

**St. Helens School District #502
Board of Directors Regular Meeting
August 24, 2022**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. on August 24, 2022. This public meeting was observable at:

<https://www.youtube.com/watch?v=83te9i64pa8>.

Members of the community interested in addressing the Board were invited to do so during the meeting or by emailing the Board of Directors at: sb502@sthelens.k12.or.us with a summary of the topic they wish to address and to request the Zoom meeting link prior to 5:00 on Wednesday, May 25, 2022.

PRESENT

Those present were:

Melody Killens, Board Chair
Bill Amos, Vice Chair
Trinity Monahan, Board Member
Kellie Smith, Board Member
Colton Freeman, Student Board Representative
Scot Stockwell, Superintendent
Jessica Seay, Business Manager
Kristi Ward, Executive Assistant

Absent:

Ryan Scholl, Board Member

CALL TO ORDER

Chair Killens called the Regular Board Meeting to order at 6:30 p.m. Kellie Smith moved to approve the agenda as presented. Trinity Monahan seconded; the motion to so amend the agenda carried unanimously.

VISITORS TO ADDRESS THE BOARD

- None were present.

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as presented. Trinity Monahan seconded; the motion to approve the consent agenda carried unanimously.

NEW BUSINESS

- Chair Killens noted that the Board will be reviewing policy BCBA – Student Representative(s) to the Board. Members were given a copy of the OSBA sample policy, and a copy of the policy adopted in the Tigard-Tualatin school district in advance of the meeting. Kellie Smith requested that Superintendent Stockwell draft the accompanying AR (BCBA-AR) for the Board to review, in addition to the policy itself. He agreed to do so.

- Superintendent Stockwell asked the Board to consider renting the Chiles Center at the University of Portland for the 2023 SHHS graduation ceremony. He observed that for the last several years the outdoor ceremony has taken place in the rain, and this choice would eliminate that risk and provide for unlimited seating. Members discussed some pros and cons, and agreed that they would be willing to consider the option, if the current senior class and their families could be consulted to determine what their preference is. Colton Freeman, Student Representative to the Board, offered to conduct a poll that would help gather that information. Members decided that preferred days and time of day to hold the ceremony should be a part of the poll as well. Superintendent Stockwell noted that if the Board decided to move forward with holding the ceremony out of District, bus transportation would be provided for students and their families.
- Superintendent Stockwell asked the Board to draft a list of goals for the 2022-23 school year and send them to him so he could compile a list to be reviewed by members.
- Superintendent Stockwell reported that the CDC has shifted COVID protocols to local control at this time. Masking will not be required in SHSD schools but will be welcome, and if there is a need to quarantine a classroom due to a spike in the number of cases, the District will do so.
- Superintendent Stockwell reported that there is continued effort being made to fill open positions and identify subs, but noted that he is aware that the District is still facing shortages.
- Superintendent Stockwell reviewed the Standard Response Protocol (SRP) utilized in the District, which is an all-hazards approach developed by the "I Love u Guys" Foundation. He reported that the District continues to host county-wide First Responders meetings on a quarterly basis, and to partner closely with the St. Helens PD.
- Superintendent Stockwell outlined the 5-Dimensional Teaching and Learning instructional framework being implemented in the District. He reviewed AVID and EL Education and the way they are being used to identify and reach learning targets for students. He reported that Professional Learning Communities (PLC's) have been established at all levels to collaborate and provide better results for the students they serve.
- Superintendent Stockwell reviewed the plan to provide staff during the 2022-23 school year with Professional Development on early release Wednesdays at each of the levels. He reported that he had consistent feedback from staff about wanting more Professional Development options, and that he had employed the help of the Teaching and Learning Team to help put that in place for the upcoming school year. Bill Amos suggested looking at the potential in peer-to-peer options that provide continuing education credits for teachers willing to present.
- Superintendent Stockwell reported that there were over 100 credits earned via the summer learning programs offered this summer in the District.
- Members discussed when they would like to have a Board Development session, and chose September 28th for that purpose.

VISITORS TO ADDRESS THE BOARD

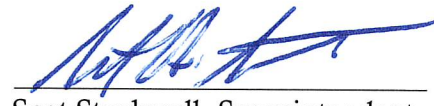
- None were present.

UPCOMING MEETING INPUT

September 14, 2022 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Killens adjourned the meeting at 7:54 p.m.


Melody Killens, Board Chair
Scot Stockwell, Superintendent

