

**St. Helens School District #502
Board of Directors Work Session Minutes
October 12, 2016**

The St. Helens School District Board of School District #502 convened in a Work Session at 7:10 p.m. in the District Office Board Room of the District, County and State on October 12, 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 7:10 p.m. followed by the flag salute.

AGENDA APPROVAL

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

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as follows:

- Meeting Minutes Summary from September 28, 2016.

Melody Killens seconded. The motion to approve the consent agenda passed unanimously.

NEW BUSINESS

- Kellie Smith gave the Board an update regarding the progress of the bond campaign. She reported that yard signs in support of the bond are now available from the bond committee, as well as some brochures. There will be a student Art Gala at which bond information will be made available, on October 25, at 6:30 p.m. A bond canvassing date is set for October 21st. She expressed her thanks to the SHEA via their representative in the room for their donation to the bond campaign.

- Superintendent Scot Stockwell provided an update regarding the district cart that had been rented for Halloweentown and noted what a great job Eric Stearns and his choir students did operating it over the weekend. He expressed an interest in increasing district representation at future community events. He thanked Chair Amos for his work with the Great Schools, Bright Futures radio program on KOHI. He reminded the Board that the initial First Responders meeting will take place at the district office on November 15.
- Policy Updates-Second reading
 - JED - Student Absences and Excuses
 - GBMA - Whistleblower

VISITORS TO ADDRESS THE BOARD

- None presented.

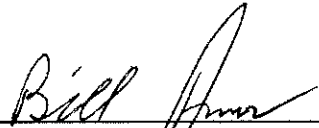
UPCOMING MEETING INPUT

October , 2016 Board Regular Meeting Agenda Items

- School Updates
- Board OSBA 2016 Election
- Policy Updates – Final Reading

ADJOURNMENT

Chair Amos adjourned the Regular Board of Directors Meeting at 7:31 p.m.



Bill Amos, Board Chair



Scot Stockwell, Superintendent