

**St. Helens School District #502
Board of Directors Regular Meeting
June 27, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on June 27, 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
Scot Stockwell, Superintendent
Jessica Seay, Business Manager
Kristi Ward, Executive Assistant

Not present:

Jeff Howell, Board Member

CALL TO ORDER

Chair Smith called the meeting to order at 6:30 p.m. Melody Killens entered a motion to approve the agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

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

OLD BUSINESS

- Policy Updates – Final Reading:
 - BDDH – Public Comment at Board Meetings
 - GBEB – Communicable Disease - Staff
 - IICC – Volunteers

Members discussed policy BDDH and the fact that it addresses the parameters for discussing staff during public board meetings and does not apply to all other topics.

NEW BUSINESS

- Superintendent Stockwell provided an update regarding the work of the Bond Oversight Committee. He noted that the permit process has been greatly delayed,

and the committee recently did a walk-about of the new CCEC building. The Board expressed their interest in doing the same.

- Chair Smith read the narrative summary of the Superintendent's 2017-18 Evaluation, as conducted by the Board, and thanked him for his great work.
- Jessica Seay provided the Board information regarding Resolution 2017-18 #21, the adoption of the budget, making appropriations, and Imposing and categorizing the tax. Members will vote on the budget that was vetted by the Budget Committee.
- Superintendent Stockwell reported regarding:
 - the work being done throughout the district regarding TIC. A team has been formed at each building for this purpose, and a plan for funding and implementation will be developed by each team. Each building also has a NIC (Network Improving Team), and Rick Robinson, who developed 3 -2-1-Insight, will be coming to the district to provide guidance.
 - the report generated by Standing Stone regarding the security assessment they did on our schools. We have requested some additional items from them, per our original contract.
 - the excellent work Ted Zehr did as the interim principal at SHHS this year. Superintendent Stockwell thanked him for his investment in our district.
 - the Parks and Recreation summer catalogue has been published and sent out to all residents, and classes have begun.
 - the state requirements for graduation, as well as a comparison how other districts choose to align those requirements in their districts. He discussed with members some ideas about the management of the Education Plan and Profile for our students, including a review of the value of the senior projects. The District has purchased Naviance, a college and career readiness software support.

PUBLIC COMMENTS ON AGENDA ITEMS

- Carly Christi-Hanson, teacher at L&C, asked whether it would be possible for a member of the TIC team from each building be at the planning session with Superintendent Stockwell.

ACTION ITEMS

- Bill Amos entered a motion to approve the summary of Superintendent Stockwell's evaluation. Melody Killens seconded; the motion to approve the summary carried unanimously.

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

- Melody Killens entered a motion to approve RESOLUTION 2017-18 #19 - ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING THE TAX. Trinity Monahan seconded; the motion to approve the resolution carried unanimously.

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

PUBLIC COMMENTS ON AGENDA ITEMS

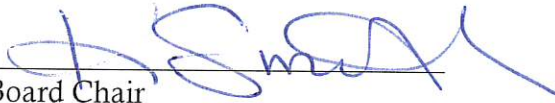
- None presented.

UPCOMING MEETING INPUT

- July 26 (Thursday), 2018 – Regular and Organizational Board Meeting, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 7:18 p.m.


Board Chair


Scot Stockwell, Superintendent

