

**St. Helens School District #502
Supplemental Budget Hearing, Board of Directors Regular Meeting and Local Contract
Review Board Meeting
September 23, 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 September 23, 2020. This public meeting was observable at https://www.youtube.com/watch?v=ErbU-QmnN_0&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, September 23, 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

LOCAL CONTRACT REVIEW BOARD MEETING

CALL TO ORDER

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

AGENDA APPROVAL

Bill Amos entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

VISITORS TO ADDRESS THE BOARD

- None presented.

NEW BUSINESS

- Rick Rainone from the Cornerstone Management Group summarized his suggestion that the Board, acting in the capacity of the Local Contract Review Board move forward with a Construction Management/General Contractor (CM/GC) process for the SHHS renovations project. A written summary was provided in advance of the meeting, and there were no questions. It was noted that a resolution regarding this matter would be voted upon during the Action Items portion of the meeting.

ADJOURNMENT

- Chair Monahan adjourned the LCRB Meeting at 6:47 p.m.

SUPPLEMENTAL BUDGET HEARING

CALL TO ORDER

Chair Monahan called the Supplemental Budget Hearing to order at 6:47 p.m. Bill Amos entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

NEW BUSINESS

- Jessica Seay, Business Manager, reported that a Supplemental Budget Hearing is required when appropriations exceed 10% of the budgeted amounts. A public notice regarding the hearing was posted in advance, accordingly. The Board will be asked to vote for proposed Supplemental Budgets #1 (Special Revenue Fund) and #2 (Capital Projects Fund) during the Action Items portion of this meeting. Members received the related resolutions prior to the meeting, and did not have any questions or comments.

VISITORS TO ADDRESS THE BOARD

- None presented.

ADJOURNMENT

- Chair Monahan adjourned the Supplemental Budget Hearing at 6:55 p.m.

REGULAR SCHOOL BOARD MEETING

CALL TO ORDER

Chair Monahan called the Regular Board Meeting to order at 6:55 p.m. Bill Amos entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

VISITORS TO ADDRESS THE BOARD (Non-Agenda Items)

- None presented.

CONSENT AGENDA

Bill Amos 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 (Non-Agenda Items)

- None presented.

NEW BUSINESS

- Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Martine Barnette, Cris Gwilliam, and Dr. Katy Wagner informed members about the start of school. The Early Learning Team reported:
 - A contract for 20 Preschool Promise slots was received by the District.
 - The District is increasing the number of contracted slots with the ESD to service more children with Special needs.
 - Parent/Teacher conferences and picture days were well-attended and successful.
 - The team is in the process of hiring a Social Worker.
 - Tim Traphold will provide a virtual training for parents and Child Care Providers tomorrow at 6:30 p.m.
- Cris Gwilliam reported that at the Middle School:
 - The focus at the Parent/Teacher conferences was on training about Canvas and Acellus, and was successful.
 - The team is developing a plan for training subs in the event of a teacher's absence.
- Dr. Wagner played a portion of the SHHS "Welcome to the Jungle" virtual orientation video, and reported that:
 - Nearly 90% of students attended the Registration/Pictures/Chromebook Distribution event.
 - The number of students who have successfully logged into classes is very high.
 - Staff Advocates are reaching out on a weekly basis in support of each student.
 - There will be a Virtual Back to School Night on October 6th at 6:00 p.m.
- A team from SHMS including Scot Pieper, Kim Snook, and student Rylee Snook provided training for regarding utilizing Canvas. They demonstrated user options for teachers as well as students and parents.
- Jessica Seay reviewed:
 - Resolution 2020-21 #7- Authorizing the construction Manager/General Contractor Method for the SHHS Addition/Renovation Project
 - Resolution 2020-21 #8 – Adopting the Supplemental Budget #1 and Making Appropriations for the 2020-21 Fiscal Year
 - Resolution 2020-21 #9 – Adopting the Supplemental Budget #2 and Making Appropriations for the 2020-21 Fiscal Year
- The Professional Services Agreement for Soderstrom Architects. She explained the benefit of having a Consultant to represent the District throughout the Addition/Renovation Project at the HS. A copy of the Agreement was provided to members prior to the meeting, and no additional questions were raised.
- Superintendent Stockwell provided an update regarding the SHEA Bargaining process. Last Thursday, the District and association leaders agreed upon terms for the 2020-21 Collective Bargaining Agreement. The duration of the contract is one year.

- Superintendent Stockwell reported that the District has signed up for service with Verizon and Comcast that will allow us to provide internet service and hot-spots for students. There will be options ranging from reduced service rates to fully District-funded services.
- Superintendent Stockwell reported that the Nutrition Department has launched a very successful meal program fitted to the Comprehensive Distance Learning model. Breakfasts and lunches are being bussed on existing bus routes to every student that has signed up to take advantage of the program. He thanked Jessica Seay and Misty Crawford for the excellent job they've done developing and rolling out the program.
- Chair Monahan inquired about the work going on in the Special Education and Student Services departments. Lori Thompson and Jen Nelson reported that they are working closely with ODE, NW Regional ESD and the school Psych team to follow current guidelines relating to these programs. They are continuing to conduct IEP meetings and their teams are doing great work.
- Dustin Salisbury expressed his appreciation to The Promise Church for the gifts and handwritten notes they sent to the District Staff.

VISITORS TO ADDRESS THE BOARD (Agenda Items)

- None presented.

ACTION ITEMS

- Bill Amos entered a motion to move to approve RESOLUTION 2020-21 #7 – AUTHORIZING THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR METHOD FOR THE ST HELENS HIGH SCHOOL ADDITION/RENOVATION PROJECT. Melody Killens seconded; the vote carried unanimously.

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

- Bill Amos entered a motion to move to approve RESOLUTION 2020-21 #8 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2020-21 FISCAL YEAR. Melody Killens seconded; the vote carried unanimously.

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

- Bill Amos entered a motion to move to approve RESOLUTION 2020-21 #9 – ADOPTING THE SUPPLEMENTAL BUDGET #2 AND MAKING APPROPRIATIONS FOR THE 2020-21 FISCAL YEAR. Melody Killens seconded; the vote carried unanimously.

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

- Bill Amos entered a motion to approve the Architect Professional Services Agreement between SHSD and Soderstrom, Ltd. Architects. Melody Killens seconded; the vote carried unanimously.

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

- Bill Amos entered a motion to ratify the 2020-21 SHSD and SHEA Collective Bargaining Agreement. Ryan Scholl seconded; the vote carried unanimously.

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

UPCOMING MEETING INPUT

- October 14, 2020 – Board Work Session, 6:30 p.m.
 - District Equity Team Introduction

ADJOURNMENT

Chair Monahan adjourned the meeting at 8:19 p.m.



Trinity Monahan, Board Chair



Scot Stockwell, Superintendent