

**St. Helens School District #502  
Board of Directors Regular Meeting  
September 28, 2022**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 5:00 p.m. on September 28, 2022. This public meeting was observable at:

[https://www.youtube.com/watch?v=jXkdNYU\\_DI8](https://www.youtube.com/watch?v=jXkdNYU_DI8).

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](mailto:sb502@sthelens.k12.or.us) with a summary of the topic they wish to address and to request prior to 4:00 on Wednesday, September 28, 2022, then a Zoom meeting link would be provided.

**PRESENT**

Those present were:

Melody Killens, Board Chair  
Bill Amos, Vice Chair  
Ryan Scholl, Board Member  
Trinity Monahan, Board Member  
Kellie Smith, Board Member  
Colton Freeman, Student Board Representative  
Scot Stockwell, Superintendent  
Jessica Seay, Director of Fiscal Services  
Kristi Ward, Executive Assistant

Absent:

**CALL TO ORDER**

Chair Killens called the Regular Board Meeting to order at 5:00 p.m. Kellie Smith moved to approve the agenda as presented. Bill Amos seconded; the motion to so amend the agenda carried with “aye” votes from Melody Killens, Kellie Smith and Bill Amos. Trinity Monahan and Ryan Scholl were not yet present.

**VISITORS TO ADDRESS THE BOARD**

- None were present.

**CONSENT AGENDA**

Bill Amos entered a motion to approve the consent agenda as presented. Kellie Smith seconded; the motion to approve the consent agenda carried with “aye” votes from Melody Killens, Kellie Smith, Bill Amos and Ryan Scholl. Trinity Monahan was not yet present.

**NEW BUSINESS**

- Chair Killens noted that the Board has continued to review policy BCBA – Student Representative(s) to the Board. Members discussed whether to leave the oath of office in the policy, as recommended in the OSBA sample. Superintendent Stockwell noted that Jessica Seay has reached out to PACE for legal guidance

regarding the oath. Members agreed to postpone the vote to approve the policy until that guidance is received.

- Chair Killens pointed to the new policy update recommendations suggested by OSBA. Members were provided with copies of all of the recommendations in their board packets, in advance of the meeting. There were no questions or comments. Members will continue reviewing the policies prior to and during the Work Session on October 12. The policies currently being reviewed include:
  - CB – Superintendent
  - CPA – Layoff and Recall for Administrators
  - DBEA – Budget Committee
  - EFA – Local Wellness
  - GCBDB/GDBDB – Early Return to Work
  - IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
  - IGBB – Talented and Gifted Program and/or Services
  - IGGBA – Talented and Gifted Students-Identification
  - IGBBC – Talented and Gifted-Programs and Services (Recommend: DELETE)
  - IGBHE – Expanded Options Program
  - IGDJ – Interscholastic Activities
  - IK – Academic Achievement
  - IKF – Graduation Requirements
  - IMB – District Improvement Program
  - JEA – Compulsory Attendance
  - JGA – use of Restraint or Seclusion
  - JHC – Student Health Services
  - KBA – Public Records Request
- Superintendent Stockwell provided the Board with an update regarding the Board Awards that members have requested be presented at each Regular Meeting to recognize students, staff and community members doing great things. He projected a draft of a nomination form. Members discussed ways they could vote for nominees without breaching public meeting rules, and it was decided that Superintendent Stockwell would create a rubric for members to use for that purpose. Kellie Smith suggested that the nomination process be made available to students and staff as well as the Board, and members reached a consensus on the matter. Melody Killens suggested the Board review the process in January to determine whether any changes should be made.

#### **VISITORS TO ADDRESS THE BOARD**

- None were present.

#### **ACTION ITEMS**

- Kellie Smith entered a motion to postpone the vote to approve policy BCBA – Student Representative(s) to the Board. Ryan Scholl seconded; the motion carried unanimously.

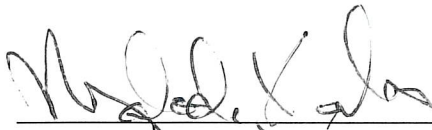
### **UPCOMING MEETING INPUT**

October 12, 2022 – Board Work Session, 6:30 p.m.

- Policy Updates – Second Reading
- 2022-23 School Board Goals
- Consider Chiles Center Rental for Graduation

### **ADJOURNMENT**

Chair Killens adjourned the meeting at 6:53 p.m. and the Board moved into a Board Development presentation provided by Vincent Adams from OSBA.



---

Melody Killens, Board Chair



---

Scot Stockwell, Superintendent

