St. Helens School District #502
Board of Directors Work Session Minutes
August 14, 2019

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 August 14, 2019.

PRESENT

Those present were:
- Bill Amos, Board Chair
- Ryan Scholl, Board Member
- Kellie Smith, Board Member
- Jessica Seay, Business Manager
- Scot Stockwell, Superintendent
- Kristi Ward, Executive Assistant

Not Present:
- Trinity Monahan, Vice Chair
- Melody Killens, Board Member

CALL TO ORDER

Chair Amos called the Board Work Session to order at 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

Kellie Smith entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda as presented carried unanimously with members whom were in attendance.

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the motion to approve the consent agenda carried unanimously with members whom were in attendance.

NEW BUSINESS

- Bill Amos noted that the final three blocks of policy updated by the board with the help of OSBA have been reviewed by the board. There were two versions of policy KJ "Commercial Advertising" to choose from. Members discussed the two options and selected version 2, which allows for advertising upon Superintendent approval,

for revenue that supports students. Updates made to policy blocks "I", "J" and "K" are posted on the District website, and input from the community is welcome.

- Jessica Seay, Business Manager, reported:
  - The K-12 Social Sciences curriculum order has been placed and exceeded the estimated amount. Resolution 2019-20 #7 was created for the transfer of funds, accordingly, and presented for the Board's review this evening.
  - There was a typing error made on the ED-1 form regarding the amount of taxes that will be levied. The Budget Committee approved the correct amount, but the error in the newspaper requires written notice to the Board and was thus submitted this evening.
- Superintendent Stockwell:
  - read aloud Resolution 2019-20 #8 – Resolution to Call Bond Election. Members discussed the language and considered ways to edit it. It was determined that they would accept the language prepared by the legal team and approve the document as presented.
  - reported that the SHHS graduation rates have improved over each of the last three years.
  - updated members regarding the progress on the middle school building project. Contractors are reporting that they are confident the building will be ready for students in time for the start of the school year.

VISITORS TO ADDRESS THE BOARD

- None presented.

ACTION ITEM

- Kellie Smith entered a motion to approve Resolution 2019-20 #7 – Transferring Appropriation Authority as it Relates to the General Fund. Ryan Scholl seconded; the vote to approve the resolution carried unanimously with members whom were present.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
7.1		Melody Killens			Not present
7.1	Seconded the motion	Ryan Scholl	X		
7.1		Trinity Monahan			Not present
7.1	Entered a motion to adopt	Kellie Smith	X		

- Kellie Smith entered a motion to approve Resolution 2019-20 #8 – Resolution to Call Bond Election. Ryan Scholl seconded; the vote to approve the resolution carried unanimously with members whom were present.

Item#	Motion	Board Member	Yes	No	Notes
7.2		Bill Amos	X		
7.2		Melody Killens			Not present
7.2	Seconded the motion	Ryan Scholl	X		
7.2		Trinity Monahan			Not present
7.2	Entered a motion to adopt	Kellie Smith	X		

UPCOMING MEETING INPUT

September 11, 2019 – Board Work Session

- Approve Policy Blocks "H" through "K/L"

ADJOURMENT

Chair Amos adjourned the Board Work Session Meeting at 7:14 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent