

**St. Helens School District #502
Board of Directors Work Session Minutes
May 8, 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 May 8, 2019.

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 6:30 p.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.

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

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

NEW BUSINESS

- Chair Smith read the Teachers Appreciation Week Resolution aloud. Teachers Appreciation Week is May 6-10.
- Jessica Seay, Business Manager, introduced insurance broker Jeff Sinclair of Brown and Brown Northwest Insurance to the Board telephonically. He suggested that

upon renewal the District makes a change from insuring our volunteers under the Workers Compensation policy to insuring them separately with a medical reimbursement policy. The change is expected to be cost-neutral or result in a slight savings. The District is not required to insure volunteers, but chooses to do so.

- Superintendent Stockwell updated members about the work done to date by the Bond Development Committee. Their third meeting was taking place next door, running concurrently with the Board meeting, so members moved to join them and listen to the ideas the committee has worked on with the architectural team. Some first draft renderings of potential remodel options for St. Helens High School were observed and discussed. At the conclusion of the discussion, board members moved back to the board room to conclude the meeting.
- Ryan Scholl entered a motion to amend the agenda to include Action Item 7.2: Authorize Superintendent Stockwell to move forward with a bond campaign for renovations to St. Helens High School that will culminate in a vote by the community on the November 2019 ballot. Bill Amos seconded; the vote to so amend the agenda carried unanimously.
- Superintendent Stockwell noted that the bargaining process for the District classified (OSEA) employees will begin on May 16th and that he would like one or two Board members to serve on that committee. Melody Killens indicated she would be willing to do so.
- Members discussed the need for the planning session scheduled for May 17th, and chose to cancel it.

VISITORS TO ADDRESS THE BOARD

- None presented.

ACTION ITEMS

- Melody Killens entered a motion to declare May 6-10, 2019 Teacher Appreciation Week. Trinity Monahan seconded; the motion carried unanimously.

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

- Melody Killens entered a motion to authorize Superintendent Stockwell to move forward with a bond campaign for renovations to St. Helens High School that will culminate in a vote by the community on the November 2019 ballot. Bill Amos seconded; the motion to so authorize Superintendent Stockwell carried unanimously.

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

UPCOMING MEETING INPUT

May 22, 2019 – Regular Board Meeting

- SHHS National Honor Society Seniors

ADJOURNMENT

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


Kellie Smith, Board Chair


Scot Stockwell, Superintendent