

**St. Helens School District #502
Board of Directors Work Session Minutes
April 3, 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 April 3, 2019.

PRESENT

Those present were:

Kellie Smith, Board Chair
Bill Amos, Vice Chair
Melody Killens, Board Member
Ryan Scholl, Board Member (In attendance telephonically)
Kristi Ward, Executive Assistant

Not present: Trinity Monahan, Board Member

CALL TO ORDER

Chair Smith called the Work Session Board Meeting to order at 11:40 a.m.

AGENDA APPROVAL

Bill Amos entered a motion to approve the agenda as presented. Melody Killens seconded. The motion to approve the agenda as presented carried unanimously with members in attendance.

VISITORS TO ADDRESS THE BOARD

- None presented

NEW BUSINESS

- Jessica Seay, Business Manager, provided information to members regarding the selection of a name brand product (a Bosch Security System) for the SHMS building project prior to the meeting. Reasoning for the choice and ORS's that allowed for the selection were given for members to consider prior to the meeting. There were no questions or comments made by members.

VISITORS TO ADDRESS THE BOARD

- None presented.

ACTION ITEMS

Bill Amos moved to approve Resolution 2018-19 #12 – Permitting Use of Brand Name Materials as Part of the 2017 Capital Bond Program, Pursuant to ORS 279B.200, 279B.050, 279A.015 and 279B215. Melody Killens seconded; the motion to approve carried unanimously with members in attendance.

Item#	Motion	Board Member	Yes	No	Notes
4.1	Entered a motion to approve	Bill Amos	X		
4.1	Seconded the motion	Melody Killens	X		
4.1		Ryan Scholl	X		
4.1		Trinity Monahan			Not Present
4.1		Kellie Smith	X		

UPCOMING MEETING INPUT

March 13, 2019 – Regular Board Meeting

ADJOURNMENT

Chair Smith adjourned the Board Work Session Meeting at 11:45 a.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent