

**St. Helens School District #502  
Board of Directors Regular Meeting  
April 25, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on April 25, 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. 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**

- None presented.

**CONSENT AGENDA**

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

**OLD BUSINESS**

- Policy Updates – Members reviewed the following policies prior to the meeting:
  - IKF – Graduation Requirements
  - JGAB – Use of Restraint and Seclusion
  - JHCC – Communicable Disease – Students

There was no additional conversation or further suggestions about the newly recommended updates.

**NEW BUSINESS**

- Public Relations Officer CJ Wyland reported to the Board about the activities taking place at SHHS, and introduced Zach Winter, who will step into that position for the 2018-19 year.
- Principals Lisa Tyler, Dustin Salisbury, Linda Hall, and Ted Zehr let members know about the great work and community activities occurring in each school. Michelle Tullock reported for Columbia City Elementary.
- Sarah Pope from NWRESA shared data regarding correlative factors relating to freshman and ways to increase their chance for academic success.
- The Behavior Support Team from Lewis and Clark Elementary presented the Board with information about the effect of disruptive behaviors on the learning culture, and proposed solutions.
- Diana Kessler and David Etchart gave the Board a progress report regarding the two bond building projects. The official ground-breaking for the new SHMS building occurred prior to the meeting today.
- Jessica Seay provided the Board information regarding:
  - Resolution 2017-18 #17 – Ratifying the Purchase of Property for the St. Helens School District’s Renovation and Remodeling Grant.
  - Resolution 2017-18 #18 – Transferring Appropriation Authority. This transfer of funds is in anticipation of possible instructional support expenses.
- Superintendent Stockwell noted two important approaching events:
  - John-Michael Keyes, founder of the “I love u guys” Foundation will be visiting our community on May 15<sup>th</sup>. He will present information about the Standard Response Protocol (SRP) widely used nationally at the SHHS auditorium 6:00 p.m.

**ACTION ITEMS**

- Bill Amos entered a motion to approve Resolution 2017-18 #17 – Ratifying the Purchase of Property for the St. Helens School District’s Renovation and Remodeling Grant. Trinity Monahan seconded; the motion to approve the resolution carried unanimously.

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

- Bill Amos entered a motion to approve Resolution 2017-18 #18 – Transferring Appropriation Authority. Melody Killens seconded; the motion to approve the resolution carried unanimously.

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

**PUBLIC COMMENTS ON AGENDA ITEMS**


- None presented.

**UPCOMING MEETING INPUT**

- May 09, 2018 – Board Work Session, 6:30 p.m.

**ADJOURNMENT**

Chair Smith adjourned the meeting at 8:15 p.m.



Melody Killens, Board Vice Chair



Scot Stockwell, Superintendent