

**St. Helens School District #502  
Board of Directors Work Session Minutes  
August 8, 2018**

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 8, 2018.

**PRESENT**

Those present were:

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

Not Present:

**CALL TO ORDER**

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

**AGENDA APPROVAL**

Jeff Howell entered a motion to approve the agenda as presented. Melody Killens seconded. The motion to approve the agenda as presented carried unanimously.

**VISITORS TO ADDRESS THE BOARD**

- None presented

**CONSENT AGENDA**

- Bill Amos entered a motion to approve the agenda as presented. Trinity Monahan seconded. The motion to approve the agenda as presented carried unanimously.

**ACTION ITEM**

- Jeff Howell entered a motion to nominate Kellie Smith as 2018-19 Board Chair. Trinity Monahan seconded. Melody Killens entered a motion to nominate Bill

Amos as 2018-19 Board Chair. There was no second, so the motion was not taken up. The motion to nominate Kellie Smith as Board Chair carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
5.0		William Amos	X		
5.0		Melody Killens	X		
5.0	Entered a motion	Jeff Howell	X		
5.0	Seconded the motion	Trinity Monahan	X		
5.0		Kellie Smith	X		

- Melody Killens nominated Bill Amos as 2018-19 Board Vice Chair, Jeff Howell seconded. The motion to nominate Bill Amos as Board Vice Chair carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
5.1		William Amos	X		
5.1	Entered a motion	Melody Killens	X		
5.1	Seconded the motion	Jeff Howell	X		
5.1		Trinity Monahan	X		
5.1		Kellie Smith	X		

### **NEW BUSINESS**

- Superintendent Stockwell asked the Board what data points they were interested in as we enter the new school year. Some suggestions by members included:
  - Achievement rates for homeless and transient students
  - Long-term success rates by cohort
  - The number of students taking classes tied to college credit, and the subsequent achievement rates
  - Achievement rates for students enrolled in foreign language classes
- Superintendent Stockwell additionally:
  - informed members about a policy re-write service offered by OSBA. Members agreed that the service was a good investment for the purpose of updating district policy according to current state and federal law.
  - reported that district-wide QAP teams will be meeting at the district office to continue their excellent work in the 2018-19 school year.
  - noted that member Jeff Howell will soon be relocating and has resigned, so a vacancy must be declared at the next board meeting. Superintendent

Stockwell and the remaining board members expressed their appreciation for Mr. Howell's years of dedicated service to the district.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**UPCOMING MEETING INPUT**

August 22, 2017 – Regular Board Meeting at 6:30pm

**ADJOURMENT**

Chair Smith adjourned the Regular Board of Directors Meeting at 7:43 p.m.

  
Kellie Smith, Board Chair

  
Scot Stockwell, Superintendent

