

**St. Helens School District #502
Board of Directors Regular Meeting
December 16, 2015**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on December 16, 2015 at 6:30 p.m. at 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
Jeff Howell, Board Member
Melody Killens, Board Member
Scot Stockwell, Superintendent
Jessica Pickett, Business Manager
Kathi Gobel, Executive Assistant

Those absent were:

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

Jeff Howell moved to approve the agenda, Melody Killens seconded the motion; the agenda passed unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented

CONSENT AGENDA

- **5.1 General Fund Revenue & Expenditures Projection**
- **5.2 Operating Disbursement Report**
- **5.3 Human Resources Report December 2015**
- **5.4 Meeting Minutes Summary from November 18, 2015**

Bill Amos moved to approve the Consent Agenda, Melody Killens seconded the motion; the motion carried unanimously.

OLD BUSINESS

- **6.1 Policy Updates – Third Reading.....Gordon Jarman**
There was no discussion of the following policy updates:
 - DN Disposal of School Property
 - EBCB Emergency Drills
 - EBCD Emergency School Closures
 - GBK/JFCG/KGC Tobacco-Free Environment
 - JECB Admission of Nonresident Students
 - JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems

- JFCG/KGC/GBK Tobacco-Free Environment
- KGC/GBK/JFCG Tobacco-Free Environment
- KL Complaints
- LBE Public Charter Schools
- LGA Compliance with Standards

NEW BUSINESS

- SHHS ASB Public Relations Report:
 - John Chabala reported on a change in Winter Festival voting procedures and announced the dance will be on January 16 at the Columbia County Fair Grounds; report on upcoming plays, and the homeless packages that will be given out.
- Building Briefs:
 - Lewis & Clark Elementary – Dustin Salisbury reported on Title I Reading Night, 6th Grade Rotary Student of Month, 4th Grade music program, the preliminary look at data reports, and the backpack program which sends food home with students
 - McBride Elementary – Lisa Rawlings reported on 6th Grade STEM engineering design challenges, and a Kindergarten attributes writing project
 - High School – BG Aguirre reported on ACT career expo, touched base on AVID, and a recent Socratic Seminar students participated in
 - Middle School – Carol Dowsett was stuck in a traffic jam and could not be at the meeting
 - CCEC – no report provided
 - CRYC – no report provided
- SHSD 502 Business Report
 - Resolution No. 19 explanation was provided; funds transferring appropriation authority as it relates to the student body fund for Lewis & Clark reader board
- Superintendent Report:
 - ESEA – Every Student Succeeds Act to replace No Child Left Behind Act
 - Our Oregon ballot measure
 - Strategic Planning next steps – January 13 consultant report delivered
 - School visits update

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented

ACTION ITEMS

9.1 RESOLUTION NO. 19 – ASB Fund Budget Reappropriation

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

9.2 Policy DN Disposal of School Property

- Bill Amos moved to adopt items 9.2 – 9.12 in a single vote, Kellie Smith seconded the motion; the motion carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
9.2	Moved to accept	William Amos	X		
9.2		Melody Killens	X		
9.2		Jeff Howell	X		
9.2		Gordon Jarman	X		
9.2	Seconded the motion	Kellie Smith	X		

9.3 Policy EBCB Emergency Drills

Item#	Motion	Board Member	Yes	No	Notes
9.3	Moved to accept	William Amos	X		
9.3		Melody Killens	X		
9.3		Jeff Howell	X		
9.3		Gordon Jarman	X		
9.3	Seconded the motion	Kellie Smith	X		

9.4 Policy EBCD Emergency School Closures

Item#	Motion	Board Member	Yes	No	Notes
9.4	Moved to accept	William Amos	X		
9.4		Melody Killens	X		
9.4		Jeff Howell	X		
9.4		Gordon Jarman	X		
9.4	Seconded the motion	Kellie Smith	X		

9.5 Policy GBK/JFCG/KGC Tobacco-Free Environment

Item#	Motion	Board Member	Yes	No	Notes
9.5	Moved to accept	William Amos	X		
9.5		Melody Killens	X		
9.5		Jeff Howell	X		
9.5		Gordon Jarman	X		
9.5	Seconded the motion	Kellie Smith	X		

9.6 Policy JECB Admission of Nonresident Students

Item#	Motion	Board Member	Yes	No	Notes
9.6	Moved to accept	William Amos	X		
9.6		Melody Killens	X		

9.6		Jeff Howell	X		
9.6		Gordon Jarman	X		
9.6	Seconded motion	Kellie Smith	X		

9.7 Policy JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems

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Item#	Motion	Board Member	Yes	No	Notes
9.7	Moved to accept	William Amos	X		
9.7		Melody Killens	X		
9.7		Jeff Howell	X		
9.7		Gordon Jarman	X		
9.7	Seconded the motion	Kellie Smith	X		

9.8 Policy JFCG/KGC/GBK Tobacco-Free Environment

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Item#	Motion	Board Member	Yes	No	Notes
9.8	Moved to accept	William Amos	X		
9.8		Melody Killens	X		
9.8		Jeff Howell	X		
9.8		Gordon Jarman	X		
9.8	Seconded the motion	Kellie Smith	X		

9.9 Policy KGC/GBK/JFCG Tobacco-Free Environment

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Item#	Motion	Board Member	Yes	No	Notes
9.9	Moved to accept	William Amos	X		
9.9		Melody Killens	X		
9.9		Jeff Howell	X		
9.9		Gordon Jarman	X		
9.9	Seconded the motion	Kellie Smith	X		

9.10 Policy KL Complaints

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Item#	Motion	Board Member	Yes	No	Notes
9.10	Moved to accept	William Amos	X		
9.10		Melody Killens	X		
9.10		Jeff Howell	X		
9.10		Gordon Jarman	X		
9.10	Seconded the motion	Kellie Smith	X		

9.11 Policy LBE Public Charter Schools

Item#	Motion	Board Member	Yes	No	Notes
9.11	Moved to accept	William Amos	X		
9.11		Melody Killens	X		
9.11		Jeff Howell	X		
9.11		Gordon Jarman	X		
9.11	Seconded the motion	Kellie Smith	X		

9.12 Policy LGA Compliance with Standards

Item#	Motion	Board Member	Yes	No	Notes
9.12	Moved to accept	William Amos	X		
9.12		Melody Killens	X		
9.12		Jeff Howell	X		
9.12		Gordon Jarman	X		
9.12	Seconded the motion	Kellie Smith	X		

UPCOMING MEETING INPUT

January 6, 2016 – OSBA Board Follow-up Training by Steve Kelley; 1:00-5:00 p.m. at the District Office

January 13, 2016 – Work Session at 6:30 p.m. at the District Office

- Strategic Planning Focus Group Report

January 27, 2016 – Regular Meeting at 6:30 p.m. at the District Office

- Policy Updates: First Reading
 - EFA Local Wellness Program
 - JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
 - Budget Resolution for SHHS project
 - 2016-17 Budget Calendar
 - Potentially = 2016-17 School Calendar

ADJOURNMENT

Chair Jarman adjourned the Board of Directors Regular Meeting at 7:04 p.m.


 Gordon Jarman, Board Chair


 Scot Stockwell, Superintendent

1-27-16

