

**St. Helens School District #502
Board of Directors Work Session
October 14, 2015**

The St. Helens School District #502 Board of Directors convened in a Work Session on October 14, 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
Jeff Howell, Board Member
Scot Stockwell, Superintendent
Jessica Pickett, Business Manager
Kathi Gobel, Executive Assistant

Those absent were:

CALL TO ORDER

The Board Chair called the Work Session 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 add agenda item 5.6 Property Inquiry – Jeff Howell seconded the motion; motion carried unanimously. Kellie Smith moved to approve the amended agenda; motion carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented

OLD BUSINESS

- 4.1 Policy Updates – Second Reading
 - AC Non discrimination
 - JEDA Truancy
 - JFC Student Conduct
 - JG Student Discipline
 - JGD Suspension
 - JGE Expulsion

NEW BUSINESS

A unanimous agreement was made to change the order of business; the AVID Report will be the second item.

- 5.1 Piper Jaffray Bonds & Levies
 - Carol Samuels & Brendan Watkins from Piper Jaffray provided historical information, training and explanation of bonds – levies, and the upcoming ODE matching fund option. Q & A was offered throughout the presentation.
- 5.4 AVID Report
 - BG Aguirre & Tonya Arnold presented an overview of the college readiness program and the success SHHS is already realizing
- 5.2 Strategic Planning
 - Supt. Stockwell launched a discussion on the next step in the planning process;
 - Group Formation

- Group Questions
- Supplemental Transportation Plan
 - Jessica Pickett shared an update on the progress of the plan
- Board Awards/Recognitions
 - Supt. Stockwell introduced three sub-topics for consideration;
 - apply for Grant to fund teacher classroom requests to provide incentive
 - invite showcase performance/presentation by students to regular meetings
 - naming the 'recognition award'
- Property Inquiry
 - Bill Amos explained a proposed grant that would be useful for SHHS students. The district would purchase low cost houses and the students enrolled in shop classes would remodel them for resale.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented

UPCOMING MEETING INPUT

October 28, 2015 – Regular Meeting at 6:30 p.m.

- Building Briefs
- Recognition Award Naming
- Supplemental Travel Plan
- Positioning for Bond/Levy
- Policy Updates – First Reading
 - DN Disposal of School Property
 - EBCB Emergency Drills
 - EBCD Emergency School Closures
 - GBK/JFCG/KGC Tobacco-Free Environment
 - JECB Admission of Nonresident Students
 - JFCG/KGC/GBK Tobacco-Free Environment
 - JFCH Alcohol
 - JFCI Substance-Drug Abuse
 - KGC/GBK/JFCG Tobacco-Free Environment
 - KL Public Complaints
 - LBE Public Charter Schools
 - LGA Compliance with Standards
- **Potential Action Item: Policy Updates**
 - **AC Nondiscrimination**
 - **JEDA Truancy**
 - **JFC Student Conduct**
 - **JG Student Discipline**
 - **JGD Suspension**
 - **JGE Expulsion**

ADJOURNMENT

Chair Jarman adjourned the Board of Directors Work Session at 8:50 p.m.


 Gordon Jarman, Board Chair 10/28/2015


 Scot Stockwell, Superintendent 10-28-15