St. Helens School District #502
Board of Directors Regular Meeting
March 11, 2020

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on March 11, 2020 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
Kellie Smith, Board Member
Ryan Scholl, 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 whom were present.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- Laura Bracke shared some information she received while attending the National Green School Expo and encouraged the School District and all community members to identify "one more thing" to do for the sake of the environment.

CONSENT AGENDA

Melody Killens entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the vote to approve the agenda carried unanimously with members whom were present.

NEW BUSINESS

- SHHS ASB President Isaac VanHook updated the Board regarding the activities that have recently taken place to include a successful Becoming a Lion day and ASB officer interviews. He reported that elections will take place next Friday.
- Principals Jennifer Vanderschuere, Cris Gwilliam, and Dr. Katy Wagner informed members about the work and activities taking place at their schools. The remaining building principals were not in attendance due to illness.

- Martine Barnett, Director of Early Learning for SHSD provided an update about the program's many successes as well as some future plans. She included information about:
    - Cubs Corner Child Care
    - Infants
    - Toddlers
    - Highly Qualified Staff
    - Preschool Promise
    - Little Lions Day School
    - McBride Early Learning Center
    - Kindercamp
    - Preschool-Kindergarten Alignment
    - Workforce Development
- Jessica Seay, Business Manager, presented the Board with three resolutions relating to the Renovation & Remodel program. These resolutions will allow the program to shift the purchase amount of a home currently on the market from the 2019-20 General Fund to the Special Revenue fund, then repay it in the 2020-21 fiscal year.
    - Resolution 2019-20 #14 -Authorizing an Interfund Loan and Repayment
    - Resolution 2019-20 #15 – Adopting the Supplemental Budget #3 and Making Appropriation
    - Resolution 2019-20 #16 – Adopting the Supplemental Budget #4 and Making Appropriations for the 2019-20 Fiscal Year

- Superintendent Stockwell reported to members regarding the current CORVID-19 virus precautions. He noted that the District will carefully follow all direction given us by the State of Oregon and the Columbia County Health Department.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Melody Killens entered a motion to approve Resolution 2019-20 #14 -Authorizing an Interfund Loan and Repayment. Ryan Scholl seconded; the vote to approve carried unanimously with members whom were present.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
7.1	Entered a motion to approve	Melody Killens	X		
7.1	Seconded the motion	Ryan Scholl	X		
7.1		Trinity Monahan			Not present
7.1		Kellie Smith	X		

- Ryan Scholl entered a motion to approve Resolution 2019-20 #15 – Adopting the Supplemental Budget #3 and Making Appropriations. Melody Killens seconded; the vote to approve carried unanimously with members whom were present.

Item#	Motion	Board Member	Yes	No	Notes
7.2		Bill Amos	X		
7.2	Seconded the motion	Melody Killens	X		
7.2	Entered a motion to approve	Ryan Scholl	X		
7.2		Trinity Monahan			Not present
7.2		Kellie Smith	X		

- Melody Killens entered a motion to approve Resolution 2019-20 #16 – Adopting the Supplemental Budget #4 and Making Appropriations. Ryan Scholl seconded; the vote to approve carried unanimously with members whom were present.

Item#	Motion	Board Member	Yes	No	Notes
7.3		Bill Amos	X		
7.3	Seconded the motion	Melody Killens	X		
7.3	Entered a motion to approve	Ryan Scholl	X		
7.3		Trinity Monahan			Not present
7.3		Kellie Smith	X		

UPCOMING MEETING INPUT

- April 8, 2020 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Amos adjourned the meeting at 7:51 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent