

**St. Helens School District #502
Board of Directors Regular Meeting
November 18, 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 November 18, 2020. This public meeting was observable at <https://www.youtube.com/watch?v=eMqe45PTNAo&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, November 18, 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. Kellie Smith entered a motion to approve the agenda as presented. Melody Killens seconded; the motion to approve the agenda carried unanimously.

CONSENT AGENDA

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

VISITORS TO ADDRESS THE BOARD

- None presented.

NEW BUSINESS

- Hannah Hayduk, SHHS ASB Representative updated the Board regarding the many activities taking place virtually, including Veteran's Day activities, Thankfulness Week, Winter Ball Spirit Week and an upcoming blood drive.
- 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. Ted Zehr provided an update regarding the progress being made by students in the St. Helens Virtual Academy (SHVA), and noted that the teaching team for the program is still reviewing potential replacement curricula for semester 2 and for continued use after this academic year.

- Chair Monahan noted that there are two new Board policies that have continued to be reviewed by members:
 - ABC – All Students Belong
 - JHH – Student Suicide Prevention

Chair Monahan asked whether there was additional work related to these policy topics taking place in the District. Superintendent Stockwell confirmed that there is, and noted that the work is being spearheaded by the District Culture of Care Coordinator, Michelle Tullock, whom is partnering with Curtis Miller and the Sources of Strength program.

Members will place their adoption vote at the December 9 meeting after final edits are made.

- Chair Monahan outlined content in the Resolution to adopt the OSBA 2021-22 Legislative Priorities and Principals document, as recommended by the Legislative Policy Committee.
- A team from the Soderstrom Architects provided members with updated information about the ongoing planning taking place for the SHHS renovation. They provided updated drafts of the site and floor plans, and Board members asked questions and provided suggestions for the team.
- Superintendent Stockwell reported that the District will soon create a District Boundary Committee. The purpose of the committee will not be to immediately adjust existing boundaries, but to analyze them in an ongoing fashion to keep in mind population flux and other factors.
- Jessica Seay, SHSD Business Manager, reminded members that the 2021-22 Budget season is approaching, and provided a draft of the Budget Committee Calendar. Chair Monahan asked whether setting the committee meeting dates could be postponed until the committee vacancies are filled and those members can offer input as it relates to their schedules. Ms. Seay confirmed that it could, and created a revised calendar with just the committee selection date and first informative meeting included. She noted that there are currently three (3) vacancies and encouraged members and the community to forward the information and member applications to good candidates.
- Jessica Seay referred to the memo regarding the RFP for Construction Manager/General Contractor (CM/GC) for the SHHS renovation. The RFP closed on October 28, and the committee met to review the proposals. On November 10 the committee interviewed the firms with the three highest rankings. The recommendation to the Board from the committee is that the contract be awarded to Hoffman Construction Company (HCC).
- Superintendent Stockwell provided an update regarding the current metrics for rates of COVID in Columbia, Washington and Multnomah counties. He reported that he spoke with a local County Public Health representative and has received guidance that the District temporarily stop limited in-person instruction and sports, due to the surge of cases in our county. The gradual return to CDL will be postponed until at least the first of the new year, pending the COVID trend.

VISITORS TO ADDRESS THE BOARD

- None presented.

ACTION ITEMS

- Kellie Smith entered a motion to approve the Resolution to adopt the OSBA 2021-22 Legislative Priorities and principles as recommended by the Legislative Policy Committee. Ryan Scholl seconded; the motion carried unanimously.

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

- Kellie Smith entered a motion to approve the revised Budget Committee Calendar. Melody Killens seconded; the motion carried unanimously.

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

- Kellie Smith entered a motion to declare the 2021-22 Budget Committee Vacancies. Melody Killens seconded; the motion carried unanimously.

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

- Melody Killens entered a motion to declare the 2021-22 Budget Committee Vacancies. Chair Monahan expressed his enthusiasm for the contractor that was selected by the committee. Kellie Smith seconded; the motion carried unanimously.

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

UPCOMING MEETING INPUT

- Kellie Smith suggested board meetings are reorganized to be mindful of the meeting duration but still including all of the important reporting. She proposed that members considering moving the school reports to Board Work Session dates rather than Regular Meeting dates. Superintendent Stockwell agreed to look at some meeting reorganization models and provide them to members.
- December 09, 2020 – Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Chair Monahan adjourned the meeting at 8:55 p.m.



Trinity Monahan, Board Chair



Scot Stockwell, Superintendent