

**St. Helens School District #502
Board of Directors Regular Meeting
September 23, 2015**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on September 23, 2015 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon. A recording of the meeting is available on the District web-page.

PRESENT

Those present were:

Gordon Jarman, Board Chair
Bill Amos, Board Vice Chair
Kellie Smith, Board Member
Melody Killens, Board Member
Scot Stockwell, Superintendent
Jessica Pickett, Business Manager
Kathi Gobel, Executive Assistant

Those absent were:

Jeff Howell, Board Member

CALL TO ORDER

The Board Chair called the Regular Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Chair Jarman asked for adjustments to the agenda; none were presented.

AGENDA APPROVAL

Bill Amos moved to approve the agenda – Kellie Smith seconded the motion. The motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- SHHS ASB Public Relations Representative, John Chabala, provided an update report.

CONSENT AGENDA

- **4.1 General Fund Revenue & Expenditures Projection**
- **4.2 Operating Disbursement Report**
- **4.3 Human Resources Report September 2015**
- **4.4 Meeting Minutes Summary from August 26, 2015**
- **4.5 Meeting Minutes Summary from September 9, 2015**

Melody Killens moved to approve the Consent Agenda, Kellie Smith seconded the motion; the motion carried unanimously.

OLD BUSINESS

- Policy Updates – Second Reading Gordon Jarman
 - JFG Student Searches
 - JHCD Nonprescription Medication
 - JHCDA Prescription Medication
 - LBEA Resident Student Denial for Virtual Public Charter School Attendance

NEW BUSINESS

- SHSD 502 Business Report
 - Jessica Pickett explained the Cash Flow Statement
 - An update on the QZAB project was then delivered by Ms. Pickett
- Superintendent Report
 - A strategic planning update was provided by Scot Stockwell
 - The student bussing issues at SHMS discussed and an update provided

- CTE Grants – Two grant opportunities were explained; one collaborative with the districts in Columbia County and the other specific to St. Helens district
- School Reports
 - McBride report provided by Principal Rawlings
 - Lewis & Clark report provided by Principal Carson
 - Middle School report provided by Principal Dowsett
 - High School report provided by Vice Principal Hernley (AVID report to follow)
- Policy Updates – First Reading
 - AC Nondiscrimination
 - JEDA Truancy
 - JFC Student Conduct
 - JG Student Discipline
 - JGD Suspension
 - JGE Expulsion

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented

ACTION ITEMS

8.1 Policy Update - JFG Student Searches

- A discussion about combining the action items into one vote took place.

| Item# | Motion | Board Member | Yes | No | Notes |
|-------|---------------------------------------------|----------------|-----|----|--------|
| 8.1 | | William Amos | X | | |
| 8.1 | Moved to combine and accept items 8.1 – 8.4 | Melody Killens | X | | |
| 8.1 | | Jeff Howell | | | absent |
| 8.1 | | Gordon Jarman | X | | |
| 8.1 | Seconded the motion | Kellie Smith | X | | |

8.2 Policy Update - JHCD Nonprescription Medication

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| Item# | Motion | Board Member | Yes | No | Notes |
|-------|--------|----------------|-----|----|--------|
| 8.2 | | William Amos | X | | |
| 8.2 | | Melody Killens | X | | |
| 8.2 | | Jeff Howell | | | absent |
| 8.2 | | Gordon Jarman | X | | |
| 8.2 | | Kellie Smith | X | | |

8.3 Policy Update - JHCDA Prescription Medication

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| Item# | Motion | Board Member | Yes | No | Notes |
|-------|--------|----------------|-----|----|--------|
| 8.3 | | William Amos | X | | |
| 8.3 | | Melody Killens | X | | |
| 8.3 | | Jeff Howell | | | absent |

| | | | | | |
|-----|--|---------------|---|--|--|
| 8.3 | | Gordon Jarman | X | | |
| 8.3 | | Kellie Smith | X | | |

8.4 Policy Update - LBEA Resident Student Denial for Virtual Public Charter School Attendance

| Item# | Motion | Board Member | Yes | No | Notes |
|-------|--------|----------------|-----|----|--------|
| 8.4 | | William Amos | X | | |
| 8.4 | | Melody Killens | X | | |
| 8.4 | | Jeff Howell | | | absent |
| 8.4 | | Gordon Jarman | X | | |
| 8.4 | | Kellie Smith | X | | |

UPCOMING MEETING INPUT

October 14, 2015 – Work Session at 6:30 p.m.

- Piper Jaffray
- Recognition Awards
- Policy Updates:
 - AC Nondiscrimination
 - JEDA Truancy
 - JFC Student Conduct
 - JG Student Discipline
 - JGD Suspension
 - JGE Expulsion
- Include an AVID Report if time will allow

ADJOURNMENT

Chair Jarman adjourned the Board of Directors Regular Meeting at 7:17 p.m.


 Gordon Jarman, Board Chair 10/28/2015


 Scot Stockwell, Superintendent 10-28-15