

**St. Helens School District #502
Board of Directors Planning Work Session Minutes
October 19, 2018**

The St. Helens School District Board of School District #502 convened in a Spring Retreat at 9:00 a.m. in the District Office Board Room of the District, County and State on October 19, 2018.

PRESENT

Those present were:

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

Not present:

CALL TO ORDER

Chair Smith called the Work Session Board Meeting to order at 9:00 a.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.

DISTRICT TOPICS DISCUSSION

- OSBA policy specialist Rick Stucky led the Board in the review and revision of district policies A/B through D.
- Members discussed the possibility of updating the district logo. Several options were discussed, and the topic will be revisited.
- The Board discussed naming the new CCEC and SHMS buildings, per the policies "FF" and "FFA." Members decided to elicit the input of students and staff at CCEC.
- Per a request from middle school staff, members discussed making a change to the middle school mascot. It was decided to elicit the input of current middle school students.

- Melody Killens led a discussion regarding placing Board recognition plaques in the new buildings, Lewis & Clark, and Columbia City Elementary. The team agreed to move forward with that suggestion.

UPCOMING MEETING INPUT

October 24, 2018 Regular Board Meeting Agenda Items

- IGA with City of St. Helens Parks and Recreation
- 2018-19 OSBA Resolutions
- Budget Committee Calendar
- Budget Committee Vacancies
- Options for SHHS upgrades/remodel

ADJOURNMENT

Chair Smith adjourned the Regular Board of Directors Meeting at 2:11 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent