

**St. Helens School District #502
Board of Directors Work Session
August 10, 2016**

The St. Helens School District #502 Board of Directors convened in a Planning and Work Session on August 10, 2016 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

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

CALL TO ORDER

The Board Chair called the Work Session to order at 8:30 a.m. followed by the Pledge of Allegiance. Chair Amos asked for adjustments to the agenda; none were requested.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented

OSBA TRAINING

Renee Sessler, Board Development Specialist from OSBA, covered many topics to include:

- Board Operations
- Meeting Protocols
- Policy updates
- Board Operational Agreement options: Bill Amos entered a motion that Executive Assistant Kristi Ward create a document reflecting the 8 polices discussed for members to review at their next work session. Jeff Howell seconded the motion, and there were four votes in favor as follows:

		Board Member	Yes	No	Notes
7.1	Entered a motion	William Amos	X		
7.1		Melody Killens		X	
7.1	Seconded the motion	Jeff Howell	X		
7.1		Gordon Jarman	X		
7.1		Kellie Smith	X		

NEW BUSINESS

Jerry Colonna, Educational Services Consultant, covered topics to include:

- Strategic Planning
- Superintendent Evaluations
- School Board Effectiveness

Ed Leader provided some technology training to include:

- The new SHSD app
- Hardware instructions

Superintendent Stockwell provided information regarding:

- The Bond campaign
- Bond Volunteer Open House

UPCOMING MEETING INPUT

August 24, 2016 – Regular Meeting

- Resolution 2016-17 #7 ratifying the purchase of 34681 Boulder Court for the Oregon Education-Career and Technical Education Revitalization Renovation and Remodeling Grant by the Superintendent
- Resolution 2016-17 #8 authorizing placement of a general obligation bond not to exceed \$49,635,000 on the Columbia County ballot on November

Bill Amos, Board Chair

Scot Stockwell, Superintendent