

St. Helens School District #502
Board of Directors Regular Meeting
February 22, 2017

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on February 22, 2017 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

Not present:

Bill Amos, Board Chair
Jeff Howell, Board Vice
Kellie Smith, Board Member
Melody Killens, Board Member
Gordon Jarman, 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 suggested adjustments to the consent agenda to include the addition of item 4.5: Licensed and Administrator Contract Renewals. Kellie Smith entered a motion to approve the agenda as amended, Melody Killens seconded. The motion to approve the agenda as amended carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- Community member Melissa Holm and a group of members and parents of some of the varsity SHHS basketball team spoke to the Board in support of their coach and the current direction of the program.

CONSENT AGENDA

Melody Killens entered a motion to approve the consent agenda as amended, Kellie Smith seconded; the motion passed as follows: Kellie Smith, yes; Melody Killens, yes; Jeff Howell, yes; Bill Amos, yes; Gordon Jarman, no.

NEW BUSINESS

- Lydia Walters summarized the activities taking place at St. Helens High School, to include their successful blood drive, a visit from eighth grade SHMS and Sauvie Island Academy students, the conclusion of the winter sports season, and the activities taking place with students in band, choir and drama.
- Dustin Salisbury, Lisa Tyler and BG Aguirre provided the Board with briefs about the activities and progress taking place at each of the schools.
- Michael Arthur presented material about Yankton Arthur Academy. Their contract renewal will be reviewed by the Board and a decision rendered at the March 15, 2017

Regular Meeting. Parents Chris Carver and Hedy Foley addressed the Board to voice their support of the charter renewal, as did student Anne Foley and teacher Jordon Massinger.

- Tonya Arnold, SHHS Activities and Leadership Director provided the Board with a review and progress update regarding the AVID program, a college and career readiness program funded by a Nike innovation grant. Accompanying her were students currently enrolled in the program, and first-year college students serving as AVID tutors.
- Chair Amos read the Classified Employee Resolution in conjunction with Classified Employee Week, which is March 6-10.
- Jessica Pickett updated the Board regarding:
 - The Budget Committee selection vacancy. She reported that Amanda Normine has confirmed her willingness to fill the interim position at this time.
 - The policy amendment for DFAA Short-Form Investment Policy – Bond Proceeds Only. It is suggested that in the section regarding LGIP or Bank Deposits that the policy read “Minimum” of 10% of bond proceeds, rather than “Maximum”.
 - Resolution 2016-17 #16, which amends the resolution adopted on April 22, 2015, to expand the definition of the project. This resolution relates to the QZAB loan, and would allow us to add projects with the remaining funds for new bleachers at SHHS, new roofing at CRYC, and re-fencing the property.
 - Resolution 2016-17 #17 is a result of a periodic request by the teachers and the maintenance department to process surplus equipment.
 - Mike Clark was invited, as a representative, to introduce the investment management firm Government Portfolio Advisors, which was recently selected to invest the District’s bond proceeds.
- Superintendent Stockwell informed the Board about:
 - The Yankton Arthur Academy Contract Renewal. He noted that the Board will be asked to review the submitted contract, then vote regarding the renewal at the next regular meeting, on March 15, 2017.
 - The 2017-18 NWRESD Local Service Plan. The services that the ESD provides for our district include autism support, consultation services, tech support, school improvement training, Preschool Promise support etc.
 - The Strategic Plan Winter Goal Report. Each administrator reported on the process and progress being made in the following strategic plan goals in our district:
 - ◆ All students will be on track to complete high school successful; prepared for college, vocational training, or the work force.
 - ◆ Students will meet or exceed Oregon State Assessment reading and math benchmarks.
 - ◆ Students entering elementary school have pre-school experience.
 - ◆ Students attend at least 95% of school days.
 - ◆ An implementation plan for the center is developed
 - ◆ The center is operational.
 - ◆ A sustainable budget for the center is in place.

- ◆ Instructional materials and assessments are up to date and aligned to curricular standards.
- ◆ The District's annual operating budget for classified, certified, and administrative staff is supportive of sustained professional development.
- ◆ All staff are supported in using effective instructional practices.

PUBLIC COMMENTS ON AGENDA ITEMS

- Lisa Rawlings noted that she has received her first community volunteer for the work revolving around the opening of the Columbia City School. She feels the community is aware of the pending re-opening, and is supportive.

ACTION ITEMS

- Melody Killens entered a motion to add Action Item 7.10 to the agenda: Approve 2017-18 NWRES D Local Service Plan. Kellie Smith seconded; the motion as presented carried unanimously.

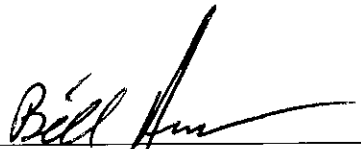
Item#	Motion	Board Member	Yes	No	Notes
7.9		William Amos	X		
8.1	Entered a motion to approve	Melody Killens	X		
8.1		Jeff Howell	X		
8.1		Gordon Jarman	X		
8.1	Seconded the motion	Kellie Smith	X		

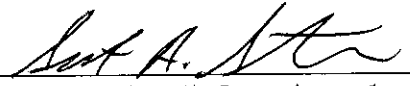
- Melody Killens entered a motion to approve all of the action items on the agenda at once. Kellie Smith seconded; the motion as passed carried unanimously. Those items include the following:
 - Approve 2017-18 High School Fees
 - Declaration of Classified Employee Week
 - Approve Budget Committee Member
 - Approve Policy DBDB – Fund Balance
 - Approve Policy Amendment DJ – District Purchasing
 - Approve Policy Amendment DFAA – Short Form Investment
 - **RESOLUTION 2016-17 # 16 - A RESOLUTION OF ST. HELENS SCHOOL DISTRICT, COLUMBIA COUNTY, OREGON, AMENDING THE RESOLUTION ADOPTED ON APRIL 22, 2015, TO EXPAND THE DEFINITION OF THE PROJECT.**
 - **RESOLUTION 2016-17 #17 - DECLARATION OF SURPLUS PROPERTY**
 - Approve 2017-18 NWRES D Local Service Contract

Item#	Motion	Board Member	Yes	No	Notes
7.1-10		William Amos	X		
7.1-10	Entered a motion to approve	Melody Killens	X		
7.1-10		Jeff Howell	X		
7.1-10		Gordon Jarman	X		
7.1-10	Seconded the motion	Kellie Smith	X		

ADJOURNMENT

Chair Amos adjourned the meeting at 8:07 p.m.


 Bill Amos, Board Chair


 Scot Stockwell, Superintendent