

**St. Helens School District #502
Board of Directors Regular Meeting
August 23, 2017**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on August 23, 2017 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

Kellie Smith, Board Chair
Melody Killens, Board Vice
Bill Amos, Board Member
Jeff Howell, Board Member
Trinity Monahan, Board Member
Scot Stockwell, Superintendent
Jessica Pickett, Business Manager
Kristi Ward, Executive Assistant

CALL TO ORDER

The Board Chair called the Work Session to order at 6:30 p.m. followed by the Pledge of Allegiance. Melody Killens entered a motion to approve the agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None presented.

CONSENT AGENDA

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

NEW BUSINESS

- Eric Stearns presented an Application for Permission to Travel to the Board. The SHHS Chor Leonis group has been invited to participate in an international choral competition in Powell River, BC, Canada in July 2018. He described the competition and the plans in place to raise funds throughout the year. He noted that the parents and the students have expressed support for the trip, and that volunteers are in place to chaperone.
- Mr. Stearns additionally proposed that members approve an increase in the SHHS Chor Leonis fee for the 2017-18 year. The fee would increase from \$20 to \$80, and would be used to offset the need for new concert attire for the growing HS choir programs.
- Jessica Pickett explained to members that an amendment to policy DN – Surplus Property, would allow the District to rid of items that are true scrap rather than go through the public, while still stewarding public funds properly.

- None presented.

ACTION ITEMS

- Jeff Howell the entered a motion to approve the SHHS Choir Application for Permission to travel. Melody Killens seconded; the motion as presented carried unanimously.

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

- Melody Killens entered a motion to approve the SHHS Choir fee amendment. Jeff Howell seconded; the motion as presented carried unanimously.

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

- Jeff Howell entered a motion to combine and approve action items 7.3, 7.4, 7.5 and 7.6. Melody Killens seconded; and the motions as presented passed unanimously. Those motions included:

- RESOLUTION 2017-18 #7 - SURPLUS PROPERTY
- RESOLUTION 2017-18 #8 – ADOPTING THE SUPPLEMENTAL BUDGET #1
- RESOLUTION 2017-18 #9 - ADOPTING THE SUPPLEMENTAL BUDGET #2
- RESOLUTION 2017-18 # 10 – RATIFYING THE PURCHASE OF PROPERTY FOR DEPARTMENT OF EDUCATION CAREER AND TECHNICAL EDUCATION REVITALIZATION RENOVATION AND REMODELING GRANT


UPCOMING MEETING INPUT

September 13, 2017 – Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 7:58 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent