

**St. Helens School District #502
Board of Directors
Regular Meeting
April 9, 2014**

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. in the District Office Board Room of the District, County and State on April 9, 2014.

PRESENT

Those present were:

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

**CALL TO
ORDER**

Gordon Jarman called the Work Session to order at 6:30 p.m. followed by the flag salute.

**AGENDA
APPROVAL**

Jeff Howell entered a motion to approve the agenda. Ray Biggs seconded.

The motion approving the agenda as presented unanimously carried.

**VISITORS
ADDRESS
THE BOARD**

Visitors Address the Board

No visitors provided public comment to the Board.

**REPORTS &
DISCUSSION**

Superintendent Report

Superintendent Mark Davalos provided a review of the state required 2013-14 Division 22 Standards for Public Elementary and Secondary School Assurances and announced that, after a thorough review of files and policies, SHSD is compliant in all areas. Following brief Board Member inquiry about certain Oregon Administrative Rules, the report concluded.

2014-2015 Instructional Calendar

Superintendent Mark Davalos presented a proposed 2014-2015 School Year Calendar for Board review prior to action at the April 23rd Regular Board Meeting. The proposed 2014-15 calendar is a full year calendar with no budget reduction days, early release PLT time every other week, fall parent teacher conferences the first week of November instead of the week of Thanksgiving, and three inclement weather make-up days at the end of the school year.

Kellie Smith, as a parent, expressed dislike with the inconsistent Wednesday early release schedule and questioned the option of late start Mondays instead. Superintendent Davalos acknowledged the request and agreed to a late start option to the association.

Michelle Johnson, SHEA Vice President, also provided recently received association membership feedback not in favor of the conference compensation day being so far away from conferences. Superintendent Davalos acknowledged the input and agreed to explore moving the compensation day.

Budget Document Format

Board Vice Chair Gordon Jarman led discussion about the format of SHSD budget document and shared budget document formats from Rainier, Scappoose and Vernonia School District. The Board agreed that the budget document needs to be legible with more information for staff and the public to understand its content, but did not agree to change the format this budget cycle.

Superintendent Davalos agreed to provide a different format of the budget for the community after adoption.

School Board Policy Updates

Superintendent Mark Davalos announced the first reading of school board policies as follows:

BFD – Board Policy Implementation (Highly Recommended Policy w/Required Revisions)

GCDA/GDDA – Criminal Records Check/Fingerprinting (Required Policy w/Required Revisions)

JECB – Admission of Nonresident Students (Highly Recommended Policy w/Required Revisions)

JECF – Interdistrict Transfer of Resident Students (Optional Policy w/Required Revisions)

JF/JFA – Student Rights & Responsibilities (Required Policy w/Required Revisions)

JFC – Student Code of Conduct (Required Policy w/Required Revisions)

JFCJ – Weapons in the Schools – Students (Required Policy w/Required Revisions)

JG – Student Discipline (Required Policy w/Required Revisions)

JGAB – Use of Restraint & Seclusion (Required Policy w/Required Revisions)

JHCA – Physical Examination & Vision Screening/Eye Examination (Optional Policy w/Required Revisions)

JHCB – Immunizations of Students (Optional Policy w/Required Revisions)

JHCDA – Administering Injectable Medicines to Students (Required Policy)

A second reading will occur at the April 23rd Regular Board Meeting.

New School Board Policy

Three versions of newly required policy GBEDA – Drug and Alcohol Testing – Transportation Personnel was given to the Board for a first reading. Janine Salisbury explained the policy applies to transportation personnel with CDL license and recommended option two.

A second reading will occur at the April 23rd Regular Board Meeting.

UPCOMING MEETING INPUT

Upcoming Meeting Input

Agenda items for the April 23rd Regular Board Meeting will include:

Facilities Committee Report

Online Learning & Home School Connections

OSBA Policy Updates & New Board Policy

Full Day Kindergarten (cost analysis)

School Board Political Stance on Upcoming Items

Recognitions (staff & students)

ADJOURN

Adjournment

The April 9, 2014 Work Session adjourned at 8:23 p.m.

Gordon Jarman, Board Vice Chair

Mark Davalos, Superintendent