St. Helens School District #502
Board of Directors Regular Meeting
January 22, 2020

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on January 22, 2020 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
Kellie Smith, Board Member
Ryan Scholl, 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. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- Arthur Jerome and Evan Garrison provided the Board with an update about the SHHS Robotics team program, and asked for their continued support.

CONSENT AGENDA

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

NEW BUSINESS

- SHHS ASB President Zach Wegner updated the Board regarding the Spirit Week Winter Assembly, Winter Ball and Cocoa and Cram. Plymouth HS Representative Alexis Lathrop reported that great things are taking place; including a project for Doernbecher's patients, Spirit Week, and celebrating the first anniversary in their new building.
- Choir Director Eric Stearns presented members with a trip application for SHHS Chor Leonis. He reported that they have received an invitation to participate in the International Choral Kathaumixw Music Festival in Powell River, BC in June of this year. He requested approval for the trip and the support of the Board of Directors.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam, Colleen Grogan and Dr. Katy Wagner informed members about the work and

activities taking place at each school. They additionally each took time to thank the Board for their service, in honor of School Board Appreciation month.

- Jessica Seay, Business Manager reported to members that the Business Office had received a single applicant for the 2020 Budget Committee: Rachael Barry. Members welcomed Ms. Barry and conducted an interview, accordingly.
- Superintendent Stockwell reported to members regarding:
    - The OSAA Cooperative Agreement with Rainier School District. If approved, this agreement would allow a student from Rainier play men's golf with our team, as Rainier does not currently have a golf team. Members agreed that they would be happy to welcome this student.
    - Superintendent Stockwell noted that SHHS staff and students would like them to review the current Board policy: FFA – Memorial Scholarships and Memorials. Members discussed the current memorials in the school district, and the request by community members to create a memorial for Todd Smith. They agreed to do further research and discuss the matter further at a future meeting.
    - The 2019-20 Division 22 report submitted to ODE. The District is currently compliant in all categories, with exception of the required curriculum related to Oregon's new Erin's Law. Research is currently being conducted to identify the best available curriculum for all grade levels in the District.
    - School Board Recognition month. Superintendent Stockwell read aloud a proclamation, accordingly, and thanked Board members for their service.
    - The bond campaign to remodel the high school. The two Board members that have been assisting with the community education process will now focus their efforts on the Political Action Committee and the bond development team will resume their efforts at a meeting on February 5th. The bond will be submitted to the community on the May 2020.

PUBLIC COMMENTS ON AGENDA ITEMS

- Jordyn Stuber spoke to members regarding their decision about memorials. She suggested the Board include input from students and the community at large when deciding how to move forward as a district.

ACTION ITEMS

- Kellie Smith entered a motion to approve the Chor Leonis trip application to Powell River, BC in June. Melody Killens seconded; the vote to approve trip 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 to approve	Kellie Smith	X		

- Kellie Smith entered a motion to appoint Rachael Barry as a Budget Committee Member. Melody Killens seconded; the vote to approve Ms. Barry carried unanimously.

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

- Melody Killens entered a motion to approve the 2020 OSAA Cooperative with the Rainier School District. Trinity Monahan seconded; the vote to approve the cooperative carried unanimously.
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Item#	Motion	Board Member	Yes	No	Notes
7.3		Bill Amos	X		
7.3	Entered a motion to approve	Melody Killens	X		
7.3		Ryan Scholl	X		
7.3	Seconded the motion	Trinity Monahan	X		
7.3		Kellie Smith	X		

UPCOMING MEETING INPUT

- February 12, 2020 – Board Work Session, 6:30 p.m.
  - Audit Results Presentation
  - 2020-21 Budget Priorities
  - Oregon Savings & Growth Plan Presentation

ADJOURNMENT

Chair Amos adjourned the meeting at 8:13 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent