

**St. Helens School District #502**  
**Board of Directors Regular Meeting**  
**January 27, 2021**

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. via Zoom, per ORS 192.670 on January 27, 2021. This public meeting was observable at:

<https://www.youtube.com/watch?v=j9hyqTmAWRw&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](mailto: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, December 9, 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. Chair Monahan announced that the Board would be moving into Executive Session.

**EXECUTIVE SESSION**

The school Board met in closed executive session, pursuant to ORS 192.660(2)(d), which allows the board to meet in executive session to conduct deliberations with persons designated to carry on labor negotiations. Upon adjournment, the Board returned to the Regular Board Meeting.

**CALL TO ORDER**

Chair Monahan called the Regular Meeting to order at 6:53 p.m. Bill Amos entered a motion to approve the agenda as presented. Kellie Smith seconded; the motion to approve the agenda carried unanimously.

**CONSENT AGENDA**

Bill Amos entered a motion to approve the consent agenda as presented. Kellie Smith seconded; the motion 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 Friday Lunch Live, the Winter Spirit Assembly, the Drama Department's performance of Midsummer Night's Dream. She reported that the Winter Ball Court Reveal will take place on January 30<sup>th</sup> at 6:30 p.m..
- Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam, Colleen Grogan 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 ways staff are supporting students and families while the District is in the comprehensive distance learning mode. The team reported about the extensive outreach efforts taking place from each school.
- Rick Rainone from Cornerstone Management proposed an amendment to the Soderstrom Architects Ltd. contract. He asked the Board to approve the amendment, according to their role as the LCRB Board. The amendment is related to the design work Soderstrom is conducting for the SHHS bond project.
- Chair Monahan noted that there are eight (8) new Board policies that have been recommended by OSBA for review by members:
  - ACB – All Students Belong
  - GCPC/GDPC – Retirement of Staff
  - IJ – School Counseling Program
  - IKFB – Graduation Exercises
  - JB – Equal Educational Opportunity
  - JFCM – Threats of Violence
  - LBE – Public Charter Schools
  - LBEA – Resident Student Denial for Virtual Public Charter School Attendance

Members will continue to review these policies, and will bring comments and questions to the next Board meeting.

- Superintendent Stockwell announced that January is School Board Recognition Month. He noted that our Board has done excellent work, and read a Proclamation noting the occasion and recognizing the dedication and hard work of this Board.
- Superintendent Stockwell provided an update regarding the current metrics for rates of COVID in Columbia, Washington and Multnomah counties. The District continues to work with the OHA to plan for a gradual and safe return to in-person hybrid learning in groups of grade levels, beginning with the younger students. Opportunity for staff to receive vaccinations are being arranged currently. The District has developed a strong partnership with the SHEA team and is working closely with them to plan and prepare. The next meeting with the SHEA team will take place on February 4. The District will communicate frequently with the community during this planning process.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**ACTION ITEMS**

- Bill Amos entered a motion to approve the Soderstrom Contract Amendment #1. Ryan Scholl seconded; the motion carried unanimously.

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

**UPCOMING MEETING INPUT**

- February 10, 2021 –
  - Executive Session 5:30 p.m.
  - Board Work Session, 6:30 p.m.

**ADJOURNMENT**

Chair Monahan adjourned the meeting at 8:48 p.m.



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Trinity Monahan, Board Chair



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Scot Stockwell, Superintendent