

St. Helens School District #502
Board of Directors Meeting
August 22, 2012

Following a 5:30 p.m. Executive Session in accordance with ORS 192.660 (2) (f), the St. Helens School District Board of School District #502 convened in a Regular Meeting at 6:30 p.m. in the District Office Board Room of the District, County and State on August 22, 2012.

Those present were:

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

CALL TO ORDER

Marshall Porter called the Regular Meeting to order at 6:35 p.m. followed by the flag salute.

AGENDA APPROVAL

Raymond Biggs entered a motion to approve the agenda as presented. Alan King seconded.

The motion approving the agenda as follows: Raymond Biggs, yes; Nathan Helwig, yes; Alan King, yes; Matt Freeman, yes; and Marshall Porter, abstaining.

VISITORS TO ADDRESS THE BOARD

SHSD resident Melody Killens expressed concern about difficulty SHSD daycare providers and parents are experiencing with late kindergarten AM/PM placement notification from the elementary schools; local newspapers not publishing back to school information this year; and the lack of parental knowledge about the reconfiguration. Melody recommended the Board meet with local daycare providers and explore the option of running daycare routes with a parent paid bus pass.

SHSD resident Sandy Weber expressed concern with SHSD staff and parent lack of reconfiguration knowledge, lack of communication, and lack of parental knowledge of the changes.

Mr. Porter requested Superintendent Davalos follow-up with the Board on the parent paid transportation recommendation.

Janine Salisbury asked Sandy Weber and Melody Killens to call her on Thursday to discuss the transportation concerns.

CONSENT AGENDA

Nathan Helwig entered a motion to approve the consent agenda as follows:

Minutes of Work Session – August 8, 2012

Human Resources Report – August 2012

Alan King seconded. The motion carried as follows: Ray Biggs, yes; Nathan Helwig, yes; Alan King, yes; Marshall Porter, yes; and Matt Freeman abstaining due to his absence at the August 8th meeting.

REPORTS & DISCUSSION

Superintendent Report

Superintendent Davalos announced his 2012-13 goals action plan will be available for discussion at the September 12th work session. The materials will be emailed to the Board one week prior. It was announced there will not be an all staff in-service on the first day of school to allow more in-building time during the teacher work/in-service week. Superintendent Davalos will attend each buildings staff meeting and will be visiting the schools throughout the week. Custodial staff was applauded for their hard summer work preparing the buildings for the return of staff and students.

SHSD Leadership Introductions

Superintendent Davalos introduced district office and school leadership staff and each building principal and assistant principal provided an introduction of themselves with an update on back to school preparations.

Nathan Helwig asked if SHHS ASB Leadership is doing any continued work with Rachel's Challenge. Principal Croley explained he has a meeting with a former HS graduate and Mr. Fugere is meeting with freshman students when they return to keep the program running.

Fall School Board Retreat Options

Superintendent Davalos reminded the board of previous mention of a fall School Board retreat. Superintendent Davalos recommended a Saturday meeting with OSBA facilitating and requested Board input on moving forward on scheduling.

Following little discussion on the reminder and request, Mr. Porter reported the item will be on the next meeting.

Policy Updates – Third Reading

During the third reading of updated board policies:

BFC – Adoption of Revised Policies: No discussion occurred; the policy was moved forward for adoption.

CCC – Hiring of Licensed Administrators: No discussion occurred, the policy was moved forward for adoption.

DJFA – Use of District Credit Cards: The recommended revisions during the second reading were added and accepted. The policy was moved forward for adoption.

EFA – Local Wellness Program: No discussion occurred; the policy was moved forward for adoption.

GBNAA/JFCFA – Cyberbullying: Following Superintendent Davalos confirming addition of the cyberbullying language to the new policy versions, the policy was moved forward for deletion.

GCBDC/GDBDC – Domestic Violence/Harassment/Sexual Assault/Stalking Leave: No discussion occurred; the policy was moved forward for adoption.

GBK/JFCG/KGC – Tobacco-Free Environment: No discussion occurred; the policy was moved forward for adoption.

IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education: No discussion occurred, the policy was moved forward for adoption.

IGBAB/JO – Education Records/Records of Students with Disabilities: No discussion occurred; the policy was moved forward for adoption.

IKE – Promotion & Retention of Students: No discussion occurred; the policy was moved forward for adoption.

JEA – Compulsory Attendance: No discussion occurred; the policy was moved forward for adoption.

JEC – School Admissions: No discussion occurred; the policy was moved forward for adoption.

JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence – Student: During the second reading designation of a district employee to report to on page 3 was requested and menacing language was approved for inclusion in the update. Mr. King acknowledged the requested changes during the second reading. No additional discussion occurred; the policy was moved forward for adoption.

JFCFA/GBNAA – Cyberbullying: No discussion occurred; the policy was moved forward for deletion.

JFCG/KGC/GBK – Tobacco-Free Environment: No discussion occurred; the policy was moved forward for adoption.

JHFE – Reporting of Suspected Abuse of a Child: No discussion occurred; the policy was moved forward for adoption.

JHFF – Reporting Requirements Regarding Sexual Conduct with Students: No discussion occurred; the policy was moved forward for adoption.

JO/IGBAB – Education Records/Records of Students with Disabilities: No discussion occurred; the policy was moved forward for adoption.

JOA – Directory Information: No discussion occurred; the policy was moved forward for adoption.

JOB – Personally Identifiable Information: No discussion occurred; the policy was moved forward for adoption.

KGC/GBK/JFCG - Tobacco-Free Environment: No discussion occurred; the policy was moved forward for adoption.

LBE – Public Charter Schools: No discussion occurred; the policy was moved forward for adoption.

PUBLIC COMMENT REGARDING AGENDA ITEMS

No public comment regarding agenda items was provided.

ACTION ITEMS

Policy Updates and/or Deletions

Nathan Helwig entered a motion to adopt the revised and/or deleted policies as listed:

BFC – Adoption of Revised Policies

CCC – Hiring of Licensed Administrators

DJFA – Use of District Credit Cards

CPA – Layoff/Recall – Administrative Personnel

EFA – Local Wellness Program

GBNAA/JFCFA – Cyberbullying (Deleted)

GCBDC/GDBDC – Domestic Violence/Harassment/Sexual Assault/Stalking Leave

GBK/JFCG/KGC – Tobacco-Free Environment

IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

IGBAB/JO – Education Records/Records of Students with Disabilities

IKE – Promotion & Retention of Students

JEA – Compulsory Attendance

JEC – School Admissions

JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence – Student

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JFCG/KGC/GBK – Tobacco-Free Environment

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JO/IGBAB – Education Records/Records of Students with Disabilities

JOA – Directory Information

JOB – Personally Identifiable Information

KGC/GBK/JFCG - Tobacco-Free Environment

LBE – Public Charter Schools

Alan King seconded. The motion unanimously carried.

Executive Session Decisions

Nathan Helwig entered a motion to deny inter-district transfer request for student one and two. Alan King seconded.

The motion carried as follows: Marshall Porter, yes; Alan King, yes; Nathan Helwig, yes; Matt Freeman, yes; and Raymond Biggs, no.

Matt Freeman entered a motion to approve transfer request for student 3. Nathan Helwig seconded.

The motion approving the inter-district transfer request for student three carried as follows: Ray Biggs, yes; Matt Freeman, yes; Nathan Helwig, yes; Alan King, no; and Marshall Porter, no.

UPCOMING MEETING INPUT

September 12, 2012 meeting agenda items will include:

- Building use policy & janitorial fees
- Board retreat facilitator and content discussion
- Board report calendar
- Athletic eligibility policy

The Board was asked to review calendars and email available Saturdays during the month of September for a retreat.

Mr. Biggs recommended retreat discussion on school district safety plan and gun safety with Sherriff Dickerson.

During board discussion on upcoming meeting reports Mr. Porter requested information on five year graduates and their correlation to athletic eligibility.

Mr. Freeman reminded Mr. Porter of the need for the board as a whole to express interest the create reports and provide reports.

ADJOURNMENT

The August 22, 2012 Regular Meeting adjourned at 8:35 p.m.

Board Chair

Superintendent