

St. Helens School District #502
Board of Directors
Work Session Minutes
February 11, 2015

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. in the District Office Board Room of the District, County and State on February 11, 2015.

PRESENT

Those present were:

Gordon Jarman, Board Chair
Kelly Smith, Board Member
Jeff Howell, Board Member
Ray Biggs, Board Member
Jessica Pickett, Business Manager
Kristi Ward, Interim Executive Assistant

CALL TO ORDER

Gordon Jarman called the Work Session to order at 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

Kellie Smith entered a motion to approve the agenda. Jeff Howell seconded. The motion to approve the agenda as presented carried unanimously.

VISITORS ADDRESS THE BOARD

Visitors Address the Board

No visitors provided public comment to the Board.

REPORTS & DISCUSSION

Interviews for Vacant Board Position

Members conducted interviews for two candidates. Jeff Howell entered a motion to amend the agenda to move action item 7.0 to the Reports & Discussion section. Ray Biggs seconded the motion. The motion carried unanimously. William Amos was chosen to fill position number five (5) on the St. Helens Board of Directors by unanimous vote.

School Updates

Lisa Tyler, Vice Principal, and Dustin Salisbury, Vice Principal, presented the Board with information regarding recognitions and other current events at McBride and Lewis and Clark Elementary Schools.

Budget Calendar

Jessica Pickett, Business Manager, presented the Board with information regarding the Budget calendar and timeline.

Budget Candidates

Jessica Pickett, Business Manager, presented the Board with information regarding the procedures in place for filling the two vacant Budget Committee positions.

Columbia City Reconfiguration

Ray Biggs entered a motion to place the Superintendent's recommendation for the configuration of the Columbia City School in the Action Item portion of the February 25, 2015 Regular Meeting. Jeff seconded. The motion carried unanimously.

**UPCOMING
MEETING
INPUT**

Upcoming Meeting Input

Agenda items for the February 25, 2015 Regular Board Meeting will include:

SHHS ASB Report

School Updates

CCEC Grade Level Report

SHMS Grade Level Report

St. Helens Online Academy

ESD Contract Review

QZAB Update

HB 3681 Open Enrollment Review and Action

Superintendent's Recommendation: Columbia City School

McBride Playground

Community Calendar

Social Media Usage by Board Members

ADJOURN

Adjournment

The February 11, 2015 Work Session adjourned at 8:43 p.m.