

**St. Helens School District #502
Board of Directors Regular Meeting
August 22, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on August 22, 2018 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

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

Not present:

CALL TO ORDER

Chair Smith called the Regular Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Melody Killens entered a motion to approve the agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

Bill Amos entered a motion to approve the consent agenda as presented. Melody Killens seconded; the vote to approve the agenda carried unanimously.

NEW BUSINESS

- Jessica Pickett provided information regarding the additional cash flow summary report presented to members in the packet sent prior to the meeting. The report includes month by month budget assumptions to provide a comparison with actuals. The amounts were determined by comparing the 2016-17 and 2017-18 results.
- Superintendent Stockwell reported regarding:
 - The TIC/ACE's training schedule that has been put in place for our district teams. Rick Robinson will be available to do some direct coaching and consultation.
 - The TIC Funding Template. On this template are the stages Dr. Robinson has developed to assist teams with moving their trauma-informed work forward. Each school will complete an activities letter and a timeline with estimated cost.

- The curriculum adoption schedule. This year our district will be reviewing curriculum options in 2018, and adopting a new Social Studies curriculum in the fall of 2019.
- Applications for teachers wishing to serve on the Social Studies Instructional Materials Adoption Committee. Principals will distribute the applications in their buildings. They will be due on September 14th, at which time the committee members will be selected.
- The current enrollment numbers at the elementary level.
- The all-staff family picnic. It will take place on August 28th, from 4-7 p.m. at McBride Elementary.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Melody Killens entered a motion to approve Resolution 2018-19 #3 – Authorization For the Chair and Vice Chair to Sign Any and All Documents. Trinity Monahan seconded; the motion to approve the resolution carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
7.1	Entered a motion to approve	Melody Killens	X		
7.1					
7.1	Seconded the motion	Trinity Monahan	X		
7.1		Kellie Smith	X		

- Bill Amos entered a motion to declare a vacancy in position #3 on the Board of Directors. Trinity Monahan seconded; the motion to declare a vacancy carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.2	Entered a motion to approve	Bill Amos	X		
7.2		Melody Killens	X		
7.2					
7.2	Seconded the motion	Trinity Monahan	X		
7.2		Kellie Smith	X		

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

UPCOMING MEETING INPUT

- September 12, 2018 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 7:02 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent

