

**St. Helens School District #502
Board of Directors Regular Meeting
October 28, 2020**

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. via Zoom, per ORS 192.670 on October 28, 2020. This public meeting was observable at <https://www.youtube.com/watch?v=ghUsD5tiiYk&feature=youtu.be>. Members of the community interested in commenting on agenda items were invited to do so by emailing the Board of Directors at: sb502@sthelens.k12.or.us. 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, October 28, 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

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

VISITORS TO ADDRESS THE BOARD

- Upon request, Chair Monahan read a comment sent via email from Debra Parsons. In the written statement, she requested that members reconsider the grade parameters for students who wish to play sports while no in-person instruction is taking place. Superintendent Stockwell agreed to revisit the standards set forth by OSAA and to be sure that we are in alignment with them as a district.

NEW BUSINESS

- Martine Barnette, Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam, and Dr. Katy Wagner informed members about the work and activities taking place at each school, the current level of attendance and engagement and the many unique ways staff are supporting students and families while the District is in the comprehensive distance learning mode.

- Annalyssa Ridgeway, SHHS Senior Class President, updated the Board regarding the many activities taking place virtually, to include Welcome Back assemblies, Homecoming festivities, and Club Rush. This week is Think Pink Week at SHHS with a focus on honoring Lorraine Coopersmith and Annette McCoy.
- Noelle Freshner, Activities and Band Director at SHHS presented an Application for Permission to Travel to the Board. In May of 2022, the SHHS Band and Color Guard would like to travel to Disneyland for some training clinics and to march in a Disneyland Parade. Members were provided the details about the trip prior to the meeting, however the original application date was for November 2021. It was later discovered that those dates were no longer available at Disneyland due to COVID delays, so the application will be changed to reflect the new dates.
- Superintendent Stockwell discussed two new Board policies:
 - ABC – All Students Belong
 - JHH – Student Suicide Prevention

Both policies are required by the state to be in place in every district prior to January 1, 2021. Superintendent Stockwell noted that as a district we already have many things in place that would support the goal of the policies, including the work being accomplished in:

- AVID
- Student Clubs
- Teacher Training on Equity
- Center for Educational Leadership Workshops
- Collaboration meetings with NAACP
- District Equity Team
- St. Helens Connect
- Sources of Strength

Members will discuss the policies further at the November 18 Board meeting, and cast a final vote at the December 9 meeting.

- Superintendent Stockwell provided members with an update regarding the Student Investment Fund. The state will fund at 31% of the planned total which results in \$726,000 for the District. Some of this amount was originally earmarked for things like student fees, increasing the number of counselors in schools, and lowering class sizes. However, since the amount is less than one third of the anticipated amount due to the pandemic, the focus will be now be on teachers, classrooms and counselors.
- Superintendent Stockwell reported that he will soon submit the 2019-20 Division 22 Report to the state. Following the pandemic, the number of required standards was reduced from 54 to 17, and the District is met all of them. These standards reflect laws and rules put in place for school districts by the Legislature and/or the State School Board.
- 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 decline in the Columbia County cases per 100,000 which places the District below that in-person instruction metric, however that was not also the case for the counties we are tied to. He noted that Governor Brown is expected to make an announcement on Friday that will alter the requirements for returning to in-person instruction, and that the Superintendents in the state are expected to receive news about that one day prior to the announcement. He will

disseminate those changes to the Board and community when they become available.

- Superintendent Stockwell confirmed that Yankton Arthur Academy submitted their 2019-20 annual report.
- Superintendent Stockwell noted that the Teacher Work Day scheduled for November 6 will be shifted to November 20th instead. Communication about this change will be sent to students and staff.
- Superintendent Stockwell announced an opportunity to tour newly remodeled high schools in the metro area will be provided by Soderstrom on November 9th. He invited members to join the team as part of the planning process for the SHHS remodel.

VISITORS TO ADDRESS THE BOARD

- None presented.

ACTION ITEMS

- Melody Killens entered a motion to move to approve the May 2022 Trip Application for SHHS Band and Color Guard to Disneyland. Ryan Scholl seconded; the vote carried unanimously.

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

- Bill Amos entered a motion to move to approve the Student Investment Account (SIA) Grant Application. Ryan Scholl seconded; the vote carried unanimously.

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

UPCOMING MEETING INPUT

- November 18, 2020 – Regular Board Meeting, 6:30 p.m.
 - OSBA Elections
 - OSBA Resolution
 - Graduation Policies

ADJOURNMENT

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



Trinity Monahan, Board Chair



Scot Stockwell, Superintendent