

**St. Helens School District #502
Board of Directors Work Session Minutes
April 14, 2021**

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 April 14, 2020. This public meeting was observable at <https://youtu.be/X1bdb8RxotA>. 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, April 14, 2021.

PRESENT

Those present were:

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

Not Present:

CALL TO ORDER

Chair Monahan called the School Board Work Session to order at 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

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

VISITORS TO ADDRESS THE BOARD

- None presented.

CONSENT AGENDA

Kellie Smith noted there were two start dates listed in the IGA for the SHSD and City of St. Helens Resource Officer; Consent Agenda item 4.2. Jessica Seay noted that we can cross out any errors, make corrections and have both parties sign, rather than rewrite the entire document. Kellie asked how many FTE was allowed by the IGA. Jessica responded that it provides for up to 2.0, according to availability.

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

NEW BUSINESS

- Jessica Seay provided members with information about the proposed 5-year District-wide copier lease terms for Copiers Northwest. The District is nearing the end of the 2016-21 lease with the same lessor, and after soliciting competitive bids, recommends moving forward with Copiers Northwest. The District will be allowed upgraded equipment, and will realize a reduced cost due to lower service and supply costs, and by taking advantage of the the NSAPS ValuePoint contract.
- Superintendent Stockwell recommended that we again enter an OSAA cooperative agreement with the Rainier SD this year to allow one of their students to play on our golf team, in absence of one in their District.
- Superintendent Stockwell provided current student enrollment numbers, and pointed to the steady downward trend the District has experienced in the last five years, and in contrast, the increased number of staff. Melody Killens asked whether there is a way to estimate enrollment changes that may resulting from all the residential building taking place in St. Helens. Superintendent Stockwell noted that he will be compiling a District Boundary Committee soon to help with that process. Bill Amos noted that due to the students currently choosing the SHSD virtual option (SHVA), there is more space in buildings and the need for immediate boundary changes is likely reduced.
- Superintendent Stockwell reported that there has been some discussion during planning meetings about changes to the existing plans for bathrooms in the SHHS remodel project. The architects will determine whether some additional stalls can be added near the gym to accommodate community-attended events. Superintendent Stockwell will invite the architectural team to the next Board meeting to provide an update and listen to ideas members have. The overall project pre-design phase will begin in July and the remodel is estimated to be complete in August of 2023.
- Superintendent Stockwell reviewed the current COVID metrics and the plans in place for returning secondary students to in-person, hybrid instruction on Monday, April 19th. He reviewed the hybrid bell schedules and cohorts for all grade levels and encouraged everyone to continue to physical distance and take precautions so that the current upward trend of COVID cases in our county can be reversed.
- Superintendent Stockwell reported that graduation ceremonies are being planned at this time. One will be a drive-through style similar to the one that occurred last year, and the other will be outdoors on the turf field and will allow some family members to be in attendance. Details will become available from the high school soon.
- Neha Hertzog and Ana Lasich presented members with information regarding Senate Bill 52, also known as Adi's Act, which requires Oregon school districts to develop student suicide prevention plans. The act operates in conjunction with the Student Success Act to support all students and to ensure that LGBTQ+, foster, BIPOC and youth with disabilities receive equitable access to services and support. Ms. Hertzog, Ms. Lasich, Michelle Tullock and Lori Thompson developed a guidance document for the SHSD, accordingly. The document will be made available to all District staff, and all staff will have Question, Persuade, Refer (QPR) Training. Designated staff members will receive Applied Suicide Intervention Skills Training (ASIST), and all staff will know which colleagues have been trained and designated to complete and Suicide Risk Assessment (SRA). Members thanked the team for their excellent work on this project.

ACTION ITEMS

- Bill Amos entered a motion to approve the proposed 2021-26 Copiers Northwest District Wide Lease Agreement. Kellie Smith seconded; the motion carried unanimously.

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

- Ryan Scholl entered a motion to approve the St. Helens/Rainier OSAA Cooperative Sponsorship. Kellie Smith seconded; the motion carried unanimously.

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

UPCOMING MEETING INPUT

April 28, 2021 – Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Chair Monahan adjourned the Board Work Session Meeting at 7:39 p.m.



Trinity Monahan, Board Chair



Scot Stockwell, Superintendent