

**St. Helens School District #502
Board of Directors Meeting
June 26, 2013**

**Unofficial
Meeting
Minutes**

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 June 26, 2013 after a 5:30 p.m. Executive Session in accordance with ORS 192.660 (2) (f) and (d).

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

Nathan Helwig called the Regular Meeting to order at 6:40 p.m. followed by the flag salute.

AGENDA APPROVAL

Nathan Helwig entered a motion to approve and amend the agenda adding Executive Session in accordance with ORS 192.660 (d) to the agenda after Action Item 8.1. Matt Freeman seconded.

Matt Freeman entered a motion to amend the motion to amend the agenda to move Action Items 8.2 and 8.3 after Executive Session. Nathan Helwig seconded.

The motion amending the agenda unanimously carried.

The motion approving the agenda unanimously carried.

RECOGNITIONS

Marshall Porter recognized exiting Board Members Nathan Helwig, Alan King, and Matt Freeman. Each Board Member received a plaque for their years of service.

VISITORS TO ADDRESS THE BOARD

Patrick Birkle apologized for his public comments to the Board at the last meeting as he was not aware his organization was not ready to proceed with action and he thanked new SHHS administration for quick response to his inquiry.

RECESS

Marshall Porter called a 15 minute recess for cake and to wish the exiting board members well.

CONSENT AGENDA

Matt Freeman entered a motion to approve the consent agenda as follows:

- Revenues & Expenditures Report – May 2013
- Year to Date Financial Report – May 2013
- March 20, 2013 Regular Meeting Minutes
- May 22, 2013 Regular Meeting Minutes
- June 12, 2013 Budget Hearing & Regular Meeting Minutes

Alan King seconded. The motion unanimously carried.

REPORTS & DISCUSSION

SB290 Committee Recommendations Questions

Alan King requested a brief review of the administrative staff evaluation model. Superintendent Davalos explained the administrative staff model is similar to the licensed. The administrative model adopted the Salem Keizer rubric and will include a 360 evaluation.

Following no further questions from the board, Superintendent Davalos explained he needs Board Chair signature after action on the standards. After signing, the district will submit the required materials prior to the submission deadline.

Education Compact Update

Superintendent Davalos brought attention to the OEIB letter notifying district's of the achievement timeline extension. The extension moves the compact submission date from June 30 to October 15.

Revised 2013-2014 School Year Calendar

Superintendent Davalos reported that on his way to the COSA conference he received notification of the PERS Board rate adjustment which resulted in the PERS appropriation being over budgeted. Due to this, Superintendent Davalos recommended adding back three of the four budget reduction days.

It was clarified the funds are not a revenue increase; the PERS salary savings absorbed the deficit and left remaining monies in the budgeted salary area.

Mr. Freeman requested review of the negotiated calendar item.

Superintendent Davalos explained the removal of early release days from the school year calendar was subject to bargaining and, after meeting with the association, they reached SHSD Regular Meeting – June 26, 2013

agreement. The revised calendar reflects the agreement with removal of the full professional development days and addition of alternating early releases.

PUBLIC COMMENT REGARDING AGENDA ITEMS

Julie Farrell asked Superintendent Davalos why adding days back to the calendar is more important than adding staff to the classroom.

Superintendent Davalos responded he did not believe days are more important than staff in the classroom then explained, during bargaining reduction days with licensed staff it was understood that school/work days would return before staff levels would increase. Since the district is not cutting teaching staff, returning budget reduction days is the appropriate action.

Alan King added that two K-6 classrooms were added to the 2013-14 budget during the budget process.

Marshall Porter also explained the return of budget reduction days affects all students, not only certain grade levels.

ACTION

SB290 Standards

Nathan Helwig entered a motion to approve the SB290 Standards. Matt Freeman seconded.

Alan King and Marshall Porter thanked the committee for the work.

The motion unanimously carried.

ADJOURNMENT INTO EXECUTIVE SESSION

The Regular Meeting adjourned at 8:28 p.m. into Executive Session in accordance with ORS 192.660 (2) (d) to discuss negotiations.

REGULAR MEETING CALL TO ORDER

The Regular Meeting was called back to order at 9:00 p.m.

ACTION CONTINUED

Revised 2013-2014 School Year Calendar

Nathan Helwig entered a motion to approve the revised 2013-2014 school year calendar. Matt Freeman seconded.

The motion unanimously carried.

Decisions Pertaining to Executive Session – Superintendent Contract

Nathan Helwig entered a motion to approve the addendum to Superintendent Davalos contract. Alan King seconded.

Marshall Porter explained the Board added a \$5,000 salary increase to Superintendent Davalos' contract as of July 1, 2013.

Alan King added Superintendent Davalos opted not to accept the \$5,000 increase.

The motion unanimously carried.

ADJOURNMENT

The June 26, 2013 Regular Meeting adjourned at 9:15 p.m.

Board Chair

Superintendent