

**St. Helens School District #502
Board of Directors Work Session Minutes
June 10, 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 June 10, 2020. This public meeting was available to observe at:

<https://www.youtube.com/watch?v=Ax7DLIsAKPM&feature=youtu.be>. Members of the community interested in commenting on 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
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 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

Trinity Monahan entered a motion to amend the agenda as by removing Action Item 5.1: Resolution 2019-20 #18 – Call to Action to Address Bias. Kellie Smith seconded; the motion to so amend the agenda carried unanimously.

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the motion to approve the consent agenda carried unanimously.

NEW BUSINESS

- Ben Bruhn, teacher at SHHS updated members about the work taking place in the St. Helens School Health Services planning and grant application process. He provided information regarding the anticipated area of focus for the second year of this work and next steps, including:
 - Identifying potential SBHC's to visit with committee members

- Coordinating a meeting with the Scappoose SD Planning Committee
- Planning types of communication to the SBHC stakeholders
- Developing a community survey to distribute in the fall to ensure that the prioritized needs and planning process are reflective of the impact of COVID-19 on the community's health needs.
- Superintendent Stockwell addressed:
 - Developing a board resolution to address bias. He presented a draft of a resolution, and members discussed the language section by section. They agreed that they would like to spend additional time tailoring the language to SHSD, and to very specifically address the District's opposition to racism rather than to all bias. They discussed adding policies to ensure ongoing training for students, staff, families and themselves.
 - Opening District schools in the fall. The OR Department of Education provided both mandatory and recommended guidance for opening schools in the fall in the context of the ongoing COVID-19 situation. They include social distancing guidelines, cleaning protocols, and limiting the number of students in buildings. Every school district is required to submit blueprints for how they plan to adhere to those guidelines by mid-August. Superintendent Stockwell is developing a District team for this purpose. Surveys will go out to District families and Listening Sessions will be conducted in order to gather their input for the plan.

UPCOMING MEETING INPUT

June 27, 2020 – Board Planning Session

- Policy Updates – Final Reading
 - GBL – Personnel Records
 - GBLA – Disclosure of Information
 - GBN/JBA – Sexual Harassment
 - JBA/GBN – Sexual Harassment
 - JHCD/JHDDA AR – Medications
 - JHH – Student Suicide Prevention

ADJOURNMENT

Chair Amos adjourned the Board Work Session Meeting at 8:23 p.m.


Bill Amos, Board Chair


Scot Stockwell, Superintendent