St. Helens School District #502
Board of Directors Regular Meeting
November 17, 2021

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. on November 17, 2021. This public meeting was also observable at: https://youtu.be/GiuOGlyRUwE. 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, November 17, 2021.

PRESENT

Those present were:
Ryan Scholl, Board Chair
Melody Killens, Vice Chair
Trinity Monahan, Board Member
Kellie Smith, Board Member
Scot Stockwell, Superintendent
Jessica Seay, Business Manager

Absent:
Bill Amos, Board Member

CALL TO ORDER

Chair Scholl called the Regular Board Meeting to order at 6:30 p.m. Kellie Smith entered a motion to approve the agenda as presented. Melody Killens seconded; the motion to approve the agenda carried unanimously with those members in attendance.

VISITORS TO ADDRESS THE BOARD

- None were present. Chair Scholl read questions presented via email by Paul Hayduk. His questions were about lighting around the SHHS parking lots and whether an athletic trainer is employed by the District. Superintendent Stockwell reported that the lighting issue will be solved during the remodel, and that there is an athletic trainer position posted by the district but no applications have yet been recieved.

CONSENT AGENDA

Melody Killens entered a motion to approve the consent agenda as presented. Kellie Smith seconded; the motion to approve the consent agenda carried unanimously with those members in attendance.

NEW BUSINESS

- The District Principals informed members about the work, activities and planning taking place at each school:
    - Dr. Katy Wagner updated members about the start of the school year at SHHS to include successes in:
        - Turn-out for winter athletics. There are enough students engaged in boy's basketball to form three teams, which has not happened for a

while. Hannah Hayduk competed in our State Cross Country competition.
    - Staff are preparing for parent-teacher conferences. Targeted invitations were sent to families via ParentSquare, and staff were given time on the last two early-release Wednesday to prepare and invest in that outreach process.
    - In the next month or so the team will schedule two evening work sessions with all stakeholders, to look at the results of Inflexion forward survey and to develop 3-4 maxims that represent the heart and purpose of SHHS.
  - Colleen Grogan reported that:
    - Plymouth HS's first group of Discovery graduates for the 2021-22 year, and the second Discovery class has begun at capacity.
    - Two students have received their diplomas already this year.
  - Cris Gwilliam provided an update regarding the school year start at SHMS to include the following successes:
    - There was an excellent turn out for Boys Basketball that allowed for the formation of three teams.
    - The choir program at the MS has been very successful. Students had a successful concert and choir is a place where students are connecting well and receiving care from their teacher.
    - Outdoor school will take place for the 6th grade students in two one-day field trips in Vernonia.

    The SHMS team is working on finding another quality counselor to join Ms. Miller, who is helping revamp the counseling program. The MS staff is preparing for parent teacher conferences and the Fall Showcase on November 22nd and 23rd.
  - Martine Barnett, Jennifer Vanderschuere and Roger Fink provided an Early Learning and Elementary team report including:
    - A partnership has been formed with OSU on a Salmon-Fish Egg to fry Expedition project and a Discovery Garden project at all three schools.
    - Team meetings are taking place for students in need of interventions to put wrap-around supports in place for them.
    - Each building has conducted successful fire and earthquake drills.

  All three schools continue to face staffing shortages. They have positions posted, are again inviting volunteers back in to the buildings, and the District is helping good candidates navigate the Emergency TSPC License application process.
- Superintendent Stockwell updated the Board about the SHHS remodel planning process. Due to supply chain issues, building costs have increased and caused the team to make some changes to the design. He asked Marleen Gillis from the Soderstrom Architect team to provide updated planning documents to members.
- Marleen Gillis outlined the changes that the team has made to cut costs. She noted that the same building cost increases are being experienced across the state and by other districts. Some of those changes include:
    - Reduced new square footage, by about 8,480 square feet
    - Increased classroom count, by 1
    - Prioritization of new or refreshed student/learning spaces
    - Reduced work in Building B, but all classrooms will be refreshed or renovated

- Reduced work at the building B/C connector
- Reduced or eliminated work at building C
- Band and Choir rooms renovated in place
- Administration offices built out in existing square footage
- Science classrooms move to new square footage
- Culinary space renovated in place

- Chair Scholl noted that members had continued the review a packet of policy updates recommended by OSBA. Those include updates to policies:
    - AC – Nondiscrimination
    - BBAA – Individual Board Member's Authority and Responsibilities
    - BD/BDA – Board Meetings
    - BDDH – Public Comment at Board Meetings
    - CM – Compliance and Reporting on Standards
    - DJC – Bidding Requirements
    - GBA – Equal Employment Opportunity
    - GBEA – Workplace Harassment
    - GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
    - GBNAB/JHFE – Suspected Sexual Conduct Report Procedures and Form
    - IA – Instructional Goals
    - IB – Freedom of Expression
    - IGBHA – Alternative Education Programs
    - IGBI – Bilingual Education
    - IIA – Instructional Resources/Instructional Materials
    - IJ – School Counseling Program
    - IKF – Graduation Requirements
    - IKFB – Graduation Exercises
    - IL – Assessment Program
    - JB – Equal Educational Opportunity
    - JBB – Educational Equity
    - JECB – Admission of Nonresident Students
    - JFC – Student Conduct
    - JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
    - JFCJ – Weapons in Schools
    - JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirement
    - JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements

  Members will continue their review these policies and bring and questions or comments to the next Board meeting.
- Superintendent Stockwell reported that there is a COVID Dashboard being worked on, and will be released some time after Thanksgiving. It will allow families to track COVID cases and activity in their students' school. He noted that we are still having trouble with proper mask-wearing and sick students coming to school. He appealed to the community to refrain from sending students to school if they have any symptoms of illness
- Superintendent Stockwell described the District Student Threat Assessment process, which is utilized at all grade levels.

- Superintendent Stockwell described the professional development being provided to the District Leadership Team by the Center for Educational Leadership (CEL). This training program for improving instruction focuses on the learning experience of the student.
- The District is in the process of adopting a new Language Literacy curriculum for all grade levels. A Curriculum Adoption Team has been formed and is in the process of learning current best practices and reviewing curriculum options.
- The District has hired staff to form St. Helens Homeschool Academy. This team will work alongside the St. Helens Virtual Academy team to provide resources and supports for students in the District.
- Superintendent Stockwell acknowledged his wish that as a community, we look for ways to provide each other with grace and care in the midst of this pandemic.

VISITORS TO ADDRESS THE BOARD

- None were present.

ACTION ITEMS

- Kellie Smith entered a motion to vote for Gregory Kintz for the 2021 OSBA Board of Directors Position 14. Melody Killens seconded; the motion to so place the vote carried unanimously with all members in attendance.

• Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos			Not Present
7.1	Seconded the motion	Melody Killens	X		
7.1		Ryan Scholl	X		
7.1		Trinity Monahan	X		
7.1	Entered a motion to vote for Gregory Kintz	Kellie Smith	X		

UPCOMING MEETING INPUT

December 7, 2021 – Regular Board Meeting, 6:30 p.m.

- Family Resource Center Update

ADJOURNMENT

Chair Scholl adjourned the meeting at 8:08 p.m.

Ryan Scholl, Board Chair

Scot Stockwell, Superintendent