St. Helens School District #502
Board of Directors Regular Meeting
May 27, 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 May 27, 2020. This public meeting was observable at https://www.youtube.com/watch?v=TJLpiNN0di4&feature=youtu.be. Members of the community interested in commenting on the agenda items were invited to do 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. Melody Killens seconded; the motion to approve the agenda carried unanimously.

CONSENT AGENDA

Melody Killens 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 Isaac VanHook updated the Board regarding the activities that have recently taken place to include a virtual Spirit Week, Staff Appreciation Week and a school-wide Zumba clinic.
- Chair Amos thanked Mr. VanHook for his excellent service to the Board as a student representative for SHHS during the 2019-20 School year. The other members agreed and expressed their appreciation.
- Colleen Grogan, Dr. Katy Wagner and Jennifer Vanderschuere informed members about the work and activities taking place at their schools and the progress and creativity taking place with distance learning. Dustin Salisbury, Cris Gwilliam, Lisa Tyler shared the same via video. Martine Barnett provided an update regarding the Early Learning programs via video.

- Dr. Katy Wagner asked if there were any additional comments or questions regarding the Health Services Planning Grant process or application. Members were provided a copy of a letter of support to be sent with the application. There were no questions, and it was noted that members are in support of moving to the next phase of the application process.
- Superintendent Stockwell reflected on the many positive things that have taken place in the District in the last five years to include:
    - Important partnerships with community members being built;
        - Faith-Based Groups
        - County First Responders
        - City of St. Helens
        - Parks and Recreation Department
    - The reactivation of the curriculum adoption cycle
    - Improved graduation rates
    - A new Plymouth High School building
    - A new SHMS building
    - Pre-schools in the elementary school buildings
    - The successful passing of the SHHS Improvement bond

  He thanked the Board of Directors for the good work they have done.
- Superintendent Stockwell reported that he and the administrative team have been carefully researching options and looking at models for opening schools in the fall in the event that there are still modifications required due to COVID-19. He noted that he will keep members informed as information is received from the Governor's office and ODE.

ACTION ITEMS

- Kellie Smith entered a motion to move to the next phase of the School Health Services Grant application. Trinity Monahan seconded; the vote carried unanimously.

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

UPCOMING MEETING INPUT

- June 10, 2020 – Board Work Session, 6:30 p.m.

ADJOURNMENT
Chair Amos adjourned the meeting at 7:47 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent