

**St. Helens School District #502
Board of Directors Work Session Minutes
September 12, 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 September 12, 2018.

PRESENT

Those present were:

Kellie Smith, Board Chair
Bill Amos, Vice Chair
Melody Killens, Board Member
Trinity Monahan, Board Member
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

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

NEW BUSINESS

- Mackenzie Carlton, SHHS Varsity Girls Soccer Captain, presented the Board with t-shirts from their program and a schedule of games for the season.

- Jessica Seay provided members with information regarding two items from the Business Department:
 - A recommendation to create a PERS side account to help offset future employer rate increases caused by continuing unfunded liability.
 - The need for a Supplemental Budget to adjust for the actual 2017-18 operating results.
- The Board discussed the possibility of re-naming one or both of the two new school buildings being built. A request from a community member was read aloud and board policy regarding the matter was reviewed.
- Superintendent Stockwell reviewed the district strategic plan and asked for input about the direction our district is moving in and the progress we're making. Members shared their ideas, observations and questions.
- Superintendent Stockwell noted that in response to community, student and staff input regarding a need to make building upgrades at SHHS, he would like the Board's thoughts regarding beginning the process of polling to determine whether the community would like to move forward with a bond for that purpose. Members suggested he move forward with the polling process at this time.

VISITORS TO ADDRESS THE BOARD

- None presented.

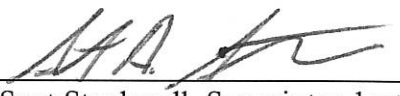
UPCOMING MEETING INPUT

September 26, 2018 – Regular Board Meeting at 6:30pm

ADJOURNMENT

Chair Smith adjourned the Regular Board of Directors Meeting at 8:23 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent