

**St. Helens School District #502
Board of Directors Regular Meeting
March 21, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on March 21, 2018 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 Seay, 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. Bill Amos entered a motion to approve the agenda as presented. Melody Killens seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- Laure Bracke inquired about safety measures currently in place in the district, and which safety measures would be added with the funds appropriated by the bond.

CONSENT AGENDA

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

NEW BUSINESS

- Principals Lisa Tyler, Dustin Salisbury, Linda Hall, and Ted Zehr let members know about the great work and community activities taking place in each school. Ted Zehr introduced Dr. Katy Wagner, recently hired to step into the Principal position at SHHS.
- Jim Crislip gave an overview of the items that have been addressed by the Bond Oversight Committee to date. They too are addressing safety measures at the high school. They will meet again on April 19th.
- Jessica Seay provided the Board information regarding:

- the 2016-17 fiscal audit results.
- the status of the 2018 Budget Committee. Applications closed on March 6th, and no applications had been received at that time. The Board decided to re-open the committee application process through April 9th. Interviews and appointments will take place at the Work Session on April 11th.
- Superintendent Stockwell provided members with updates regarding:
 - Student input relating to safety and security gathered during his visit to SHHS earlier this month.
 - Standing Stone will be conducting a safety assessment for us and make recommendations regarding increasing safety measures.
 - The District will be providing a training opportunity in May for the Standard Response Protocol for parents and community members.
 - After a lengthy and thorough interview process, Cris Gwilliam has been selected to serve as the new SHMS principal, and Dr. Katy Wagner as the new SHHS principal. Dr. Wagner greeted members and expressed her eagerness to begin.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.


UPCOMING MEETING INPUT

- April 11, 2018 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 7:41 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent