

**St. Helens School District #502
Board of Directors Work Session Minutes
May 10, 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 May 10, 2017.

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 made a motion to approve the agenda as presented. Melody Killens 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 April 26, 2017.

Jeff Howell 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 SHMS building.
- Misty Crawford presented the Board with some updates regarding the District Nutrition Department. She noted that the program has progressed so that every student that applies for the backpack program, led by Hank Calhoun and the United Methodist Church and in partnership with the District, is receiving food each

UPCOMING MEETING INPUT

May 24, 2017 – Board Work Session at 6:30pm

- Recognize NHS Seniors
 - Policy Updates – First Reading
 - ECACB – Uses of Unmanned Aircraft Systems (UAS)
 - DN – Disposal of District Property
 - EFA – Local Wellness Policy

ADJOURNMENT

Chair Amos adjourned the Board Work Session at 8:12 p.m.



Bill Amos, Board Chair



Scot Stockwell, Superintendent