

**St. Helens School District #502
Board of Directors Regular Meeting
January 23, 2019**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on January 23, 2019 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
Melody Killens, Board Member
Trinity Monahan, Board Member
Ryan Scholl, Board Member
Scot Stockwell, Superintendent
Jessica Seay, Business Manager
Kristi Ward, Executive Assistant

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.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None Presented

CONSENT AGENDA

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

NEW BUSINESS

- SHHS Leadership Representative Zach Wegner updated the Board regarding the Spirit Week Winter Assembly, Winter Ball and Cocoa and Cram. CRYC Representative Brean Meyers reported that great things are taking place at CRYC; including an upcoming field trip to the Tongue Point Job Corps Center, and some building upgrades.
- The SHHS Vocè performed a number for members. Director Eric Stearns noted that the choir program is in need of new risers.
- 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. They additionally thanked the Board for their service, in honor of School Board Appreciation month.

- Jessica Seay, Business Manager reported to members:
 - The 2017-18 Audit Results are now available. A copy of the full report was provided to members for review prior to the meeting.
 - Pursuant to Board policy DIE – Audits; the District shall conduct an RFP for qualified audit firms that will conduct the next three years of audits. Two board members are requested to review proposals this spring.
- Superintendent Stockwell reported to members regarding:
 - The 2018-19 Division 22 report submitted to ODE. The District is currently compliant in all categories, with exception to the curriculum item related to Oregon's new Erin's Law. Research is currently being conducted to identify the best available curriculum for all grade levels, but not yet in place.
 - The 2019-20 Northwest Regional ESD Local Service Plan. This agreement for services provided to our District by the ESD was provided to members prior to the meeting for review. Superintendent Stockwell suggested they approve it, as it provides for continued services.
 - January being School Board Recognition month. Superintendent Stockwell read aloud a proclamation, accordingly, and thanked Board members for their service.
 - The proposed bond campaign to remodel the high school. Superintendent Stockwell consulted with a campaign manager. His suggestion was to execute a campaign to get information to the community during the month of February, then poll to determine if this is the time to run a successful bond campaign.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Trinity Monahan entered a motion to approve the 2019-20 Northwest Regional ESD Local Service Plan. Ryan Scholl seconded; the vote to approve the Northwest plan carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
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		

UPCOMING MEETING INPUT

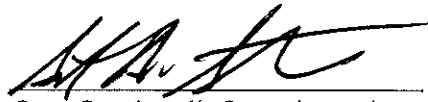
- February 13, 2019 – Board Work Session, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 7:38 p.m.



Kellie Smith, Board Chair



Scot Stockwell, Superintendent

