

**St. Helens School District #502
Board of Directors Work Session Minutes
October 12, 2022**

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. in-person in the District Office board Room of the District, County and State, and via Zoom, on October 12, 2022. This public meeting was open to the public as well as observable at:

https://us02web.zoom.us/webinar/register/WN_v9Dv_dTbSW2l6b4-MSaMjw.

Members of the community interested in commenting on agenda items were invited to so during the portions of the meeting designated for comments by visitors, or, if they wished to address the Board via Zoom, by emailing the Board of Directors prior to 5:00 on Wednesday, October 12, 2022 at: sb502@sthelens.k12.or.us with their topic of discussion.

PRESENT

Those present were:

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

Not Present:

CALL TO ORDER

Melody Killens called the School Board Work Session to order at 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

Bill Amos entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

BOARD RECOGNITIONS/CELEBRATIONS

- Members agreed to begin the recognitions of students, staff and community members at the Regular Board Meeting in November. Melody Killens suggested that nomination be submitted by the Tuesday prior to the meeting at which the award will be given.

VISITORS TO ADDRESS THE BOARD

- No requests to address the Board were received.

CONSENT AGENDA

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

NEW BUSINESS

- Melody Killens reported that the Board has continued reviewing the following policies and the recommended updates provided by OSBA:
 - BCBA – Student Representative to the Board
 - 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
 - IGBBB – 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

The policies and accompanying recommendations were sent to members and posted on the District website prior to the September 28 meeting.

Superintendent Stockwell reported that in response to members' inquiry at the last meeting about the need for a waiver for the student representatives to the Board, an OSBA attorney advised that it would not be necessary due to the voluntary nature of the role. When asked about whether the oath of office portion of draft policy BCBA (Student Representative to the Board) should remain intact, the attorney responded that including that language is optional, so the Board may choose to remove or retain it. Colton Freeman stated that he is in favor of leaving the oath in place, and Bill Amos voiced his preference to do the same.

- Superintendent Stockwell provided an update with current District enrollment numbers, and noted that the numbers have remained relatively static from last year.
- Superintendent Stockwell presented members with a list of the current District Strategic Plan goals. He asked the Board what areas of focus they would like to see

taking place this year, to help him draft the 2022-23 Superintendent goals. Members discussed the goals and offered input about work related to the following strategic plan goals:

- All students will be on track to complete high school successfully prepared for college, vocational training, or the work force.
- Create a District family education resource and outreach center that maximized community partnerships to support children.
- All staff will be provided the resources and professional development to implement and support innovative teaching and learning.

Superintendent Stockell noted that he will utilize the input provided to draft his annual goals.

- Superintendent Stockwell reported that he has four Listening Sessions scheduled throughout the year for staff, students and community members to attend. The first was last Thursday, and was well attended. The next will be on February 2nd, at 6:00 in the Plymouth HS cafeteria.

VISITORS TO ADDRESS THE BOARD

- No requests to address the Board were received.

UPCOMING MEETING INPUT

The Board discussed whether there was a need for the planning session that they included in their meeting schedule at the start of the year. The consensus was that it was not needed, but the remaining planning sessions would remain on the schedule to hold those time slots.

ADJOURNMENT

Chair Killens adjourned the Board Work Session at 7:38 p.m.



Melody Killens, Board Chair



Scot Stockwell, Superintendent

