

**St. Helens School District #502
Board of Directors Regular Meeting
November 14, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on November 14, 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
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 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. Bill Amos seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- Laura Bracke addressed the grading rubric utilized in Language Arts classes at St. Helens High School.

CONSENT AGENDA

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

NEW BUSINESS

- SHHS Leadership Representative Zach Wegner updated the Board regarding the conclusion of a successful fall sports season, the recent conference attended by the leadership team and the fall teams pep assembly. Brean Meyers reported that great things are taking place at CRYC; including the fact that they've just concluded a successful planting project, and that all student spots at CRYC are now filled.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam and Dr. Katy Wagner informed members about the work and activities taking place at each school.

- Diana Kessler, HEERY Project Manager provided an update on each of the building projects. She noted that CCEC is tracking to be complete on December 15, 2018 and SHMS by August 9, 2019.
- Superintendent Stockwell reported regarding:
 - The State Report Card. He pointed to the high school results as they compare with other high schools in Oregon, and noted that our alternative high school data is included in our graduation rates, whereas some districts do not have alternative high schools to factor into that data.
 - Two District Listening Sessions have been conducted by the Superintendent, and recommendations for the potential SHHS remodel were obtained. The next Listening Session will be February 7, in the new CCEC building.
 - The upcoming: "Conducting Threat Assessment and Management within the Schools" training. Jan Van Dreal will be training SHSD staff, county first responders and neighboring school district staff on November 17.
 - New Teachers Academy. Superintendent Stockwell met with teachers who have just joined the district this year in the first of a series of quarterly meetings. He noted how impressed he was with the new staff members, and complimented the principals for their excellent hiring decisions.
 - Bill Amos provided a report from the OSBA Annual Board Conference, which he and two other members attended last week.

PUBLIC COMMENTS ON AGENDA ITEMS

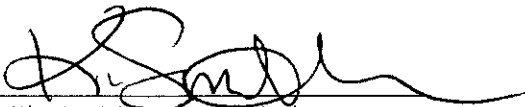
- None presented.


UPCOMING MEETING INPUT

- December 12, 2018 – Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 7:37 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent