

**St. Helens School District #502
Board of Directors Regular Meeting
August 26, 2020**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting in at 6:30 p.m. via Zoom, per ORS 192.670 on August 26, 2020. This public meeting was observable at <https://www.youtube.com/watch?v=QHS8Dy4ZVCE&feature=youtu.be>. Members of the community interested in addressing the Board during the meeting were invited to email a summary of the topic and request the Zoom meeting link prior to 5:00 on Wednesday, August 26, 2020.

PRESENT

Those present were:

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

CALL TO ORDER

Chair Monahan called the Regular Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Melody Killens entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as presented. Melody Killens seconded; the vote to approve the agenda carried unanimously.

VISITORS TO ADDRESS THE BOARD

- None presented.

NEW BUSINESS

- Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam, Dr. Katy Wagner and Colleen Grogan informed members about the work and activities taking place to prepare for the inservice for staff, and the start of school for students. The elementary team explained that after much careful consideration, Cubs Corner Childcare will not reopen at this time. They noted that plans are being developed for a robust virtual preschool model for Preschool Promise, and there will be a special recorded informational session available to incoming Kindergarten families.

Principals outlined bell schedules and their plans to distribute chromebooks, meet with parents and provide student photo opportunities. Each principal will do a virtual chat session for families in their buildings next week, and information will be posted on the SHSD website. Kellie Smith suggested that all the events be quickly added to the District calendar so that parents can easily access it in one place.

- Members discussed and agreed to utilize the time afforded by the next two Board meetings to continue to review and make decisions regarding suggested updates to policies:
 - GBEB – Communicable Diseases – Staff
 - GBN/JBA – Sexual Harassment
 - JBA/GBN – Sexual Harassment
 - JHCC – Communicable Diseases – Students

No changes or suggestions were discussed during the meeting.

- Superintendent Stockwell provided an update regarding the current county metrics for rates of COVID in Columbia, Washington and Multnomah counties. He observed that there has been a slight decline in all three, and reminded members that the required metrics outlined by Governor Brown must be in place for 3 weeks prior to making a change from distance learning.
- Superintendent Stockwell reported that there have been 619 students in the District that have enrolled in the St. Helens Virtual Academy (SHVA) as of today's date. He noted that SHSD staff are being assigned to support students in the program. The District is not hiring at this time, but has experienced some attrition.
- Superintendent Stockwell reported that some Acellus videos are now available on the SHSD website for students and families to access, and played one for members.
- Jessica Seay provided an overview of the plans for serving meals to students during the 2020-21 school year. The Summer Lunch Program concluded mid-August. The Nutrition Department will be operating under the National School Lunch Program, with meal service starting on September 16th, which is the first day of instruction. Our school buses will be delivering meals to bus stops in the district, per a schedule that will be sent to District families via mail on Friday.

VISITORS TO ADDRESS THE BOARD

- None presented.

UPCOMING MEETING INPUT

- September 9, 2020 – Board Work Session, 6:30 p.m.
 - Soderstrom Architects Update
 - Policy Review- Third Reading
 - GBEB – Communicable Diseases – Staff
 - GBN/JBA – Sexual Harassment
 - JBA/GBN – Sexual Harassment
 - JHCC – Communicable Diseases – Students

ADJOURNMENT

Chair Monahan adjourned the meeting at 8:06 p.m.



Trinity Monahan, Board Chair



Scot Stockwell, Superintendent