

St. Helens School District #502  
Board of Directors Regular Meeting  
March 15, 2017

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on March 15, 2017 at 6:37 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 Chair  
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 6:37 p.m. followed by the Pledge of Allegiance. Chair Amos entered a motion to adjust the agenda by removing item 5.0: Yankton Arthur Academy Contract Renewal, Jeff Howell seconded. The motion to remove item 5.0 from the agenda carried unanimously. Jeff Howell entered a motion to further amend the agenda by adding Action Item 7.3: Approve Application for Permission to Travel; L&C Sixth Grade Classes, Melody Killens seconded. The motion to approve the agenda as amended carried unanimously.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- None presented.

**CONSENT AGENDA**

Melody Killens entered a motion to approve the consent agenda as presented, Jeff Howell seconded. The motion to approve the consent agenda as presented carried unanimously.

**NEW BUSINESS**

- The SHHS ensemble Vocè performed beautifully, and updated the Board regarding their performance schedule and achievements.
- Catherine Contreras, representing the 6<sup>th</sup> grade teachers at Lewis and Clark Elementary, presented the Board with information regarding their proposed trip to the Pacific Science Center in June.
- Isaiah Sweet provided the Board with an update regarding activities taking place in and out of the classroom at CRYC. He noted that they recently took part in a project on a tree farm in Tillamook.

- Connor Nett, ASB President, stepped in for Lydia Walters to summarize the activities taking place at St. Helens High School, to include the start of the spring sports season, the recent success of the Winter Guard, the Relay for Life Carnival, a free heart screening event and the activities taking place with students in band, choir and drama.
- Dustin Salisbury, Michael Scott, Lisa Tyler, Carol Dowsett and BG Aguirre provided the Board with briefs about the activities and progress taking place at each of the schools.
- A team from Soderstrom Architects presented the Board with updates regarding the design and planning process taking place in the CCEC building project as a result of the input given at the design meetings.
- Jessica Pickett updated the Board regarding the RFP results from the District's efforts to identify a real estate broker of record. The proposers were interviewed and the recommendation of the review committee is to select Lea Chitwood of ReMax PowerPros to be the real estate broker agent of record for the Renovation & Remodeling grant for two years upon execution of the contract.
- Superintendent Stockwell informed the Board about:
  - The current Average Daily Membership (ADM) numbers for the district. For the first time in many years, we have witnessed an increase in the ADM for the last two months.
  - In response to the communities' requests for more options to consider for students, Scot invited Mocalina Shearer, Program Coordinator to present the Board with information about the Primary Years Programme. Ms. Shearer shared that the program is an International Baccalaureate one, and has been very successful.
  - The proposed 2018-19 community calendar. This calendar is similar in structure to the one the Board approved for the 2017-18 school year. There are two additional snow days built in at the end to be used, if needed.

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented.

**ACTION ITEMS**

- Melody Killens entered a motion to approve the 2018-19 Community Calendar as presented. Kellie Smith seconded; the motion as presented carried unanimously.

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

- Melody Killens entered a motion to approve Lea Chitwood of ReMax PowerPros to be real estate broker-agent of record for the Renovation & Remodeling grant for two years upon execution of the contract. Kellie Smith seconded; the motion carried unanimously.

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

- Jeff Howell entered a motion to approve the Application for Permission to Travel submitted by the 6<sup>th</sup> grade teaching team at L&C. Melody Killens seconded; the motion carried unanimously.

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

#### UPCOMING MEETING INPUT

- A Columbia City School update will be presented to the Board at their Work Session on April 12, 2017.

#### ADJOURNMENT

Chair Amos adjourned the meeting at 8:45 p.m.

  
 Bill Amos, Board Chair

  
 Scot Stockwell, Superintendent