

**St. Helens School District #502
Board of Directors Regular Meeting
December 13, 2017**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on December 13, 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
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:

CALL TO ORDER

Chair Smith called the Regular Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Melody Killens entered a motion to approve the agenda as presented. Jeff Howell seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Matt Freeman spoke to the Board about letter grades being awarded for P.E. in middle school rather than a pass/fail grading system.

CONSENT AGENDA

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

OLD BUSINESS

- Board members reviewed for a third 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, no additional discussion or recommendations were made regarding these policies.

NEW BUSINESS

- Student Representative Angel Anderson reported to the Board about the activities taking place at CRYC, including two successful community service projects.
- Principals Lisa Tyler, Jennifer Vanderschuere, Mark Janke, and Jim Carlyle let members know about the great work and community activities taking place in each school.
- Hayden Weitzel, junior in the SHHS Chor Leonis and recently inducted into the National Honor Ensemble, described her recent trip to Orlando and the choral performance.
- Eric Stearns reported to members about the opportunity for the SHMS band and choir have in June to travel to Wild Waves in Federal Way, WA for a performance at the Music in the Park Festival. He presented a permission to travel form for the Board to consider for approval.
- Jay Groom, SHHS teacher, presented the Board with some projects and experiments currently being conducted in his Math and Physics classes.
- Jim Crislip, member of the Bond Oversight Committee, provided members with a description of the committee's role and first meeting.
- 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 #2 – Amendment 1. This amendment relates to the change in her surname due to marriage.
 - Resolution 2017-18 #13 – Supplemental Budget No. 3. This resolution recognizes additional revenue due to the QZAB balance roll forward.
 - Resolution 2017-18 # 14 - Increasing Corporate Credit Card Program Limits. This resolution allows for an increase in the monthly cap to provide for additional PD and vendor practices.
 - The need for the Board to declare vacancies for the 2018 Budget Committee.
 - The 2018-19 Budget Cycle Calendar, which reflects the calendar utilized this year.
- Superintendent Stockwell provided members with updates regarding:
 - Four projects that he will be reaching out to district staff to participate in:
 - Curriculum Committee
 - Assessment Committee
 - Educators Effectiveness Committee
 - Discipline Handbook/Family Handbook
 - The process of hiring new middle and high school principals is scheduled to begin in January.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Jeff Howell entered a motion to approve the Permission to Travel Application for the SHMS band and choir. Melody Killens seconded; approval of the application carried unanimously.

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

- Melody Killens entered a motion to approve RESOLUTION 2017-18 #2 Amendment 1 – Change in Surname for Business Manager. Trinity Monahan seconded; approval of the resolution carried unanimously.

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

- Melody Killens entered a motion to approve RESOLUTION 2017-18 #13 - Supplemental Budget No. 3. Jeff Howell seconded; the vote to approve the resolution carried unanimously.

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

- Melody Killens entered a motion to approve RESOLUTION 2017-18 #14 – Increasing Corporate Credit Card Program Limits. Bill Amos seconded; the vote to approve the resolution carried unanimously.

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

- Melody Killens entered a motion to declare 2018-19 Budget Committee Vacancies. Jeff Howell seconded; the vote to declare the vacancies carried unanimously.

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

- Jeff Howell entered a motion to approve the 2018-19 Budget Calendar. Bill Amos seconded; the vote to approve the calendar carried unanimously.

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

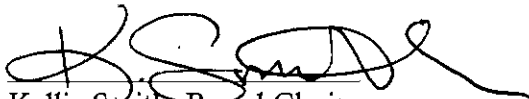
UPCOMING MEETING INPUT

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

- Policy Updates – First Reading
 - GDCA/GDDA – Criminal Records Check and Fingerprinting
 - GCN/GDN - Evaluation of Staff
 - IGBA – Students with Disabilities – Child Identification Procedure

ADJOURNMENT

Chair Smith adjourned the meeting at 7:59 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent