St. Helens School District #502
Board of Directors Work Session Minutes
September 14, 2016

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 September 14, 2016.

PRESENT

Those present were:

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

CALL TO ORDER

Chair Amos called the Work Session Board Meeting 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. Melody Killens seconded. The motion to approve the agenda as presented carried unanimously. (Board member Kellie Smith was not present at the time of this vote.)

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

Gordon Jarman entered a motion to approve the consent agenda as follows:

- Meeting Minutes Summary from August 24, 2016

Melody Killens seconded. The motion to approve the consent agenda passed unanimously. (Board member Kellie Smith was not present at the time of this vote.)

NEW BUSINESS

- The Board discussed and amended a draft of the Board Operating Agreement. It was decided that one additional item would be crafted prior to the next meeting.
- Superintendent Stockwell gave the Board an update regarding the work taking place in support of the district Strategic Plan.
- Kellie Smith gave the Board an update regarding the progress of the bond campaign. She reported that the Facebook page is now live, and noted that if members would like to write letters to the editor or for the voter's pamphlet they should coordinate with Diane Dillard.
- Architect Henry Fitzgibbon presented the Board with an update related to feedback provided by the community during the bond forums.

VISITORS TO ADDRESS THE BOARD

- OSEA President Diana Peterson provided positive feedback regarding the all-staff picnic that was held in August.

UPCOMING MEETING INPUT

September 28, 2016 Board Regular Meeting Agenda Items

- Application for Permission to Travel by Noel Freshner
- School Updates
- Board Operating Agreement

ADJOURMENT

Chair Amos adjourned the Regular Board of Directors Meeting at 8:07 p.m.

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Bill Amos, Board Chair Scot Stockwell, Superintendent