

**St. Helens School District #502
Board of Directors Work Session
May 11, 2016**

The St. Helens School District #502 Board of Directors convened in a Work Session on May 11, 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

1.0 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

2.0 Kellie Smith moved to approve the agenda, Melody Killens seconded the motion; the agenda passed unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- 3.0 None presented

CONSENT AGENDA

4.0 Bill Amos moved to approve the Consent Agenda, Jeff Howell seconded the motion; the motion passed unanimously.

OLD BUSINESS

- 5.1 Strategic Planning Update:
 - Superintendent Stockwell provided a timeline and procedural update, then introduced Jerry Colonna and Jim Mabbott, District Strategic Planning Consultants.
 - The 5 year Strategic Plan Goals, Procedural Indicators and Metrics were presented.
 - Student Goal: All students will be on track to complete high school successfully prepared for college, vocational training, or the work force.
 - Community Goal: Create a District family education resource and outreach center that maximizes community partnerships to support children.

- Staff Goal: All staff will be provided the resources and professional development to implement and support innovative teaching and learning.
- Indicators and Metrics of the Student Goal:
 - Freshmen earn six credits
 - Students meet or exceed reading and math targets
 - Students entering elementary school have pre-school experience
 - Students attend at least 95% of school days
- Indicators and Metrics of the Community Goal:
 - An implementation plan for the Center is developed
 - The Center is operational
 - A sustainable budget is in place
- Indicators and Metrics of the Staff Goal:
 - Instructional materials and assessments are up to date and aligned to curricular standards
 - The District’s annual operating budget for classified, certified and administrative staff is supportive of sustained professional development
 - All staff is supported in using effective instructional practices
- Discussion and Board feedback:
 - The metrics will receive further modifications prior to the final submission of the plan in July
 - A question on evidence based practices was discussed
 - Action Plans will be created for each of the Goals that will include more specificity
 - The Strategic Plan should be monitored quarterly/ongoing and revised on an annual basis
 - A “welcome center” model was discussed
 - All three Goals were designed to build upon and relate to each other and respond to the community feedback gathered in the listening sessions

NEW BUSINESS

- 6.1 National School Nurses Day
 - Superintendent Stockwell addressed National School Nurse Day and recognized the valuable work provided by our school nurses

PUBLIC COMMENTS ON AGENDA ITEMS

- 7.0 None presented

ACTION ITEMS

8.1 RESOLUTION 2015-16 NO. 26 – Proclaiming National School Nurses Day

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

UPCOMING MEETING INPUT

9.0 May 25, 2016 – Regular Meeting at 6:30 p.m. at the District Office

- CCEC Graduation date and information provided to Board
- Bond Update
- Columbia City School Update
- Summer School Update

ADJOURNMENT

10.0 Chair Jarman adjourned the Board of Directors Work Session at 7:59 p.m.


Gordon Jarman, Board Chair – absent


Scot Stockwell, Superintendent

Bill Amos, Vice Chair

