

**St. Helens School District #502  
Board of Directors Work Session Minutes  
May 09, 2018**

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. in the District Office Board Room of the District, County and State on May 09, 2018.

**PRESENT**

Those present were:

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

Not present: Kellie Smith, Board Chair

**CALL TO ORDER**

Vice Chair Killens called the Board Work Session to order at 6:30 p.m. followed by the flag salute.

**AGENDA APPROVAL**

Jeff Howell entered a motion to approve the agenda as presented; Trinity Monahan seconded. The motion to approve the agenda carried unanimously.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**CONSENT AGENDA**

- Bill Amos entered a motion to amend the Executive Session Minutes Summary from April 25 to accurately reflect those in attendance. Jeff Howell seconded; the motion to so amend the minutes carried unanimously. Bill Amos entered a motion to approve the consent agenda as emended. Jeff Howell seconded; the motion to approve the consent agenda carried unanimously.

**NEW BUSINESS**

- Members reviewed the following policies for the purpose of updating them:
  - JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
  - JHCD/JHCDA – Medications
  - JOA – Directory Information
  
- Melody Killens read the Licensed Employee Week Declaration, and members expressed their appreciation for the teachers in our district.
- Jessica Seay provided members with a brief description of a current land dedication item.
- Superintendent Stockwell provided:
  - a review of the updates given by OSBA for the three policies currently being reviewed and considered by the Board.
  - notice that there will be an all-day Trauma Informed Care (TIC) meeting on May 22<sup>nd</sup> at the District Office. Rick Robinson will be leading the work that day, and there are more resources that will soon be available to our buildings.
  - an update regarding the process being made in bargaining for the new SHEA contract. The next bargaining meeting will take place on May 24<sup>th</sup>.
  - news about the City of St. Helens Summer 2018 Recreation Activities Guide. It is now live on their web page, and physical copies will soon be sent to the community.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**ACTION ITEMS**

- Bill Amos entered a motion to declare the week of May 7th to the 11th Licensed Employee Appreciation Week. Trinity Monahan seconded; the vote to approve was unanimous.

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

**UPCOMING MEETING INPUT**

May 23, 2018 – Regular Board Meeting at 6:30pm

- Budget Hearing
- Policy Updates – Final Reading
  - JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
  - JHCD/JHCDA – Medications
  - JOA – Directory Information
- Recognition of senior NHS students

**ADJOURNMENT**

Vice Chair Killens adjourned the Board Work Session at 7:16 p.m.

  
Kellie Smith, Board Chair

  
Scot Stockwell, Superintendent

