

**St. Helens School District #502
Board of Directors Work Session Minutes
October 10, 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 October 10, 2018.

PRESENT

Those present were:

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

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

Trinity Monahan entered a motion to approve the agenda as presented. Ryan Scholl seconded. The motion to approve the agenda as presented carried unanimously.

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

- Melody Killens entered a motion to approve the consent agenda with the meeting minutes date amended from August 26, 2018 to September 26, 2018. Bill Amos seconded. The motion to approve the consent agenda as amended carried unanimously.

NEW BUSINESS

- Diana Kessler, HEERY Project Manager provided members with a tour of the new CCEC building, as well as an update regarding the funding and building schedule for both bond building projects.
- Superintendent Stockwell spoke to the Board about the Intergovernmental Agreement that has been proposed by the City of St. Helens' Parks and Recreation Department to outline the new partnership with the District.
- Superintendent Stockwell noted that the Board's district policy re-write work, directed by a policy specialist from OSBA, will begin on October 19th at the planning session scheduled for that purpose. The subsequent sessions will take place on:
 - November 30
 - January 18, 2019
 - February 22, 2019
 - March 22, 2019
- Members discussed extending the Planning Session on October 19th to include:
 - Naming the new schools
 - The new District logos
 - Plaques reflecting the Board members' service in the schools
- Superintendent Stockwell updated the Board about the results gathered in September by the Patinkin Group regarding the interest level in the community for upgrading and improving the high school. The results were favorable. We will begin to meet with community members to gather information about the particular improvements they would like to see take place.
- Superintendent Stockwell reported that the District will be hosting a threat assessment training on November 17th taught by John Van Dreal, director of the Salem-Keizer Public School District's Safety & Risk Management Services. The District will also continue to host the quarterly county First Responders meetings.
- Trinity Monahan relayed some of the discussion points that followed the showing of the movie "Resilience" at the high school last night. He suggested the District offer some additional showings in alternate locations, going forward.

VISITORS TO ADDRESS THE BOARD

- None presented.

UPCOMING MEETING INPUT

October 19, 2017 – Board Planning Session at 9:00 am

- Policy Rewrite
- District Logo
- Plaques reflecting the Board members' service

ADJOURNMENT

Chair Smith adjourned the Board Work Session Meeting at 8:36 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent