St. Helens School District #502
Board of Directors Regular Meeting
August 28, 2019

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on August 28, 2019 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

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

CALL TO ORDER

Chair Amos 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.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

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

NEW BUSINESS

- Noelle Freshner submitted in writing a Permission for Travel Application for the SHHS band and Color Guard to attend the Pride of the Northwest competition in Grants Pass in October. Members reviewed the application and noted they are pleased the groups will have the opportunity.
- Jessica Seay summarized the 2018-19 General Purpose Grant memo she provided and asked whether there are any questions. She explained that there has been a temporary change in the recorded 2019-20 beginning fund balance in anticipation of the amount the District may have to return to ODE due to unexpected amounts received in county pass through funds.
- Superintendent Stockwell gave the Board an update about

- the New Teacher Induction that took place on August 22nd and 23rd. He noted that the new District staff members are of high caliber and will bring great attributes to the District.
- class sizes in the elementary buildings. He reported that he and the principals are watching the numbers carefully as registrations continue to come in.
- progress in the middle school building project. The contractor is assuring the District that the building will be ready to occupy by the first day of school. The daily progress has been notable.
- Resolution 2019-20 #9. This resolution will rescind Resolution 2019-20 #8 which was drafted to add the high school renovation bond measure to the November ballot. After gathering input from the community in a variety of ways, it was determined that more time is needed to effectively get information dispersed regarding the bond and the resulting renovation of the high school.
- Jessica Seay reported that the District auditors suggested that in addition to Superintendent Stockwell another person be selected to review the District bank reconciliation. Kellie Smith volunteered to do so.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Kellie Smith entered a motion to amend the agenda the by adding Action Item 7.2: Approve the Permission to Travel Application for the SHHS Band and Color Guard. Trinity Monahan seconded; the vote to so amend the agenda carried unanimously.

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

- Trinity Monahan entered a motion to approve RESOLUTION 2019-20 #9 – RESCINDING RESOLUTION 2019-20 #8. Ryan Scholl seconded; the vote to adopt the relolution 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	Entered a motion	Trinity Monahan	X		
7.1		Kellie Smith	X		

- Kellie Smith entered a motion to approve the Permission to Travel Application for the SHHS Band and Color Guard. Ryan Scholl seconded; the vote to approve the application carried unanimously.

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

UPCOMING MEETING INPUT

- September 11, 2019 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Amos adjourned the meeting at 6:54 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent