

**St. Helens School District #502
Board of Directors Work Session Minutes
January 9, 2019**

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 January 9, 2019.

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

Bill Amos entered a motion to approve the agenda as presented. Ryan Scholl seconded. The motion to approve the agenda as presented carried unanimously with those members in attendance. Melody Killens and Trinity Monahan had not yet arrived to the meeting.

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

- Bill Amos entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the motion to approve the consent agenda as presented carried unanimously with those members in attendance. Melody Killens and Trinity Monahan had not yet arrived to the meeting.



NEW BUSINESS

- Chair Smith inquired about input regarding recommendations from OSBA for policies in sections "AB" through "D."
- Chair Smith opened a conversation about policy FF and the process the Board would like to utilize when selecting a name for the new school buildings. It was agreed upon that the current policy should be suspended while a new version of policy FF is considered. Members prefer the first version recommended by OSBA, but would like to broaden the language.
- Superintendent Stockwell presented ideas generated by students at CCEC for names for the new school building. He described their ranking process, and noted that it is desirable that a name be selected by the Board that reflects the local rather than county-wide nature of the school. Members discussed the ideas and created additional options for consideration. They agreed to reflect on this matter, seek some community input, and vote soon.
- Superintendent Stockwell reported that he has been conducting listening sessions in the community and in each of the school buildings with staff teams and asked the following questions:
 - What is the District not doing that you would like to see happen in the next five years?
 - What is the District doing that you would like to see continued or expanded over the next 5 years?
 - What do you think are the top priorities for the District in the next five years?He posed these questions to the Board as well, and made note of all recommendations.
- Superintendent Stockwell discussed the polling results from the four options posed to community members regarding the possibility of raising a bond that would fund a remodel of St. Helens High School. Members discussed which election period would be best in terms of allowing time to get the important information to the community effectively.

VISITORS TO ADDRESS THE BOARD

- None presented.

ACTION ITEMS

Trin moved to suspend policy "FF", Bill seconded. The motion to suspend policy "FF" carried unanimously.

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



UPCOMING MEETING INPUT

January 18, 2019 – Board Planning Session at 9:00 am

- Policy Rewrite

ADJOURMENT

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


Kellie Smith, Board Chair


Scot Stockwell, Superintendent

