St. Helens School District #502
Board of Directors Regular Meeting Minutes
May 8, 2020

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. via Zoom, per ORS 192.670 on May 8, 2020. This public meeting was observable at https://www.youtube.com/watch?v=ECtrQxRIv7Q&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
Ryan Scholl, Board Member
Kellie Smith, Board Member
Melody Killens, Board Member
Jessica Seay, Business Manager
Scot Stockwell, Superintendent
Kristi Ward, Executive Assistant

Not Present:

CALL TO ORDER

Chair Amos called the Board Regular Meeting to order at 3:00 p.m. followed by the flag salute.

AGENDA APPROVAL

Melody Killens entered a motion to amend the agenda by changing Action Item 4.1 to: Approve the 2019-20 Community Calendar, and Action item 4.2 to: Approve the Oregon Work Share Program for SHSD 502. Trinity Monahan seconded; the motion to so amend the agenda carried unanimously. Melody Killens entered a motion to approve the agenda as amended. Ryan Scholl seconded; the motion to approve the agenda carried unanimously.

NEW BUSINESS

- Superintendent Stockwell provided information about the Oregon Work Share program, an unemployment insurance program, to add to the written materials sent to members prior to the meeting. He noted that the purpose for participating in the plan would be to save District jobs. The work week of eligible District staff would be reduced by 20%, which would allow them access to this stimulus benefit from the state. He noted that the lunches being made available to all District students will continue Monday through Thursday during this period, and that now two lunches

will be available for pick-up on Thursdays so that students have meals for both Thursdays and Fridays. The funding saved by the District would then be rolled forward for use in the 2020-21 school year.

ACTION ITEMS

- Kellie Smith entered a motion to amend the 2019-20 Community Calendar to reflect the four-day weeks through July 25, 2020. Melody Killens seconded; the vote to so amend the calendar carried unanimously.

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

- Kellie Smith entered a motion to approve participation in the Oregon Work Share Program for SHSD 502. Melody Killens seconded; the vote to approve carried unanimously.

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

UPCOMING MEETING INPUT

May 13, 2020 – Board Work Session

ADJOURMENT

Chair Amos adjourned the Board Work Session Meeting at 3:21 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent