St. Helens School District #502
Board of Directors Work Session Minutes
September 11, 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 September 11, 2019.

PRESENT

Those present were:

Bill Amos, Board Chair
Trinity Monahan, Vice Chair
Ryan Scholl, Board Member
Kellie Smith, Board Member
Melody Killens, Board Member
Jessica Seay, Business Manager
Scot Stockwell, Superintendent
Kristi Ward, Executive Assistant

Not Present:

CALL TO ORDER

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

AGENDA APPROVAL

Ryan Scholl entered a motion to approve the agenda as presented. Melody Killens seconded; the motion to approve the agenda as presented carried unanimously with members whom were in attendance. Bill Amos was not yet present.

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as presented. Melody Killens seconded; the motion to approve the consent agenda carried unanimously with members whom were in attendance. Bill Amos was not yet present.

NEW BUSINESS

- Bill Amos let the team in a discussion regarding a new Board Operating Agreement. Members reviewed a draft from the 2017-18 school year, and made suggestions and

adaptations for the 2019-20 school year. Superintendent Stockwell provided a guide published by OSBA called "Important Principals for Board Members." A copy of the completed agreement will be posted in the next meeting packet.

- Superintendent Stockwell updated the Board regarding the Student Success Act provisions and the work being started in the District and the work ahead to include:
    - Learning about SSA and the Student Investment Account (SIA)
    - Engaging community members in the needs assessment process that will inform the CIP and SIA application
    - Complete the engagement and needs assessment process
    - Develop and negotiate a grant agreement with ODE

  He noted that SIA funding is anticipated to begin for approved districts in July 2020.
- Superintendent Stockwell reported that the Social Sciences curriculum adoption work is complete and that new K-12 curriculum is in use.
- Superintendent Stockwell noted that a Sources of Strength training took place for the whole high school staff, so that work will be moving forward in the 2019-20 school year.
- Superintendent Stockwell reported that he recently attended a meeting with the OMIC representatives that included staff from Perry Technical Institute, which is a program is being considered as a new partner in that project.
- Members discussed whether there was any work needing to be done on September 18th, and determined that they would next meet on September 25th instead.

VISITORS TO ADDRESS THE BOARD

- None presented.

UPCOMING MEETING INPUT

September 25, 2019 – Regular Board Meeting

ADJOURMENT

Chair Amos adjourned the Board Work Session Meeting at 8:32 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent