturyLink in consideration of \$4,000. Mathew Freeman seconded.

The motion unanimously carried.

NWRESD 2012-2013 Resolution Plan

Marshall Porter entered a motion to approve the NWRESD 2012-2013 Resolution Plan.
Raymond Biggs seconded.

The motion unanimously carried.

OSBA Policy Committee Resolution

Nathan Helwig entered a motion to not approve the OSBA Policy Committee Resolution.
Marshall Porter seconded.

The motion unanimously carried.

OSBA Elections Resolution

Marshall Porter entered a motion to approve the OSBA Elections Resolution. Raymond Biggs seconded.

The motion unanimously carried.

OSBA Board of Director Position #2 Voting

Nathan Helwig entered a motion to approve candidate Gregory Kintz to OSBA's Board Position #2. Marshall Porter seconded.

The motion unanimously carried.

Upcoming Agenda Items

Upcoming agenda items for the January 11, 2012 Work Session included:

- HB 3681 – Admission of Nonresident Students, and
- District configuration update.

Adjournment for Executive Session

The Regular Board Meeting adjourned at 8:30 p.m. into Executive Session in accordance with ORS 192.660 (2) (d) regarding labor negotiations. Public, staff and press were not permitted to attend.

Reconvene Regular Session & Adjournment

The regular session was reconvened at 9:20 p.m. and immediately adjourned.

Board Chair

Superintendent