

St. Helens School District #502
Board of Directors Regular Meeting
June 28, 2017

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on June 28, 2017 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

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

NEW BUSINESS

- Lisa Rawlings and Jennifer Bartocci recognized the generous and excellent work Monica Cade has been doing in the district. They thanked her for the many ways she and the Kiwanis Daybreakers and R.S.V.P groups have assisted students in our district with needed supplies and support.
- Matt Brown, Finance Director for the City of St. Helens and Ashley Baggett from the Public Health Foundation presented the Board with some information about a proposed city excise tax on the distribution of sugar-sweetened drinks. They requested the Board provide a letter of support, and reported that a like-tax in other cities has resulted in decreased consumption of sugar-sweetened drinks. Ms. Baggett explained that there has been a significant increase in child obesity and diabetes.
- Board members discussed the qualifications and experience of the two NWRESD Zone 4 candidates: Anthony Erickson and Gregory Kintz.
- Chair Amos recognized the valuable service of Board member Gordon Jarman, from 2013 to present. He thanked him on behalf of the district for his investment.
- Jessica Pickett updated the Board regarding:

- Resolution 2016-17 # 25 – Resolution and findings SHSD Sole Source Materials.
- Resolution 2016-17 # 26 – Construction Excise Tax Rates
- 2016-17 # 21 --Granting an Exemption From Competitive Bidding Pursuant To ORS 279C.335(2) to Permit Solicitation of a Public Improvement Contract.
- Superintendent Stockwell notified the Board regarding some important upcoming dates:
 - July 11: Open house from 4-7 at the home remodeled by the SHHS CTE program, located at 34681 Boulder Court.
 - July 19-23: SHSD booths at the Columbia County Fair
 - August: Job Recruiting Fair at SHMS
 - August 5: District-wide beautification project; in partnership with our faith-based groups
 - Mid-November: Ground-breaking for new CCEC building
 - February: Ground-breaking for new SHMS building

The State of Oregon approved an \$8.2 million dollar budget. We balanced our budget at the \$7.8 mark, so have positioned ourselves well to be proactive with staff training and staff resources. For the first time in many years, we ended with a positive number in terms of student enrollment, rather than a decline. The enrollment projections at our elementary schools are good, and the District has thus far been able to honor every intradistrict application received. There will be no need for any blended classes in the fall.

PUBLIC COMMENTS ON AGENDA ITEMS

- Tom Previsch, president of NW Engineering Service, Inc. expressed to members his support of qualifications-based selection of contractors for the building projects ahead.

ACTION ITEMS

- Kelli Smith entered a motion to combine and approve Action Items 8.1, 8.2 and 8.3. Melody Killens seconded; the motion as presented carried unanimously by voting members. Gordon Jarman abstained from the vote. Those items were:
 - Approve ECACB - Uses of Unmanned Aircraft Systems (UAS)
 - Approve CBG – Evaluation of the Superintendent
 - Approve EFA – Local Wellness Program

Item#	Motion	Board Member	Yes	No	Notes
8.1, 2, 3		William Amos	X		
8.1, 2, 3	Seconded the motion	Melody Killens	X		
8.1, 2, 3		Jeff Howell	X		
8.1, 2, 3		Gordon Jarman			
8.1, 2, 3	Entered a motion to approve	Kellie Smith	X		

- Melody Killens entered a motion to endorse Gregory Kintz on the voting ballot for the NRESB Board of Directors position in Zone 4. Kellie Smith seconded, the motion as presented carried unanimously by voting members. Gordon Jarman abstained from the vote.

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

- Melody Killens entered a motion the approve RESOLUTION 2016-17 #25 – **RESOLUTION AND FINDINGS SHSD SOLE SOURCE MATERIALS.** Kellie Smith seconded; the motion as presented carried unanimously by voting members. Gordon Jarman abstained from the vote.

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

- Kellie Smith entered a motion to approve RESOLUTION 2016-17 #26 – **CONSTRUCTION EXCISE TAX RATES.** Jeff Howell seconded; the motion as presented carried unanimously by voting members. Gordon Jarman abstained from the vote.

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

- Jeff Howell entered a motion to approve RESOLUTION 2016-17 #27 – GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279C.335(2) TO PERMIT SOLICITATION OF A PUBLIC IMPROVEMENT CONTRACT. Kellie Smith seconded; the motion as presented carried unanimously by voting members. Gordon Jarman abstained from the vote.

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

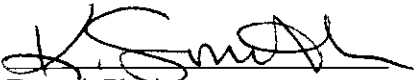
UPCOMING MEETING INPUT

July 12, 2017 – Board Work Session and Regular Meeting at 12:00 – 4:00 pm

- Sugar-sweetened beverage tax

ADJOURNMENT

Chair Amos adjourned the meeting at 7:41 p.m.


Board Chair


Superintendent