St. Helens School District #502
Board of Directors Regular Meeting
May 25, 2022

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. on May 25, 2022. This public meeting was observable at:

https://us02web.zoom.us/webinar/register/WN_H2UZAQrUTpGs68IFP2O7dw.

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, May 25, 2022.

PRESENT

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

Absent:

CALL TO ORDER

Chair Scholl called the Regular Board Meeting to order at 6:30 p.m. Bill Amos moved to amend the agenda by adding:

5.05 Recognition of District Volunteer

Kellie Smith seconded; the motion to so amend the agenda carried unanimously.

VISITORS TO ADDRESS THE BOARD

- None presented.

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.

NEW BUSINESS

- Bill Amos thanked Chuck Briggs for his years of service as a volunteer in the District, to include serving as a Board of Directors member and driving students to sporting events.

- Brian Dickerson introduced the National Honor Society seniors and congratulated them for their years of hard work. The Board presented the students with certificates of excellence. Those students included:

Johanna Bennett	Stephanie Bolieu	Skylina Carver
Alison Cobabe	Kahala Compton	Emmah Durant
Drew Erickson	Trevor Erlandson	Rachel Frietag
Desmond Halladay	Hannah Hayduk	James Johanek
Spencer Lyons	Thomas Milsap	Abigail Opdahl
Jezarel Ortiz	Andrew Pletsch	Katie Pletsch
Jose Ramirez	Bex Stearns	Piper Telling
Sarah Vanderwerf	Phoebe VanHook	Liz Watkins
Molly Wheeldon	Monica Winkler	Grace Woodruff

- Colton Freeman presented members with information about the activities and events taking place at SHHS including Spirit Weeks for Prom and Morp, Staff Appreciation Week and the preparation taking place for graduation.
- The District Principals informed members about the work, activities and planning taking place at each school:
    - Martine Barnett, Roger Fink and Jennifer Vanderschuere provided a team report regarding the Elementary schools including the following celebrations:
        - A well-attended Kinder welcome event
        - Laughing and Learning projects at each building, to include topics such as the butterfly life cycle, salmon, birds, gardening and fostering a partnership with local police

          The principals thanked their very active and helpful PTO's for all of their efforts and support.
    - Cris Gwilliam introduced Sarah Cantu, the REAP Advisor at SHMS. She started working with students in February, and reported that the team recently had a successful REAP:
        - Family night
        - Bowling Event
        - Restorative Conference
        - Lunch Party
        - Enrollment event, during which 40 students enrolled in the program. She introduced two students that offered their positive observations about participating in REAP.
    - Dr. Katy Wager reported that SHHS:
        - Is celebrating several students that competed well at the state level in track and field events, and that the band won the 5A State Band Championship. Choir received a 7th place standing, and the Equestrian team a 3rd.
        - Is working on master scheduling and planning for the August registration process.
        - Is gathering input from staff and families on Operational Systems and Policies for Summer Planning and prioritization

- Jessica Seay, Business Manager, reviewed information provided in advance to members regarding some items they will vote on later in the meeting in their role as the Local Contractors Review Board (LCRB) to include:
    - The election to renew/extend the contract with Durham School Services for five years
    - Proposed procurement of bread products by the Nutrition Department from United States Bakery/Franz
    - Proposed procurement of dairy products by the Nutrition Department from Spring Valley Dairy
    - Proposed procurement of produce by the Nutrition Department from United Salad Company

    There were no questions or comments from the Board.
- Jessica Seay reviewed the plan of action that will be sent in response to the financial audit for the fiscal year that ended in June of 2021. The deficiencies and corresponding plans of action were included, and will be sent in a letter to the Oregon Secretary of State once a Board approval is in place.
- Superintendent Stockwell continued a discussion about the current academic requirements at SHHS. He provided the Board with some data regarding the current percentage of Juniors and Seniors taking and passing the required World Language classes (Spanish). He suggested that the District provide an A, B, C, D or NG. Kellie Smith reiterated that she would like to suspend the current requirement for two years of world languages due to the pandemic, and resume the requirement with the current freshman class. She expressed additional concern that those two classes of students were unable to satisfy the CTE requirements due to the pandemic, as well. Melody Killens suggested that the District offer World Language and CTE classes in the elementary grades and middle school. Ryan School agreed that a pause in the requirements due to the pandemic would be appropriate. Bill Amos expressed his approval of the proposed grading change, as he feels strongly that students should get a second try. Trinity Monahan suggested there not be a pause in the requirements and that we offer additional supports for any students that are struggling. Superintendent Stockwell agreed to write a proposal based on the input received by members.
- Superintendent Stockwell reviewed the Standard Response Protocol (SRP) utilized in the District, which is an on an all-hazards approach developed by the "I Love u Guys" Foundation. He reported that the District continues to host a county-wide First Responders meeting, and to partner closely with the St. Helens PD. Melody Killens suggested the District establish some off-site evacuation locations.

VISITORS TO ADDRESS THE BOARD

- None were present.

ACTION ITEMS

Kellie Smith entered a motion to approve agenda items 7.1 - 7.5 at once. Those items include:

7.1 Approve 2022-27 Durham Contract Extension/Amendment
7.2 Approve Student Nutrition Perishable Goods Procurement – Dairy
7.3 Approve Student Nutrition Perishable Goods Procurement – Produce
7.4 Approve Student Nutrition Perishable Goods Procurement – Bread Products
7.5 Adopt SHSD 502 Plan of Action in Response to Financial Audit Deficiencies

Melody Killens seconded; the motion to approve those items carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.1-5		Bill Amos	X		
7.1-5	Seconded the motion	Melody Killens	X		
7.1-5		Ryan Scholl	X		
7.1-5		Trinity Monahan	X		
7.1 -5	Entered a motion	Kellie Smith	X		

UPCOMING MEETING INPUT
June 8, 2022 – Board Work Session, 6:30 p.m.

ADJOURNMENT
Chair Scholl adjourned the meeting at 8:13 p.m.

Ryan Scholl, Board Chair

Scot Stockwell, Superintendent