

**St. Helens School District #502  
Board of Directors Regular Meeting  
November 15, 2017**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on November 15, 2017 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

**PRESENT**

Those present were:

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

Not present:

Kellie Smith, Board Chair

**CALL TO ORDER**

Vice Chair Killens called the Work Session to order at 6:30 p.m. followed by the Pledge of Allegiance. Bill Amos entered a motion to approve the agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried unanimously with members who were present.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None presented.

**CONSENT AGENDA**

Bill Amos entered a motion to approve the consent agenda as presented. Trinity Monahan seconded; the vote to approve the agenda as presented carried unanimously with members who were present.

**OLD BUSINESS**

- Board members reviewed for a second time updates recommended 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 reviewed the policy updates prior to the meeting, so there was no additional discussion or recommendations regarding these policies.

**NEW BUSINESS**

- CJ Wyland presented the Board with news about the many activities taking place at SHHS including the start of the winter sports season, the HS Band and Color guard successes, and the upcoming Winter Festival activities.
- Principals Dustin Salisbury, Mark Janke, Linda Hall and Jim Carlyle let members know about the great work and community activities taking place in each school.
- The Board reviewed the single OSBA Board and Legislative Policy Committee Representative on the ballot for our region: Greg Kintz, a Board member in the Vernonia School District.
- Superintendent Stockwell described the OSBA resolution currently on the ballot. A “yes” vote by members would be a vote in support of OSBA being reclassified as a non-profit organization.
- Jessica Pickett provided members with information regarding Resolution 2017-18 #12 – Selective Sole Source Materials as it relates to the bond building projects.
- Superintendent Stockwell provided members with updates regarding:
  - the building construction projects. He reported that a Bond Oversight Committee has been created for the purpose of monitoring throughout the life of the projects.
  - the Culture and Climate Committee, which convened in November, and began their work by reviewing the TELL Oregon Survey together.
  - the first of the quarterly First Responders meetings also hosted in November by the District. OSBA Attorney Michael Miller presented attendees with information regarding bullying prevention.
  - an upcoming meeting with the City of St. Helens regarding establishing a partnership between the Department of Parks and Recreation and the District. Bill Amos and Trinity Monahan volunteered to attend the meeting with him.

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented.

**ACTION ITEMS**

- Bill Amos entered a motion to vote in favor of OSBA Resolution 1: Reorganize the OSBA as a non-profit corporation and adopt the proposed 2017 bylaws. Trinity Monahan seconded; approval to vote in favor of the resolution carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
8.1	Entered a motion to approve	William Amos	X		
8.1		Melody Killens	X		
8.1		Jeff Howell	X		
8.1	Seconded the motion	Trinity Monahan	X		
8.1		Kellie Smith			Not present

- Bill Amos entered a motion to approve RESOLUTION 2017-18 #12 – SELECTIVE SOLE SOURCE MATERIALS. Trinity Monahan seconded; approval of the resolution carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
8.2	Entered a motion to approve	William Amos	X		
8.2		Melody Killens	X		
8.2		Jeff Howell	X		
8.2	Seconded the motion	Trinity Monahan	X		
8.2		Kellie Smith			Not present

- Bill Amos entered a motion to vote in favor of electing Greg Kintz as the OSBA Board and Legislative Policy Committee Representative. Trinity Monahan seconded; the vote in favor was reached unanimously.

Item#	Motion	Board Member	Yes	No	Notes
8.3	Entered a motion to approve	William Amos	X		
8.3		Melody Killens	X		
8.3		Jeff Howell	X		
8.3	Seconded the motion	Trinity Monahan	X		
8.3		Kellie Smith			Not present

#### UPCOMING MEETING INPUT

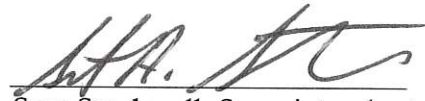
- December 13, 2017 – Regular Board Meeting, 6:30 p.m.
  - Policy Updates – Final Reading
    - EBBB – Injury/Illness Reports
    - EEA – Student Transportation Services
    - IGBC – Title IA/Parental and Family Involvement
    - KG – Community Use of District Facilities
    - KI – Public Solicitation in District Facilities
  - Supplemental Budget

#### ADJOURNMENT

Vice Chair Killens adjourned the meeting at 8:23 p.m.



Kellie Smith, Board Chair



Scot Stockwell, Superintendent