

**St. Helens School District #502
Board of Directors Regular Meeting
December 21, 2022**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:00 p.m. via Zoom, per ORS 192.670 on December 21, 2022. This public meeting was observable at:

https://us02web.zoom.us/webinar/register/WN_4CyE3rIHswSPiOv3s8eyaA. Members of the community interested in commenting on agenda items were invited to do so 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, December 21, 2022.

PRESENT

Those present were:

Melody Killens, Board Chair
Bill Amos, Vice Chair
Trinity Monahan, Board Member
Ryan Scholl, Board Member
Kellie Smith, Board Member
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 6:00 p.m. Kellie Smith moved to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

VISITORS TO ADDRESS THE BOARD

No requests to address the board were received.

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 unanimously.

NEW BUSINESS

- Jessica Seay, Director of Fiscal Services, asked members whether they had any questions or comments about Resolution 2022-23 #9, which would grant an exemption from competitive bidding, per the information provided prior to the meeting and posted publicly. The bid for the production of videos and lesson plans pertaining to safety practices used in CTE fields would then be awarded to Journalistic Learning Initiative. There were no questions or comments.

VISITORS TO ADDRESS THE BOARD

No requests to address the board were received.

ACTION ITEMS

- Bill Amos entered a motion to approve RESOLUTION 2022-23 #9 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SOLE SOURCE PROCUREMENT OF VIDEO PRODUCTION SERVICES. Ryan Scholl seconded; the motion to approve the resolution carried unanimously.

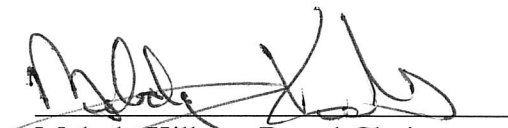
| Item# | Motion | Board Member | Yes | No | Notes |
|-------|---------------------|-----------------|-----|----|-------|
| 7.1 | Entered a motion | Bill Amos | X | | |
| 7.1 | | Melody Killens | X | | |
| 7.1 | Seconded the motion | Ryan Scholl | X | | |
| 7.1 | | Trinity Monahan | X | | |
| 7.1 | | Kellie Smith | X | | |

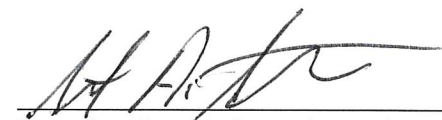
UPCOMING MEETING INPUT

January 11, 2023 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Killens adjourned the meeting at 6:08 p.m.


Melody Killens, Board Chair


Scot Stockwell, Superintendent