

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

The St. Helens School District #502 Board of Directors convened in a Work Session on April 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.

**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**

Bill Amos asked to add the following to the agenda:

3.1 Robotics Team Report by Neil Ford to the agenda

**Action Items:**

- 7.1 Approve Band Trip
- 7.2 Approve Robotics Trip

Bill Amos moved to amend the agenda as presented, Kellie Smith seconded the motion; the motion passed unanimously.

Jeff Howell moved to accept the amended agenda as presented, Melody Killens seconded the motion; the motion to accept the amended agenda pass unanimously.

**SHHS BAND TRIP**

- 3.0 Noelle Freshner provided information on current band activities and festivals as well as a requested upcoming band trip to Coeur d'Alene Idaho on June 18-21, 2016.
- 3.1 Neil Ford previewed the Robotics Team academic year, competitions, future direction for the program, and the upcoming trip for 9 students to participate in the World Competition at St. Louis. Corey Washburn (junior) provided additional information on the program & competition. Lillian Niemi & Sam Shiel, (freshman) provided feedback on the team and their successes.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- None presented

**OLD BUSINESS**

- 5.1 Policy Updates – Second Reading
  - GCBDD/GDBDD Sick Time

There were no questions or discussion on this policy update.

**NEW BUSINESS**

- 6.1 Strategic Planning Update
  - Superintendent Stockwell provided the most recent activity update on the planning process and then turned the floor over to Jerry Colonna & Jim Mabbott - strategic planning consultants
  - Mr. Colonna & Mr. Mabbott provided a detailed report on the process to-date, next steps, presented the updated Values Statement graphic as completed by the planning committee for Board review/approval, and explained the difference between Mission & Vision Statements.
  - Chris Hawkins provided an overview of District history and presented the Mission Statement as completed by the planning committee for Board review.
  - Discussion ensued.
    - Bill Amos then moved to add Action Items:
      - 7.3 Adopt Values Statement
      - 7.4 Adopt Mission Statement
      - 7.5 Adopt Vision Statement
    - Jeff Howell seconded the motion; the motion was unanimously approved.
  - Trin Monahan provided information on the planning process and presented the Vision Statement as completed by the planning committee for Board review/approval.
  - Discussion ensued.

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented

**ACTION ITEMS**

***7.1 Approve Band Trip to Coeur d’Alene Idaho on June 18-21, 2016***

- The District will work with the group on any funding needs.

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

***-Continued-***

**7.2 Approve Robotics Team Trip to St. Louis for World Competition**

- The team is working on raising funds, the District will work on assistance as needed.

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

**7.3 Adopt District Value Statement**

- Both graphic versions.

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

**7.4 Adopt District Mission Statement**

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

**7.5 Adopt District Vision Statement**

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

-Continued-

**UPCOMING MEETING INPUT**

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

- Policy Updates – Third Reading
  - **GCBDD/GDBDD Sick Time**
  - **GCDA/GDDA Criminal Records Checks/Fingerprinting**
  - **IGAEB Drug, Alcohol and Tobacco Prevention, Health Education**
  - **IKF Graduation Requirements**
  - **JEBA Early Entrance**
  - **DELETE – ILBA Assessment Exemption**
- Board Graduation Requirements – dates/times/locations/etc.
- Oregon Rising Presentation
- PACE Insurance Resolution

**ADIJOURNMENT**

Chair Jarman adjourned the Board of Directors Work Session at 7:43 p.m.

  
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Gordon Jarman, Board Chair

  
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Scot Stockwell, Superintendent