

**St. Helens School District #502  
Board of Directors Regular Meeting  
October 24, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on October 24, 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  
Ryan Scholl, Board Member  
Scot Stockwell, Superintendent  
Jessica Seay, Business Manager  
Kristi Ward, Executive Assistant

Not present: Melody Killens, Board Member

**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. Trinity Monahan seconded; the motion to approve the agenda carried unanimously with members in attendance.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- John Walker addressed the grading policy at St. Helens High School, specifically the rubric utilized in Language Arts classes.

**CONSENT AGENDA**

Trinity Monahan entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the vote to approve the agenda carried unanimously with members in attendance.

**NEW BUSINESS**

- Student Representative Brean Meyers reported that great things are taking place at CRYC; including the addition of new chrome books and some building improvements. She noted that there are a lot of speeding drivers near campus which poses a safety concern, and that there are still spots open at CRYC for students. Megan Robbins, Junior class president provided information about the many events and activities at SHHS, including a very successful "Think Pink" fundraising and Homecoming week.

- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam and Dr. Katy Wagner informed members about the work and activities taking place at each school.
- Ted Hirning, Athletic Director, reported to members that there is a need for the district to hire an additional coach for boys basketball, girls basketball, baseball, softball and girls tennis, preferably for the 2018-19 winter and spring sport seasons.
- Henry Fitzgibbon, from Soderstrom Architects, presented a list of upgrades available with the current amount of funding provided with the building bond, and a list of upgrades and remodel prospects available with additional funds if a second bond were to be raised.
- Jessica Pickett provided members with a draft for the 2019-20, Budget Calendar, and noted that there are currently four (4) vacancies for the Budget Committee.
- Superintendent Stockwell reported regarding:
  - The Intergovernmental Agreement between the City of St. Helens and SHSD. Members reviewed the proposed agreement at a prior meeting and had no further comments or questions.
  - A policy re-write is in progress at this time by the Board, with the guidance of an OSBA policy specialist. The recommended updates will be posted on the district web site

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented.

**ACTION ITEMS**

- Trinity Monahan entered a motion to approve the Intergovernmental Agreement between the City of St. Helens and SHSD. Bill Amos seconded; the motion to approve the agreement carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
7.1	Entered a motion to approve	Melody Killens			Not present
7.1		Ryan Scholl	X		
7.1	Entered a motion to approve	Trinity Monahan	X		
7.1		Kellie Smith	X		

- Trinity Monahan entered a motion to combine and approve items:
  - 7.1 2019-20 Budget Cycle - Budget Committee Calendar
  - 7.2 2019-20 Budget Cycle – Declaration of Budget Committee Vacancies

Bill Amos seconded; the motion to combine and approve the two items carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.2,3	Seconded the motion	Bill Amos	X		
7.2,3		Melody Killens			Not present
7.2,3		Ryan Scholl	X		
7.2,3	Entered a motion to combine and approve	Trinity Monahan	X		
7.2,3		Kellie Smith	X		

**PUBLIC COMMENTS ON AGENDA ITEMS**

- None presented.


**UPCOMING MEETING INPUT**

- November 14, 2018 – Board Work Session, 6:30 p.m.

**ADJOURNMENT**

Chair Smith adjourned the meeting at 8:09 p.m.

  
Kellie Smith, Board Chair

  
Scot Stockwell, Superintendent

