

**St. Helens School District #502
Board of Directors Regular Meeting
October 25, 2017**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on October 25, 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, Vice Chair
Bill Amos, Board Member
Jeff Howell, Board Member
Trinity Monahan, Board Member
Scot Stockwell, Superintendent
Jessica Pickett, Business Manager

CALL TO ORDER

Chair Smith called the Work Session to order at 6:30 p.m. followed by the Pledge of Allegiance. Jeff Howell entered a motion to approve the agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried unanimously. Melody Killens was not present for this portion of the meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None presented.

CONSENT AGENDA

Jeff Howell entered a motion to approve the consent agenda as presented. Trinity Monahan seconded; the vote to approve the agenda as presented carried unanimously. Melody Killens arrived after this portion of the meeting.

OLD BUSINESS

- Board members reviewed for a final time updates recommended by OSBA for policies:
 - GCL – Staff Development – Licensed
 - JECBD – Homeless Students
 - JHCDA – Prescription Medication

Members reviewed the policy updates prior to the meeting, so there was no additional discussion or recommendations regarding these policies.

NEW BUSINESS

- Erynn McGraw presented members with news about the many activities taking place at SHHS including a successful Homecoming and great work by fall sports teams, Color Guard, Marching Band, and the drama department.
- Angel Anderson, Student Representative from CRYC reported that they had taken a series of field trips for the purpose of campsite rehabilitation, removal of invasive species and to offer support at a book fair the library.
- Principals Lisa Tyler, Dustin Salisbury, Jennifer Vanderschuere, Mark Janke, Linda Hall and Jim Carlyle let members know about the great work and community activities taking place in each school.
- Alison Charbonneau, SHMS Science teacher, told Board members about the Learn and Serve Program that guides students through a study of soil, bio-diversity, water quality, macroinvertebrates and plant identification. Middle and high school students work collaboratively to restore local wetlands, while learning core science standards. She would like the District to consider funding for the program now that the grant has expired.
- Members discussed the recommended updates given to them by OSBA for policies:
 - EBBB – Injury/Illness Reports
 - EEA – Student Transportation Services
 - IGBC – Title IA/Parental and Family Involvement
 - KG – Community Use of District Facilities
 - KI – Public Solicitation in District Facilities

Members asked Superintendent Stockwell for clarification regarding some of the written recommendations, and agreed to decide whether to accept them prior to the next Board meeting.

- Superintendent Stockwell provided members with some information regarding the after school care programs available in the Portland Public School District, for the purpose of exploring models already in use. He gave some examples of both private and co-op non-profit operations, pricing, behavior management approaches, certification expectations. He suggested members consider the following questions:
 1. How do we provide before and after school care?
 2. How do we provide enrichment activities for our students?
 3. How do we provide a sustainable model?

Board members suggested starting with a survey to determine need for this service, whether they need before care, after care or both, and whether they are already receiving these services elsewhere.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Bill Amos the entered a motion to approve policies: GCL – Staff Development – Licensed, JECBD – Homeless Students, and JHCDA – Prescription Medication. Melody Killens seconded; approval of the policies carried unanimously.

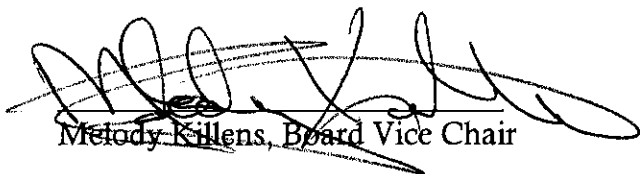
Item#	Motion	Board Member	Yes	No	Notes
8.1, 8.2, 8.3	Entered a motion to approve	William Amos	X		
8.1, 8.2, 8.3	Seconded the motion	Melody Killens	X		
8.1, 8.2, 8.3		Jeff Howell	X		
8.1, 8.2, 8.3		Trinity Monahan	X		
8.1, 8.2, 8.3		Kellie Smith	X		

UPCOMING MEETING INPUT

- November 15, 2017 – Regular Board Meeting, 6:30 p.m.
 - Policy Updates – Second Reading
 - EBBB – Injury/Illness Reports
 - EEA – Student Transportation Services
 - IGBC – Title IA/Parental and Family Involvement
 - KG – Community Use of District Facilities
 - KI – Public Solicitation in District Facilities

ADJOURNMENT

Chair Smith adjourned the meeting at 8:13 p.m.


Melody Killens, Board Vice Chair


Scot Stockwell, Superintendent