St. Helens School District #502
Board of Directors Work Session Minutes
April 12, 2017

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 April 12, 2017.
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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

Melody Killens made a motion to amend the agenda by adding item RESOLUTION 2016-17 NO. 18 – Authorizing the purchase of property for the Oregon Department of Education – Career and Technical Education Revitalization Renovation and Remodeling Grant to the New Business and Action Item portions of the agenda; Kellie Smith seconded. The motion to approve the agenda as amended carried unanimously.

VISITORS TO ADDRESS THE BOARD

- None presented

CONSENT AGENDA

Melody Killens entered a motion to approve the consent agenda as follows:

- Meeting Minutes Summary from March 15, 2017.

Kellie Smith seconded. The motion to approve the consent agenda carried unanimously;

NEW BUSINESS

- Representatives from Soderstrom Architects provided the Board with an update regarding the work done to date, and led a public forum regarding ideas for the new CCEC building.

- Superintendent Stockwell informed the Board about the planning taking place for the reopening of Columbia City Elementary School, to include the hiring of a new principal, which will occur early next month, and the work being done by the boundary committee.
- Superintendent Stockwell spoke to the Board about some options for the placement of sixth grade classrooms for the 2017-18 school year. He opened the discussion to members of the community and gathered their input.

VISITORS TO ADDRESS THE BOARD

- None presented

ACTION ITEMS

- Melody Killens moved to approve RESOLUTION 2016-17 No. 18 – Authorizing the purchase of property for the Oregon Department of Education – Career and Technical Education Revitalization Renovation and Remodeling; Kellie Smith seconded. The motion to approve Resolution 2016-17 No. 18 carried unanimously.

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

UPCOMING MEETING INPUT

April 26, 2017 – Regular Board Meeting at 6:30pm

- Columbia City School Update
- Boundary Committee Update
- Yankton Arthur Academy Contract Renewal

ADJOURMENT

Chair Amos adjourned the Board Work Session at 8:15 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent