St. Helens School District #502
Board of Directors Regular Meeting
February 26, 2020

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on February 26, 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 amend the agenda by adding a new item to the New Business portion: Budget Committee Discussion. Trinity Monahan seconded; the motion to so amend the agenda carried unanimously. Kellie Smith entered a motion to approve the agenda as amended. Melody Killens seconded; the motion to approve the agenda carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None presented.

CONSENT AGENDA

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

NEW BUSINESS

- SHHS ASB President Zach Wegner updated the Board regarding the activities that have recently taken place to include Kindness Week, Black History Month, and preparations by the Lion Crew. He announced that MORP will take place on May 2nd and Prom on May 16th.
- Principals Jennifer Vanderschuere, Cris Gwilliam, and Dr. Katy Wagner informed members about the work and activities taking place at their schools. Superintendent Stockwell read a summary of highlights provided by Lisa Tyler, who could not be present.

ParentVUE in a timely manner is important so that parents have the opportunity to support school work from home with accurate and applicable information.

ACTION ITEMS

- Trinity Monahan entered a motion to declare March 2-6, 2020 Classified Employee Appreciation Week. Kellie Smith seconded; the vote to so declare carried unanimously.

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

- Kellie Smith entered a motion to adopt the Oregon Savings and Growth Plan Trust Declaration. Ryan Scholl seconded; the vote to approve the trust carried unanimously.

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

- Trinity Monahan entered a motion to approve the 2020-21 NWRESD Local Service Plan. Melody Killens seconded; the vote to approve the plan carried unanimously.

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

7.6	Entered a motion to approve	Kellie Smith	X		

UPCOMING MEETING INPUT

- March 11, 2020 – Board Planning Session, 4:00 p.m.

ADJOURNMENT

Chair Amos adjourned the meeting at 8:19 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent