St. Helens School District #502
Board of Directors Regular Meeting
June 24, 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 June 24, 2020. This public meeting was observable at https://www.youtube.com/watch?v=Bvx_cwNPYR8&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 BUDGET HEARING

Chair Amos called the Budget Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Ryan Scholl entered a motion to approve the agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried with "yes" votes from Trinity Monahan, Ryan Scholl and Bill Amos. Kellie Smith and Melody Killens were in attendance but unable to generate an audible vote due to equipment barriers.

BUDGET HEARING

There were no questions or comments presented prior to the hearing or by members regarding the proposed 2020-21 Budget.

ADJOURNMENT

Trinity Monahan entered a motion to adjourn the Budget Hearing. Ryan Scholl seconded, the motion to adjourn carried with "yes" votes from Trinity Monahan, Ryan Scholl and Bill Amos. Kellie Smith and Melody Killens were in attendance but unable to generate an audible vote due to equipment barriers.

CALL TO ORDER

Chair Amos called the Regular Board Meeting to order at 6:38. Trinity Monahan entered a motion to approve the agenda as presented. Ryan Scholl seconded; the motion to approve the agenda carried with "yes" votes from Trinity Monahan, Ryan Scholl and Bill Amos.

Kellie Smith and Melody Killens were in attendance but unable to generate an audible vote due to equipment barriers.

CONSENT AGENDA

Ryan Scholl entered a motion to approve the consent agenda as presented. Trinity Monahan seconded; the motion to approve the agenda carried with "yes" votes from Trinity Monahan, Ryan Scholl and Bill Amos. Kellie Smith and Melody Killens were in attendance but unable to generate an audible vote due to equipment barriers.

RECESS

Chair Amos called a 5-minute recess to allow all members to address equipment and log-in barriers.

NEW BUSINESS

- Jessica Seay, SHSD Business Manager, presented members with information regarding:
    - Resolution 2019-20 #18 – Adopting the Budget, Making Appropriations and Imposing and Categorizing the Tax
    - Resolution 2019-20 #19 – Construction Exise Tax
    - Resolution 2019-20 #20 – Authorizing the Issuance and Sale of One or More Series of General Obligation Bonds Not to Exceed $55,000,000.

  There were no questions or comments from the Board as they had reviewed the resolutions prior to the meeting.
- Chair Amos noted that the Board had reviewed and updated policies:
    - GBL – Personnel Records
    - GBLA – Disclosure of Information
    - GBN/JBA – Sexual Harassment
    - JBA/GBN – Sexual Harassment
    - JHDC/JHDDA AR – Medications
    - JHH – Student Suicide Prevention

  Members reviewed the policies prior to the meeting and there were no comments or questions during the meeting.
- Superintendent Stockwell updated members regarding:
    - Plans to re-open schools in the fall. He reviewed Governor Brown's Executive Order 20-25, which will allow schools to re-open if they follow the Department of Education's Operational Blueprint for School Reentry 2020-21. School Districts are tasked with presenting a plan to ODE for one of the following:
        - On-Site Learning
        - Hybrid Learning
        - Comprehensive Distance Learning

      In an effort to gather information from District families, all schools sent out surveys to inquire about preferences for the fall. In addition, there each school will offer listening sessions so that families can voice their thoughts

and wishes for reentry for their students in September. Superintendent Stockwell provided a sample school calendar from ODE and noted that we may need to be flexible with when holidays and breaks occur this year according to the COVID-19 trends.

- A statement issued by Christy Perry, Superintendent of the Salem-Kaiser School District. Superintendent Stockwell read portions of Ms. Perry's widely distributed statement to her Board of Directors, which challenged members to commit to moving forward with antiracism as their guiding principal.
- The many measures the District has already taken to develop an equity focus, and a commitment to continue to do so.

ACTION ITEMS

- Melody Killens entered a motion to approve Resolution 2019-20 #18 – Adopting the Budget, Making Appropriations and Imposing and Categorizing the Tax. Kellie Smith seconded; the vote to approve the resolution carried unanimously.

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		Trinity Monahan	X		
5.1	Seconded the motion	Kellie Smith	X		

- Kellie Smith entered a motion to approve Resolution 2019-20 #19 – Construction Exise Tax. Ryan Scholl seconded; the vote to approve the resolutioncarried unanimously.

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

- Kellie Smith entered a motion to approve Resolution 2019-20 #20 – Authorizing the Issuance and Sale of One or More Series of General Obligation Bonds Not to Exceed $55,000,000. Ryan Scholl seconded; the vote to approve the resolution carried unanimously.

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

- Kellie Smith entered a motion to approve the following action items at once:
  5.4 GBL – Personnel Records
  5.5 GBLA – Disclosure of Information
  5.6 GBN/JBA – Sexual Harassment
  5.7 JBA/GBN – Sexual Harassment
  5.8 JHDC/JHDDA AR – Medications
  5.9 JHH – Student Suicide Prevention
  Trinity Monahan seconded; the motion to approve the policy updates carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
5.4-9		Bill Amos	X		
5. 4-9		Melody Killens	X		
5. 4-9		Ryan Scholl	X		
5. 4-9	Seconded the motion	Trinity Monahan	X		
5. 4-9	Entered a motion to approve	Kellie Smith	X		

UPCOMING MEETING INPUT

- July 8, 2020 – Board Organizational Meeting, 6:30 p.m., Plymouth High School

ADJOURNMENT

Chair Amos adjourned the meeting at 7:37 p.m.

Bill Amos, Board Chair

Scot Stockwell, Superintendent