

**St. Helens School District #502  
Board of Directors Work Session  
January 13, 2016**

The St. Helens School District #502 Board of Directors convened in a Work Session on January 13, 2016 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.

**DINNER**

Colonna and Mabbott Education Consulting Services

**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 Work Session to order at 6:25 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, Melody Killens seconded the motion; the agenda passed unanimously.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- None presented

**NEW BUSINESS**

- 4.1 OEA/ODE Assessment Partnership
  - Superintendent Stockwell shared information on the program and the benefits it will provide SHSD
- 4.2 Division 22 Standards Report
  - Superintendent Stockwell provided a community report of Standards for Public Elementary and Secondary Schools 2015-2016 Assurances – The district is in compliance with all required OARs
  - Superintendent Stockwell informed the School Board that the 2015-2016 ODE Compliance Report via Indistar of the following five assurances has been satisfied:
    - OAR 581-022-0606 District Improvement Plan
    - OAR 581-022-0711 Policies on Reporting Child Abuse
    - OAR 581-022-1130 Diploma Requirements
    - OAR 581-022-1210 District Curriculum
    - OAR 581-022-1620 Required Instructional Time
- 4.3 Strategic Planning Consultant Report
  - Jerry Colonna & Jim Mabbott, of Colonna and Mabbott Education Consulting Services, presented the strategic planning summary report from the recent focus groups and provided next steps of the process.

- Question #1 - What is the role of the district in regard to parent education/mental health?
- Question #1 - What does the data on class size support for optimal class enrollment -vs- dollars spent?
- Question #3 - The last Bond was too big and confusing.
- Question #3 - Was the question of a Bond that does not raise the tax rate explored?
- Question #4 - Ask students what needs to be done to make the schools safer before making a plan.
- Question #5 - Is there a list of companies who track alumni?
- The next step in this process is setting core values & sharing the focus group feedback report out to the community.
- Timeline target = the finished product should be available late June.

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented

**UPCOMING MEETING INPUT**

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

- Policy Updates: First Reading
  - DJFA Use of District Credit and Procurement Cards
  - EB Safety Program
  - EFA Local Wellness Program
  - IGBAC Special Education - Personnel
  - IGBAF Special Education - Individualized Education Program (IEP)
  - IGBAL Special Education - Services for Home-Schooled Students with Disabilities
  - JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
- Proposed 2016-17 NWRESD Local Service Plan
- Proposed 2016-17 SHHS Fee Schedule
- Auditors Report, Larry Grove
- Supplemental Budget - SHHS Grant & Student Support Activities
- Surplus Property Declaration Request
- 2016-17 Budget Calendar & Committee Vacancies
- 2016-17 School Calendar
- Inclement Weather Closure Make-Up Days
- Columbia City School: Board requested feasibility report & potential timeline
- CCEC & CRYC Reports

**ADJOURNMENT**

Chair Jarman adjourned the Board of Directors Regular Meeting at 8:20 p.m.

  
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 Gordon Jarman, Board Chair

  
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 Scot Stockwell, Superintendent

1-27-16