

**St. Helens School District #502  
Board of Directors Work Session Minutes  
February 13, 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 February 13, 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**

Melody Killens 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**

- Melody Killens entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the motion to approve the consent agenda as presented carried unanimously.

**NEW BUSINESS**

- Dr. Katy Wager, SHHS Principal, described proposed changes to the graduation requirements, to be introduced during the 2019-20 school year. The changes will align with Oregon law and the vision of our district.

- Amanda Normine introduced the Columbia County Hub (CCHUB) to members, and described the services they have provided to seniors at SHHS.
- Chair Smith inquired about input regarding recommendations from OSBA for policies in sections “E”, “F” and “G”. No additional input regarding the updates was given.
- Jessica Seay informed members about:
  - The PACE Joinder to Trust Agreement. PACE provides the District with liability insurance, and this joinder reestablishes our use of their services.
  - 2019-20 Budget Priorities. Members provided a list of priorities for the budget team to consider for this budget season to include:
    - Student health, safety and well-being
    - Protect a prudent ending fund balance
    - Maintain reasonable class numbers
    - Continue to develop a District culture that instills a commitment to community, including parent education opportunities
    - Reduce the impact of the PERS deficit on students
    - Create a long-range facilities plan that includes maintenance and improvements
    - Approach all these priorities (and other district goals) through a diversity and equity lens
- Superintendent Stockwell reported:
  - The Rainier school district has reached out to ours to request an OSAA Cooperative. This would allow a student interested in playing golf this spring do so on our men’s team, as Rainier does not have a team at this time. This will require Board approval.
  - The county has requested the SHSD deed approximately 205 square feet of property on Gable Rd. to help improve the safety and traffic and pedestrian flow. Superintendent Stockwell recommended that members approve, as the proposed infrastructure improvements will benefit our students and community.
- Superintendent Stockwell provided the Board with current enrollment numbers in all grades, and with graduation rates dating back three years.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**ACTION ITEMS**

Bill Amos moved to approve items 7.1, 7.2, 7.3 and 7.4 in a single vote, Melody Killens seconded. These items include:

- Approve SHHS Graduation Requirements Proposal
- Approve PACE Joinder to Trust Agreement
- Approve OSAA Cooperative Sponsorship Application
- Approve Dedication Deed for Gable Road to Columbia County

The motion to approve these items carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.1, 2,3,4	Entered a motion to approve	Bill Amos	X		
7.1, 2,3,4	Seconded the motion	Melody Killens	X		
7.1, 2,3,4		Ryan Scholl	X		
7.1, 2,3,4		Trinity Monahan	X		
7.1, 2,3,4		Kellie Smith	X		

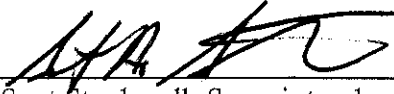
**UPCOMING MEETING INPUT**

March 13, 2019 – Regular Board Meeting

**ADJOURNMENT**

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

  
 Kellie Smith, Board Chair

  
 Scot Stockwell, Superintendent