St. Helens School District #502 Board of Directors Regular Meeting May 25, 2016

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on May 25, 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:

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:

Gordon Jarman, Board Chair

CALL TO ORDER

1.0 The Board Vice Chair called the Regular Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Vice Chair Amos asked for adjustments to the agenda; none were presented.

AGENDA APPROVAL

2.0 Jeff Howell moved to approve the agenda, Kellie Smith seconded the motion; the agenda passed unanimously.

BOARD RECOGNITION

- 3.0 SHHS National Honor Society Students
 - o Brian Dickerson introduced the 2015-16 SHHS National Honor Society Graduates and each of the following student received a certificate of achievement from the Board of Directors:
 - Jarrett Boynton
 - Miles Boynton
 - Athena Duggan
 - Benjamin Falk
 - Gabrielle Hora
 - Logan Kalauli
 - Emily Nollette
 - Hannah Spears
 - Amy Sumsion
 - Tony Zhen

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- 4.0 Beau Mason, Student Body President; 'Bring Thomas Back'. Beau read a letter from SHHS students in favor of returning Mr. Thomas to his teaching position
- John Chabala: voiced concerns about student safety
- Teri Trainer Hart & William Hart; parents concerned about student class work that is not being graded in the absence of the teacher and the administrative measures taken and lack of communication during the situation

• Kirstin Sands; voiced opinion in support for Mr. Thomas as a successful teacher, and support for schools and training for staff in dealing with mental health issues

CONSENT AGENDA

- 5.1 General Fund Revenue & Expenditures Projection
- 5.2 Operating Disbursement Report
- 5.3 Human Resources Report May 2016
- 5.4 Meeting Minutes Summary from May 11, 2016
- 5.5 Approval of Intergovernmental Agreement with City of St. Helens Police Department

Melody Killens moved to approve the Consent Agenda, Kellie Smith seconded the motion; the motion carried unanimously.

NEW BUSINESS

- 6.1 SHHS ASB Public Relations Report:
 - John Chabala reported on the last month of high school. Recent Track & Field, Softball, Baseball, Golf and Tennis student achievements, The Addams Family Musical, spring sports assembly, academic awards assembly, senior assembly, Graduation and the AVID launch party tonight
- 6.2 CCEC Student Public Relations Report:
 - Davon Ducre reported on students receiving training in the schools for counseling, 2016 graduates, helping at the McBride and Lewis & Clark field days, finalizing state testing
- 6.3 CRYC Student Public Relations Report:
 - o No report available
- 6.4 Building Briefs:
 - Lewis & Clark Elementary Cathy Carson reported on June reward activities, 1st grade assembly, 5th grade showcase on Thursday June 2nd @ 6pm, the talent show, PBIS recess awards, May attendance recognitions, Senior Walk on June 8th @ 10:15am, Canoe Crew, Field Day on June 10th, bouncy houses June 13th-14th, awards June 15th and the 6th grade EOY pizza party
 - McBride Elementary Lisa Rawlings reported on a new event called Learning Shares the Kinder & 1st Grade were wildly successful and the rest of the grades will take place on June 3rd & 10th, Kinder Roundup was successful, a new event held at Head Start, also hosted Head Start students during school day, recent BOGO (buy one give one) book fair, bike safety for 5th grade and the June 8th Graduate Walk @ 9:30am
 - Middle School Carol Dowsett reported on testing, June 1st @ 6:30-7:30pm spring academic fair & book fair with a new parent/student orientation prior to @ 6pm, Oaks Park trip for PBIS, band competitions and planning for next year
 - High School BG Aguirre reported on the academic awards assembly tomorrow, and the upcoming Senior Walks at the elementary schools and upcoming graduation activities, AVID highlights and other offerings to students through various programs
- 6.5 SHSD 502 Business Report
 - o Budget process update
- 6.6 Superintendent Report:
 - o Thanked the students for their participation and conduct
 - o District partnerships; OEA, First Responders, Faith Based Community
 - Bond update; what it will entail to be on the November 2016 ballot and what has been done to date, and the hoped for results if a bond passes
 - \circ Columbia City School update; on track to open fall 2017 with planning taking place during the 2016-17 academic year
 - Summer School update; disappointment with options available, more research will take place

PUBLIC COMMENTS ON AGENDA ITEMS

• 7.0 None presented

UPCOMING MEETING INPUT

9.0 June 8, 2016 – Work Session at 6:30 p.m. at the District Office

• No input

ADJOURNMENT

10.0 Vice Chair Amos called for a motion to adjourn; Jeff Howell moved to adjourn, Melody Killens seconded the motion; the motion carried unanimously and the Board of Directors Regular Meeting adjourned at 7:25 p.m.

Gordon Jarman, Board Chair

Scot Stockwell, Superintendent

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