

**St. Helens School District #502**  
**Board of Directors**  
**Regular Board Meeting**  
**July 20, 2016**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. in the District Office Board Room of the District, County and State on July 20, 2016.

**PRESENT**

Those present were:

Bill Amos, Board Chair  
Gordon Jarman, Board Member  
Kellie Smith, Board Member  
Melody Killens, Board Member  
Scot Stockwell, Superintendent  
Jessica Pickett, Business Manager  
Kristi Ward, Executive Assistant

Those not present:

Jeff Howell, Board Vice Chair

**CALL TO ORDER**

Bill Amos called the Regular Board Meeting to order at 6:30 p.m. followed by the flag salute.

**AGENDA APPROVAL**

Gordon Jarman entered a motion to approve the agenda as presented. Melody Killens seconded. The motion to approve the agenda as presented carried unanimously.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**CONSENT AGENDA**

Melody Killens entered a motion to approve the consent agenda as follows:

- Meeting Minutes Summary from July 6, 2016 as presented

Gordon Jarman seconded. The motion to approve the consent agenda passed unanimously.

## **NEW BUSINESS**

- Jessica Pickett provided the Board with updates regarding the following:
  - The State Capital Improvement Matching (OSCIM) Program. She received notice that SHSD will not receive a commitment to receive matching funds, but will remain on the list.
  - The features available and cost of the Copiers Northwest District-Wide Lease option.
- Scot Stockwell:
  - Invited Henry Fitzgibbon of Soderstrom Architects to present an update regarding the costs associated with the replacement of SHMS and CCEC and addition and repairs to SHHS.
  - Led the Board in a discussion about the options available for professional development by an OSBA representative at the Board planning retreat in August. The Board selected “Revision of Board Operating Agreement” and “Understanding the Board’s role in Assessments” from the list of topics made available by the OSBA representative.
  - Provided information regarding the opportunity available to the Board to volunteer at the SHSD booth at the County Fair.

## **VISITORS TO ADDRESS THE BOARD**

- None presented.

## **ACTION ITEMS**

### ***7.1 Approve Copiers Northwest District-Wide Lease Agreement***

Gordon Jarman entered a motion to approve the lease agreement, Melody Killens seconded. The motion to approve the lease passed unanimously.

## **UPCOMING MEETING INPUT**

August 10 Summer Planning Retreat

- OSBA Training
- Updates by Bond Consultants

## **ADJOURNMENT**

Gordon Jarman entered a motion to adjourn the Regular Board of Directors Meeting, Melody Killens seconded. Members voted unanimously in favor and Bill Amos adjourned the meeting at 7:23 p.m.

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Bill Amos, Board Chair

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Scot Stockwell, Superintendent