St. Helens School District #502
Board of Directors Work Session Minutes
August 30, 2021

The St. Helens School District Board of School District #502 convened in a Work Session at 3:30 p.m. via Zoom, per ORS 192.670 on August 30, 2021. This public meeting was observable at: https://us02web.zoom.us/rec/play/R_9-RzT4aKZB02D_RxDrpnDJFTepoQj7YSTbg1GC_24xK82XGdBd2OL5kZz3Hj-WKC9iMYTEudvJ9Rp2.p_NRZMa89zBCjYAQ?continueMode=true. Members of the community interested in commenting on agenda items were invited to so by emailing a summary of the topic Board of Directors at: sb502@sthelens.k12.or.us prior to 2:30 p.m. on August 30, 2021.

PRESENT

Those present were:
Ryan Scholl, Board Chair
Melody Killens, Vice Chair
Bill Amos, Board Member
Kellie Smith, Board Member
Scot Stockwell, Superintendent
Kristi Ward, Executive Assistant

Not Present:
Trinity Monahan

CALL TO ORDER

Chair Scholl called the School Board Work Session to order at 3:36 p.m. followed by the flag salute.

AGENDA APPROVAL

Bill Amos entered a motion to approve the agenda as presented. Melody Killens seconded; the motion to approve the agenda carried unanimously with all members in attendance.

VISITORS TO ADDRESS THE BOARD

- None presented.

NEW BUSINESS

- Members were presented with a copy of the Construction Manager/General Contractor contract (CM/GC) for the SHHS renovation project prior to the meeting. Rick Rainone from Conerstone Management offered a brief review of the document and asked members whether there were any questions. Superintendent Stockwell asked Mr. Rainone to review the process of change orders and what to expect in terms of how those may drive up the cost of the project. Mr. Rainone noted that when the plan is originally drawn up, the team has not had a chance to physically

inspect behind the walls or in some of the building systems, which does not take place until the remodeling begins. Melody Killens asked when the project will be completed. Mr. Rainone noted that Hoffman is anticipating a thirty (30) month duration, and Cornerstone is hopeful that it will be twenty-five (25). He promised to keep the Board apprised about how the buy-out process is going and project progress in general.

ACTION ITEMS

- Melody Killens entered a motion to approve the proposed CM/GC Construction Contract for the SHHS Renovation. Kellie Smith seconded; the motion carried unanimously with all members in attendance.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
7.1	Entered a motion to approve	Melody Killens	X		
7.1		Ryan Scholl	X		
7.1		Trinity Monahan			Not present
7.1	Seconded the motion	Kellie Smith	X		

UPCOMING MEETING INPUT

September 17, 2021 – Board Development, 9:00 a.m.

- OSBA Training

ADJOURMENT

Chair Monahan adjourned the Board Work Session Meeting at 4:09 p.m.

Ryan Scholl, Board Chair

Scot Stockwell, Superintendent