St. Helens School District #502
Board of Directors Regular Meeting
September 25, 2019

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on September 25, 2019 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

Bill Smith, 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. Trinity Monahan entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried unanimously with those members whom were present. Members Melody Killens and Kellie Smith were not yet present.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

Trinity Monahan entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the vote to approve the consent agenda carried unanimously with those members whom were present. Members Melody Killens and Kellie Smith were not yet present.

NEW BUSINESS

- SHHS student Kamryn Hubbs stood in for Bella Connor to update the Board regarding the many great things going on at the high school to include the successful welcome day orchestrated for incoming 9th grade students by the Lion Crew and high school staff, the first Club Rush, and the upcoming Homecoming week activities.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Cris Gwilliam, Lisa Tyler, Colleen Grogan and Dr. Katy Wagner informed members about the work and activities taking place at each school.

- Jessica Seay noted that the District is being careful to comply with all state purchasing and procurement laws, and would be seeking the Board's approval as the LCRB to move forward with the purchase of the turf field at St. Helens Middle School, accordingly.
- Superintendent Stockwell played a video about Sources of Strength and noted that a training was recently provided for all staff at St. Helens High School so that the work can begin to be rolled out there. He reported that the Public Health Foundation of Columbia County (TPHFCC) received a grant to contribute funding to all five school districts in Columbia County for a five year period, and St. Helens will serve as the pilot district.
- Superintendent Stockwell let members know that the District has also received a Youth Development Community Investment Grant in the amount of $199,600 for use over the next two years to develop and implement ConnectSH.
- Superintendent Stockwell provided an update regarding the new Social Sciences curriculum that was purchased for K-12 this summer. There is still some ongoing efforts to integrate systems so all of the digital content can be accessed.
- Superintendent Stockwell described some district-wide training that will be provided locally by the University of Washington throughout the year. This PD will focus on a growth-oriented evaluation system designed to support the professional growth of teachers and increase the expertise of school leaders and coaches. The first training days will take place October 7th and 8th.
- Superintendent Stockwell reviewed the timeline for the Student Success Act (SSA), and noted that the District is currently on schedule with this work.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Kellie Smith entered a motion to approve the Use of Permissive Cooperative Purchasing Agreement for 2016 Bond Program – Middle School Fields & Artificial Turf. Melody Killens seconded; the vote to approve the agreement carried unanimously.

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

UPCOMING MEETING INPUT

- October 09, 2019 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Amos adjourned the meeting at 7:18 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent