

**St. Helens School District #502
Board of Directors Regular Meeting
March 4, 2019**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on March 4, 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
Ryan Scholl, Board Member
Scot Stockwell, Superintendent
Jessica Seay, Business Manager
Kristi Ward, Executive Assistant

Not present: Trinity Monahan, 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. Melody Killens 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

- Superintendent Stockwell reviewed the SHEA and SHSD Tentative Agreements by article as addressed during the bargaining process. The Association and District recently agreed upon said items, and it is the Superintendents' recommendation that members approve them at this time.
- Superintendent Stockwell read the Declaration of Classified Employee Appreciation Week, which is March 4-8.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Melody Killens entered a motion to approve the SHEA and SHSD Tentative Contract Agreement. Ryan Scholl seconded; the vote to approve the contract carried unanimously with members whom were present.

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

- Ryan Scholl entered a motion to approve the Declaration of Classified Employee Week. Melody Killens seconded; the vote to approve the Declaration carried unanimously with members whom were present.

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


UPCOMING MEETING INPUT

- March 13, 2019 – Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Chair Smith adjourned the meeting at 6:57 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent