

**St. Helens School District #502  
Board of Directors Regular Meeting  
October 23, 2019**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on October 23, 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. 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. Trinity Monahan seconded; the vote to approve the consent agenda carried unanimously.

**NEW BUSINESS**

- SHHS ASB President Isaac Van Hook updated the Board regarding the many great things going on at the high school to include Homecoming week activities, and successful fundraisers that benefited the Community Action Team and the Children's Cancer Association. Alexis Lathrop, Student Representative from Plymouth High School reported that the year is off to a good start. The Discovery class has begun to explore new information about occupational and secondary education options and students recently had an opportunity to travel to a food bank to help pack food boxes.
- 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. Sarah Landels, 4<sup>th</sup> grade teacher at McBride,

- KL – Public Complaints
- KL – AR(1) – Public Complaint Procedure
- KL – AR(2) – Appeal to the Deputy Superintendent of Public Instruction
- LBE – Public Charter Schools
- Jessica Seay provided members with a draft of the 2020-21 Budget Committee Calendar for review. Committee members will be selected in January, and the Budget Hearing will take place June 10, at the start of a Regular Board Meeting that will be adjusted to occur that day.
- Jessica Seay reported that there are currently four (4) District Budget Committee vacancies, which members will declare later in this meeting. Applications are available at the District Office, as well as on the District web page, and will be accepted until Friday, January 10<sup>th</sup>.
- Jessica Seay proposed the adoption of two supplemental budgets as described in Resolution 2019-20 #10 and #11. The District realized more revenue in the General Fund than anticipated, resulting in a Beginning Fund Balance (BFB) that is 5.6% rather than the forecasted 3%, and appropriations for staffing and Preschool Promise. Supplemental Budget #2 reflects grant income that was greater than first anticipated or not known to the District at the time of the budget planning process.
- Superintendent Stockwell described some of the grant-funded services that will be provided to the District by Curtis Miller and ConnectED. He provided members with a copy of the proposed contract, and requested a vote this evening to approve that contract.
- Superintendent Stockwell provided some updates about the continuing work at SHMS.

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

- Cooper Montgomery expressed his concerns about upgrades needed at SHHS. Some examples he described were missing doors and locks on the men's bathroom stalls, broken desks and the need for air conditioning in classrooms. He noted that such improvements would indicate to students that they matter.
- Jordyn Stuber requested that members consider the inequity of the fields and equipment available to softball players as it compares to those available to baseball players at SHHS.
- Arthur Jerome requested that members consider the SHHS Robotics program and their future logistical needs when planning the high school renovations.

#### **ACTION ITEMS**

- Melody Killens entered a motion to approve the 2020-21 Budget Calendar. Ryan Scholl seconded; the vote to approve the calendar carried unanimously.

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

- Kellie Smith entered a motion to approve the ConnectED contract as a professional services agreement. Trinity Monahan seconded; the vote to approve the contract carried unanimously.

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

#### **UPCOMING MEETING INPUT**

- November 13, 2019 – Regular Board Meeting, 6:30 p.m.

#### **ADJOURNMENT**

Kellie Smith entered a motion to adjourn. Trinity Monahan seconded; the vote to adjourn the meeting was unanimous. Chair Amos adjourned the meeting at 7:29 p.m.

  
Bill Amos, Board Chair

  
Scot Stockwell, Superintendent