St. Helens School District #502
Board of Directors Regular Meeting
December 11, 2019

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on December 11, 2019 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:
Bill Amos, Board Chair
Melody Killens, Board Member
Ryan Scholl, Board Member
Kellie Smith, Board Member
Scot Stockwell, Superintendent
Jessica Seay, Business Manager
Kristi Ward, Executive Assistant

Not present:
Trinity Monahan, Vice Chair

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. Ryan Scholl seconded; the motion to approve the agenda carried unanimously with members in attendance.

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 with members in attendance.

NEW BUSINESS

- No student representatives were present.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Dr. Katy Wagner and Assistant Principal Mark Janke informed members about the work and activities taking place at each school.
- Mark Janke, Assistant Principal at SHMS reported that the middle school students had recently conducted a survey to identify a new mascot. The top two contenders were "Eagles" and "River Hawks." Board members discussed the two options, and it was noted that there is another school in the county utilizing the eagle mascot. The consensus was that the middle school should have a unique mascot, and that

"River Hawks" had also received a high number of student votes and is liked by members.

- Superintendent Stockwell reported that the ribbon-cutting ceremony for the new middle school will take place on December 19th at 6:00 p.m.
- Superintendent Stockwell noted that due to feedback regarding schedules from potential Bond Development Committee members, the first planning meeting will be held in January rather than this month.
- Superintendent Stockwell provided the Board with current data to include district enrollment numbers, race disaggregated, 3rd grade reading and 8th grade math, 9th grade on-track, and 4-year cohort numbers.
- Superintendent Stockwell asked for volunteers to participate in the Licensed employee bargaining process that will begin in January. Melody Killens and Kellie Smith volunteered.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Kellie Smith entered a motion to amend the agenda by adding Action Item 7.1: Select a New SHMS Mascot. Melody Killens seconded; the vote to so amend the agenda carried unanimously with members in attendance.

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			Not present
7.1	Entered a motion	Kellie Smith	X		

- Kellie Smith entered a motion to select "River Hawks" as the new SHMS mascot. Ryan Scholl seconded; the vote to select the mascot carried unanimously with members in attendance.

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			Not present
7.2	Entered a motion	Kellie Smith	X		

UPCOMING MEETING INPUT

- January 8, 2019 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Amos adjourned the meeting at 7:39 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent