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

The St. Helens School District #502 Board of Directors convened in a Regular Meeting in at 6:30 p.m. via Zoom, per ORS 192.670 on April 22, 2020. This public meeting was observable at https://www.youtube.com/watch?v=gWwSiFvbWBk&feature=youtu.be. Members of the community interested in commenting on the agenda items were invited to so by emailing the Board of Directors at: sb502@sthelens.k12.or.us

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. Trinity Monahan seconded; the motion to approve the agenda carried unanimously with members whom were present. Melody Killens had not yet joined the meeting.

CONSENT AGENDA

Trinity Monahan 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. Melody Killens had not yet joined the meeting.

NEW BUSINESS

- SHHS ASB President Isaac VanHook updated the Board regarding the activities that have recently taken place to include the ASB class elections process and a virtual Spirit Week, and shared some ideas for virtual activities to engage students while they are at home.
- Colleen Grogan and Dr. Katy Wagner informed members about the work and activities taking place at their schools as they continue to develop and implement distance learning. Dustin Salisbury, Cris Gwilliam, Jennifer Vanderschuere and Lisa Tyler shared the same via video. Martine Barnett provided an update regarding all Early Learning programs via video.
- Noelle Freshner, SHHS Activities Director, presented ideas gathered from stakeholders for 2020 graduation activities. She noted that replacement activities are

being proposed from a social-distancing perspective for each of the usual activities that happen during graduation week as follows:

- All Week: Front Door and Car Decorating/Community Sponsor Gifts
- Tuesday: Cap and Gown Blood Drive 10 a.m – 2:30 p.m.
- Wednesday: Virtual Academic Award Assembly 2:00 p.m.
- Thursday: Virtual Senior Assembly 6:30 p.m.
  Senior Class and Community Cruise 8-10 p.m.
- Friday: Drive-through Diploma/Cor/Award Pick-up, Cap and Gown Photos with Bell Studios, Senior BBQ and Free Dutch Bros. 12-4 p.m.

- Jessica Seay, Business Manager reported that the purchase of the home on 835 Matzen Street for the Renovation and Remodeling Program closed this week, and will require a Board resolution to ratify.
- Superintendent Stockwell updated members regarding the bond that has been placed on the May ballot for the renovation of St. Helens High School. He provided some history about the St. Helens High School building, and noted that due to the current state of the economy and schools, the plan to run a traditional education effort about the bond is impossible, though the need for a remodel is still very present.

ACTION ITEMS

- Melody Killens entered a motion to approve RESOLUTION 2019-20 #17 – Ratifying the Purchase of Property for the SHHS Renovation and Remodeling Program. Trinity Monahan seconded; the vote to approve the resolution carried unanimously with voting members. Kellie Smith abstained from voting.

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

UPCOMING MEETING INPUT

- May 13, 2020 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Amos adjourned the meeting at 7:42 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent