

**St. Helens School District #502  
Board of Directors Regular Meeting  
May 26, 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 May 26, 2021. This public meeting was observable at: <https://www.youtube.com/watch?v=t7xJnGeS6lU>. 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) with a summary of the topic they wish to address and to request the Zoom meeting link prior to 5:00 on Wednesday, May 26, 2021.

**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  
André Schellhaas, NWRES D

Absent:

**CALL TO ORDER**

Chair Monahan called the Regular Meeting to order at 6:30 p.m. Bill Amos entered a motion to approve the agenda as presented. Kellie Smith seconded; the motion to approve the agenda carried unanimously.

**VISITORS TO ADDRESS THE BOARD**

- Laura Bracke, parent of a SHHS senior, addressed the Board about the non-mandatory graduation event scheduled for June 10<sup>th</sup>. She suggested diplomas are made available at both ceremonies, not just the drive-through event on the 11<sup>th</sup>.

**CONSENT AGENDA**

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

**NEW BUSINESS**

- Jason Moos and Brooke VanVleet from InRoads Credit Union reported that the “Team Up” debit card program yielded \$46, 309.00 this year, bringing the four-year total to nearly \$122, 000 for SHHS. Superintendent Stockwell and Chair Monahan thanked the representatives for their partnership and contributions to the District.
- Brian Dickerson, SHHS NHS Advisor, recognized the graduating seniors in the program. The Board of Directors provided certificates of excellence to those seniors, to be picked up in their senior parcels on the 10<sup>th</sup>. The senior members of SHHS NHS included: Serena Brown, Sydney Green, Alise Gump, Jillian Hogan, Jimena

Mimenez, Emma Korpela, Gaven Kust, Jacob Matzke, Savannah Moore, Maria Reardon, Alexis Scholl, Amanda Taylor, Waylon berry, Seanna Chappell, Isabella Conner, Rose Kelly, Grace Stearns. Chair Monahan congratulated the students for their excellent work.

- Hannah Hayduk updated the Board regarding the many activities that have been taking place virtually, including Prom and the corresponding spirit week, class elections for the 2021-22 school year an upcoming virtual town hall meeting. She noted that a list of seniors and where they will be continuing to study in the fall has been made available on the ASB Facebook page. Chair Monahan thanked Hannah for her excellent work as the student representative to the Board this year.
- Martine Barnett, Jennifer Vanderschuere, 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 planning taking place for Summer Academy.
- Chair Monahan noted that members have begun their review of the following Board policy updates recommended by OSBA:
  - CBA – Qualifications and Duties of the Superintendent
  - IIBGA – Electronic Communications System
  - INDB – Flag Displays and Salutes
  - JGA – Corporal Punishment
  - JHCA/JHCB – Immunization, Physical Examination, Vision, Screening/Eye Examination and Dental Screening

Bill Amos commented that he would like to see the leadership factor prioritized in The language of policy CBA, as well as adding it to the “Performance Responsibilities” section. He noted that we are prioritizing the leadership skills of the Superintendent in practice, but he would like to see that reflected in the new policy adoption as well. It was agreed that Bill Amos would generate some language that he would like to see added and submit those for review by the other members.

- Jared Plahn, Maintenance Supervisor, noted that the Maintenance team is in the process of cleaning out SHHS to prepare for the renovation. There is a list of items needing to be declared as surplus, which was provided to the Board in the form of a resolution for their review prior to the meeting. There were no questions or comments from members.
- Superintendent Stockwell outlined the plans taking place to provide Summer Academy and Enrichment programs at all levels in our District this summer. He reported that a childcare component is included in the eligible use of funds to allow families to plan for students to be engaged for full days.
- Superintendent Stockwell summarized the OR State economic projections provided to Districts this month. The General Fund and Lottery Resources have increased, the Corporate Activity Tax is projected to gross much more than the forecast given in March and personal and corporate kickers dedicated to K-12 education is expected to be paid during the 2021-23 biennium, so the forecast is a good one.
- Superintendent Stockwell provided an update regarding the current metrics for rates of COVID in Columbia, Washington and Multnomah counties. He noted that numbers are trending downwards slightly, and noted that the guidance from ODE is that once in-person instruction has been established, districts do not reduce it due to increased infection rates. SHSD will hold in the current hybrid in-person model

throughout the end of the school year, and our current plan for the fall is to return students to full-time in-person instruction.

- Superintendent Stockwell reviewed the facilities evaluation the District requested in 2016. It was recommended that SHHS, CRYC and the former CCEC be totally replaced. He next reviewed the projects and improvements requested for the SHHS project and outlined and reported that the planning team has remained true to those throughout the planning phase of the project. He reviewed the bond process and project partners:
  - Cornerstone Management Group
  - Soderstrom Architects
  - Hoffman Construction Company

He reviewed some of the design plan phases and budget adjustments that have been made. He noted that the District was careful to remain within the budget while building Plymouth HS and SHMS, and will do so with this project.

**VISITORS TO ADDRESS THE BOARD**

- None presented.

**ACTION ITEMS**

- Kellie Smith entered a motion to approve Resolution 2020-21 #11 – Declaration of Surplus Property. Ryan Scholl seconded; the motion carried unanimously with all members in attendance.

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		

**UPCOMING MEETING INPUT**

June 9, 2021 – Board Work Session, 6:30 p.m.

- Community Cruise for Graduating Seniors 8-10:00 p.m.

**ADJOURNMENT**

Chair Monahan adjourned the meeting at 8:39 p.m.



Trinity Monahan, Board Chair



Scot Stockwell, Superintendent