

**St. Helens School District #502
Board of Directors Regular Meeting
December 12, 2018**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on December 12, 2018 at 6:30 p.m. in the District Office Board Room in Columbia County, Oregon.

PRESENT

Those present were:

Kellie Smith, Board Chair
Melody Killens, Board Member
Trinity Monahan, Board Member
Ryan Scholl, Board Member
Scot Stockwell, Superintendent
Jessica Seay, Business Manager
Kristi Ward, Executive Assistant

Not present: Bill Amos, Vice Chair

CALL TO ORDER

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

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 with members in attendance.

NEW BUSINESS

- The Lewis & Clark Elementary Choir performed two wonderful songs for the Board and audience.
- SHHS Leadership Representative Zach Wegner updated the Board regarding the upcoming Spirit Week, Winter Assembly, Winter Ball and some school-wide charity drives. Brean Meyers reported that great things are taking place at CRYC; including the fact that they've just volunteered to rake leaves as part of their Senior Citizen Week, an upcoming field trips to Mt. St. Helens and PCC, and some building upgrades.

- Heidi Green and Kerry Marshall spoke about the work the McBride Elementary Social-Emotional Learning Team is doing; specifically zones of regulation.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam and Darcy Soto informed members about the work and activities taking place at each school.
- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam, Darcy Soto and Student Services Director Lori Thompson reviewed the progress taking place in each category of the SHSD Strategic Plan.
- Chair Smith noted that SHSD Board policy groups A/B, C and D have been reviewed and updated with the help of an OSBA policy specialist. All recommended policy updates are posted on the district web site.
- The Board of Directors conducted an interview for the open Budget Committee position.
- Jessica Seay reported about the surplus property items listed in Resolution 2018-19 #11, which come from the current CCEC building that will soon be vacated.
- Superintendent Stockwell reported to members regarding:
 - The district-wide Wellness Day that took place in all of our schools today. Several activities were offered per funding provided by the OEA Wellness grant, and all district staff were encouraged to participate.
 - A Social Studies Curriculum Resource Adoption Committee has been created and met last week to begin work that will result in a new Social Studies curriculum adoption for K-12 students in the district.
 - The District's continued work within the Trauma Informed Care (TIC) framework.
 - The newly released Governor's budget proposal for the state of Oregon. That budget proposal in full can be found at:
https://www.oregon.gov/gov/policy/Documents/019-21_turning-point.pdf

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Trinity Monahan moved to appoint Erica Wiunistorfer into a SHSD Budget Committee position. Ryan Scholl seconded; the vote to appoint Erica Wiunistorfer carried unanimously with those members in attendance.

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

- Trinity Monahan entered a motion to approve Resolution 2018-19 #11 Surplus Property Declaration. Melody Killens seconded; the motion to approve the resolution carried unanimously with those members in attendance.

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

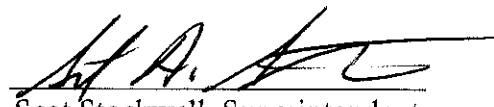
UPCOMING MEETING INPUT

- January 9, 2019 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 8:37 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent

