

**St. Helens School District #502  
Board of Directors Regular Meeting  
September 26, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on September 26, 2018 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

**PRESENT**

Those present were:

Kellie Smith, Board Chair  
Bill Amos, Vice Chair  
Trinity Monahan, Board Member  
Melody Killens, Board Member  
Ryan Scholl, Board Member (Appointed during meeting)  
Scot Stockwell, Superintendent  
Jessica Seay, Business Manager  
Kristi Ward, Executive Assistant

Not present:

**CALL TO ORDER**

Chair Smith called the Regular Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Bill Amos entered a motion to approve the agenda as presented. Melody Killens seconded; the motion to approve the agenda carried unanimously.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- None presented.

**CONSENT AGENDA**

Melody Killens entered a motion to approve the consent agenda as presented. Trinity Monahan seconded; the vote to approve the agenda carried unanimously.

**NEW BUSINESS**

- Student Representative Brean Meyers reported about the great things taking place at CRYC, including the start of the new head teacher; Jim Martin. She noted that there are still positions open to students for the 2018-19 school year. Public Relations Officer Zach Wegner provided information about the many events and activities at SHHS, including a successful "Think Pink" fundraising week.
- Superintendent Stockwell and the sitting Board members recognized the distinguished service of Jeff Howell, and thanked him for his dedication to the District.

- Principals Jennifer Vanderscheure, Dustin Salisbury, Lisa Tyler, Cris Gwilliam and Dr. Katy Wagner informed members about the work and activities taking place at each school.
- Members conducted an interview of each of the applicants to SHSD Board of Directors Position #3. Applicants included Jim Crislip, Ryan Scholl, Jaime Smith, and Stephen Topaz.
- Shanna Duggan presented information about the new St. Helens Parks and Recreation program, and thanked the District for partnering with them to serve students and families in our community.
- Jessica Pickett reported:
  - The District will soon partner with Oregon Driver Educational Center (ODEC) to offer local driving lessons for students.
  - Resolution 2018-19 #7 and #8 reflect the previously reported budgetary adjustments.
  - Resolution 2018-19 #9 details the sole source process utilized for the procurement of some building materials being utilized in the bond construction process.
  - Resolution 2018-19 #10 makes an allowance for the District to dispose of outdated, unusable and/or broken equipment.
- Superintendent Stockwell reported:
  - The construction teams are on track to complete the new CCEC building on time, which means that students will move in after the winter break. The middle school is running behind schedule at this time.
  - A study was conducted to determine which safety features the District could afford to put in place at SHHS with current funding levels.
  - A survey is being conducted by Patinkin Research Strategies to determine the community's interest level in doing a larger remodel at the high school.

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented.

#### **ACTION ITEMS**

- Chair Smith called for a vote to appoint an applicant to Board of Directors #3. Members voted as follows: Kellie Smith; Ryan Scholl, Melody Killens; Ryan Scholl, Trinity Monahan; Jaime Smith, Bill Amos; Ryan Scholl. According to that majority vote, Ryan Scholl was sworn in.
- Melody Killens entered a motion to approve Resolution 2018-19 #7 – Adopting the Supplemental Budget #1 and Making Appropriations for the 2018-19 Fiscal Year. Trinity Monahan seconded; the motion to approve the resolution carried unanimously.

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

- Bill Amos entered a motion to approve Resolution 2018-19 #8 – Adopting the Supplemental Budget #2 and Making Appropriations for the 2018-19 Fiscal Year. Melody Killens seconded; the motion to approve the resolution carried unanimously.

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

- Trinity Monahan entered a motion to approve Resolution 2018-19 #9 – Granting an Exemption from Competitive Bidding Pursuant to ORS 279B.075(2) to Permit Selective Sole Source Materials as a Part of the 2017 Capital Bond Program. Bill Amos seconded; the motion to approve the resolution carried unanimously.

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

- Ryan Scholl entered a motion to approve Resolution 2018-19 #10 – Surplus Property Declaration. Melody Killens seconded; the motion to approve the resolution carried unanimously.

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

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented.

**UPCOMING MEETING INPUT**

- October 10, 2018 – Board Work Session, 6:30 p.m.

**ADJOURNMENT**

Chair Smith adjourned the meeting at 8:23 p.m.

  
Kellie Smith, Board Chair

  
Scot Stockwell, Superintendent