

**St. Helens School District #502  
Board of Directors  
Regular Board Meeting  
March 19, 2014**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. in the District Office Board Room of the District, County and State on March 19, 2014.

**PRESENT**

Those present were:

Marshall Porter, Board Chair  
Kellie Smith, Board Member  
Ray Biggs, Board Member  
Jeff Howell, Board Member  
Mark Davalos, Superintendent  
Janine Salisbury, Business Manager  
Amanda Stuber, Executive Assistant

**CALL TO ORDER**

Marshall Porter called the Regular Board Meeting to order at 6:30 p.m. followed by the flag salute.

**AGENDA APPROVAL**

Ray Biggs entered a motion to approve the agenda. Kellie Smith seconded. The motion approving the agenda unanimously carried.

**VISITORS ADDRESS THE BOARD**

**Visitors Address the Board**  
No visitors addressed the Board.

**CONSENT AGENDA**

**Consent Agenda**

Jeff Howell entered a motion to approve the consent agenda as follows:

Revenue & Expenditures Report  
Revenue & Expenditures Projection  
February 2014 Enrollment Report  
February 2014 Human Resources Report  
February 19, 2014 Work Session Minutes  
February 26, 2014 Regular Meeting Minutes

Ray Biggs seconded. The motion approving the consent agenda unanimously carried.

**REPORTS & DISCUSSION**

**Reports and Discussion**

Superintendent Report

Division 22 Standards Review Status: Superintendent Mark Davalos provided a summary of the recently reinstated state requirement to review and report on the Division 22 Standards. The standards are currently under review by district staff and the report to the community will occur at the April 9 Work Session. Submission of the Assurances will occur prior to the April 15 deadline.

Achievement Compact Update: Superintendent Mark Davalos reviewed OEIB correspondence acknowledging receipt of the District's 2013-14 Achievement Compact and announcing the 2014-15 compact due date of October 15. Other information provided and briefly reviewed was the OEIB Achievement Compact Implementation Report and Recommendations publication.

HB2220 Legislative Update: Superintendent Mark Davalos shared information about pending House Bill 4150, which attempts to clarify confusion about HB 2220. House Bill 4150 intends to repeal school district requirement to create a separate annual report on student progress towards standards that excludes homework, attendance, extra credit and participation, and requires an advisory committee for districts considering the switch to a proficiency-based grading system. More information about HB2220 and HB4150 will be provided as it comes available.

2014-15 School Year Calendar Committee: Superintendent Davalos announced the SHSD calendar committee plans to meet on April 1 to review a proposed 2014-15 instructional calendar which, based on board priorities, is a calendar with no budget reduction days. The Board will receive a calendar recommendation at the April 9 Work Session with action at the April 23 Regular Board Meeting.

#### SHHS ASB Report

SHHS ASB officer Buddy Terry reported that leadership is currently planning the high school's 2013-14 Star Search assembly and prom. The 2013-14 Star Search has not been assigned a theme so each class is allowed to create a musical act based on their own theme. Prom will be at the Riverside Gold and Country Club with the theme "Into the Sea". The prom court will be formally announced with a short bio about each prince and princess at an assembly on May 2<sup>nd</sup>.

#### SHHS Key Club Out-of-State Travel Request

Bruce Carvalho formally presented the SHHS Key Club Out-of-State Travel Request to attend the Pacific Northwest District Convention of Key Club International in Seattle Washington April 4-6, 2014. The Board requested no additional information about the trip.

#### SHMS Portables

To increase security measures and fully utilize St. Helens Middle School classrooms, Jared Plahn presented information on the current condition of the MS portables and recommended the Board declare the portables as surplus property. During the discussion, Jared explained it would cost approximately \$70,000 to perform minor repairs to portables 5, 6/7, 8/9, 10, 11 and 16/17. Many need roofing work and have structural issues, and portable 18/19 is currently condemned.

The Board was in favor of the recommendation to declare the portables as surplus property.

#### 2014-15 Budget Calendar Conflicts

Marshall Porter led discussion on a Board Member's conflict with the current budget calendar that was raised at the March 14 Budget Committee Meeting. After discussion between the Board, Superintendent Davalos and Janine Salisbury the Board was in favor of district office staff exploring alternate budget committee meeting dates. To meet legal publishing requirements a revised calendar will be available for consideration at an upcoming meeting.

**VISITORS  
ADDRESS  
THE BOARD**

#### **Visitors to Address the Board**

The Board did not receive any visitor comments.

**ACTION  
ITEMS**

**Action Items**

SHHS Key Club Out of State Travel Request

Jeff Howell entered a motion to approve the SHHS Key Club Out of State Travel Request. Ray Biggs seconded. The motion unanimously carried.

Surplus Property Declaration

Kellie Smith entered a motion to declare the SHMS portables as surplus property. Ray Biggs seconded.

Marshall Porter expressed desire to repair what portables they could. Ray Biggs expressed concern with the cost and the need to use district maintenance for other pressing maintenance work.

The motion carried 3 to 4 as follows: Kellie Smith, yes; Jeff Howell, yes; Ray Biggs, yes; and Marshall Porter, no.

**UPCOMING  
MEETING  
INPUT**

**UPCOMING MEETING INPUT**

April 9, 2014 Work Session agenda items will include:

Division 22 Report to the Community

2014-15 Budget Calendar (Revised)

**ADJOURN**

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Adjournment of the March 19, 2014 Regular Board Meeting was called 9:00 p.m.

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Marshall Porter, Board Chair

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Mark Davalos, Superintendent