

**St. Helens School District #502
Board of Directors Regular Meeting
November 13, 2019**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on November 13, 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. Melody Killens entered a motion to approve the agenda as presented. Kellie Smith seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

Melody Killens noted that she would like more time to review the policies and AR's on the consent agenda prior to voting to approve the updates on them. Melody then entered a motion to amend the consent agenda by removing items 4.3 through 4.37, accordingly. Kellie Smith seconded; the vote to so amend the consent agenda carried unanimously. Melody Killens entered a motion to approve the consent agenda as amended. Kellie Smith 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 the Sources of Strength work, a week of thankfulness campaign, and a food drive for the Lion's Den.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Cris Gwilliam, Lisa Tyler, and Dr. Katy Wagner informed members about the work and activities taking place at each school.

- Chair Amos reported that the Board will have an opportunity to vote for the OSBA Board of Directors Position 14 later in the meeting. OSBA is a state association with up to 23 elected representatives established across 14 geographic regions to support schools. There is a single candidate on the ballot for that position in our region: Greg Kintz. There were no candidates on the ballot for the Legislative Policy Committee (LPC) 14 position, so a vote will not be required.
- Superintendent Stockwell reported that the District is on track to complete the Student Success Act work, and that the Continuous Improvement Plan has been finalized and submitted. The next phase will include developing a Student Investment Account application.
- Superintendent Stockwell reported that he will be serving on a Regional Educator Network Council going forward, and will be joined by Erika Kunders. The Launch for this group will take place on November 20th.
- Superintendent Stockwell noted that he will be reconvening the Bond Development Committee soon and moving forward with the bond informational efforts.
- Superintendent Stockwell updated members regarding the remediation steps the District is taking under the guidance of DEQ to recoup expenses required to properly remove and dispose of hazardous materials at the middle school.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Trinity Monahan entered a motion to vote for Greg Kintz for the OSBA Board of Directors Position 14. Melody Killens seconded; the vote for Greg Kintz 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	Entered a motion	Trinity Monahan	X		
7.1		Kellie Smith	X		

UPCOMING MEETING INPUT

- December 11, 2019 – Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Trinity Monahan entered a motion to adjourn. Melody Killens seconded; the vote to adjourn the meeting was unanimous. Chair Amos adjourned the meeting at 7:28 p.m.



Bill Amos, Board Chair



Scot Stockwell, Superintendent

