

**St. Helens School District #502
Board of Directors Regular Meeting
August 24, 2016**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on August 24, 2016 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

Not present: Jeff Howell, Board Vice Chair

Bill Amos, Board 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 6:30 p.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

CONSENT AGENDA

- General Fund Revenue & Expenditures Projection June
- General Fund Revenue & Expenditures Projection July
- Operating Disbursement Report June
- Operating Disbursement Report July
- Human Resources Report June
- Human Resources Report July
- Meeting Minutes Summary for July 20, 2016
- Work Session Minutes Summary for August 10, 2016
- Review ODE Annual Report to the Legislature on English Language Learners

Kellie Smith entered a motion to approve the agenda, Melody seconded; the motion carried unanimously.

NEW BUSINESS

- SHSD 502 Business Report
 - Resolution 2016-17 #9 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 #10 Authorizing placement of a general obligation bond not to exceed \$49,635,000 on the Columbia County ballot on November
- Superintendent
 - Back to School Update
 - Custodial/Maintenance Team has done a great job of preparing the buildings for the school year
 - Faith-based Beautification project will take place at schools Saturday, August 27th

- Administrators and teacher leaders met throughout the summer to prepare for preservice; for QAPP and other work. Dustin Salisbury and Kathleen Alexander presented at the State Assessment Conference and did a great job.
- Hiring to staff for Pre-School Promise is nearly completed
- Kindergarten camp took place and the feedback was very positive
- The CTE remodeling project is underway
- A new access control system is in place at the elementary and middle schools for the start of the year
- Bond campaign is in progress, teams at each school are being formed

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented

ACTION ITEMS

- **RESOLUTION 2016-17 #9** ratify the purchase of 34681 Boulder Court for the Oregon Education-Career and Technical Education Revitalization Renovation and Remodeling Grant by the Superintendent

Item#	Motion	Board Member	Yes	No	Notes
8.1		William Amos	X		
8.1	Entered a motion to approve	Melody Killens	X		
8.1		Jeff Howell			absent
8.1		Gordon Jarman	X		
8.1	Seconded the motion	Kellie Smith	X		

- **RESOLUTION 2016-17 #10** authorize the placement of a general obligation bond not to exceed \$49,635,000 on the Columbia County ballot on November 8, 2016

Item#	Motion	Board Member	Yes	No	Notes
8.1		William Amos	X		
8.1	Entered a motion to approve	Melody Killens	X		
8.1		Jeff Howell			absent
8.1		Gordon Jarman	X		
8.1	Seconded the motion	Kellie Smith	X		

ADJOURNMENT

Gordon Jarmon entered a motion to adjourn the meeting, Kellie Smith Seconded. The vote to adjourn was unanimous, and the meeting adjourned at 6:53 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent