

**St. Helens School District #502
Board of Directors Regular Meeting
March 13, 2019**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on March 13, 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 with members whom were present.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- None Presented

CONSENT AGENDA

Melody Killens entered a motion to approve the consent agenda as presented. Bill Amos noted he would abstain from this vote. Ryan Scholl seconded; the vote to approve the agenda carried unanimously with the three remaining members in attendance.

NEW BUSINESS

- Principals Jennifer Vanderschuere, Dustin Salisbury, Lisa Tyler, Cris Gwilliam, Coleen Grogan and Dr. Katy Wagner informed members about the work and activities taking place at each school.
- Superintendent Stockwell reported the suggestions made by the recently convened Calendar Committee. This included revising the 2019-20 Community Calendar by changing the end of the first quarter from November 7th to October 31st. He additionally presented the proposed 2020-21 Community Calendar.
- The Board discussed the snow day that the District observed in January and whether to recoup the instructional time missed. Members discussed the possibility of adding

minutes to the end of some days prior to the end of the year, as well as possibly making the last day of school June 14th rather than the 13th. Due to the need for a teacher work day after the last day students are in attendance, and the structured schedule the middle school staff has in place to move out of the old and into the new building, it was determined that for this year only the day would not be made up. The District still remains within the required number of instructional days assigned by the state of Oregon.

- Superintendent Stockwell provided members with a budget update and updates regarding newly released house bills:
 - HB2224 – Provides grants for improving student outcomes by supporting social, emotional, mental and physical health needs of students.
 - HB2248 – Establishes a grant program for improving kindergarten student-to-teacher ratios in schools that are considered high poverty.
 - HB2318 – Prohibits the State Board of Education from requiring, and school districts from administering certain assessments to students enrolled or preparing to enroll in prekindergarten through grade two.
 - HB2385 – Allows school districts with remote small high school. To use moneys received under the HS Graduation and College and Career Readiness Act on existing career and technical education programs.
 - HB2526 – Includes class size as a mandatory subject of school district collective bargaining.
- Superintendent Stockwell led the Board in a discussion about which of the two policies recommended by OSBA for naming new buildings (policy “FF”) the Board would like to utilize. Members decided to think about the two options and vote at a meeting in the future.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Bill Amos entered a motion to adopt the 2019-20 Community Calendar revision. Melody Killens seconded; the vote to approve the contract carried unanimously with members whom were present.

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

- Bill Amos entered a motion to adopt the 2020-21 Community Calendar. Ryan Scholl seconded; the vote to approve the calendar carried as follows: Bill Amos; yes, Melody Killens; yes, Ryan Scholl; yes, Kellie Smith; no.

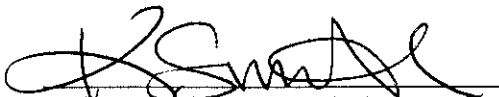
Item#	Motion	Board Member	Yes	No	Notes
7.2	Entered a motion to adopt	Bill Amos	X		
7.2		Melody Killens	X		
7.2	Seconded the motion	Ryan Scholl	X		
7.2		Trinity Monahan			Not present
7.2		Kellie Smith		X	

UPCOMING MEETING INPUT

- April 10, 2019 – Board Work Session, 6:30 p.m.

ADJOURNMENT

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


Kellie Smith, Board Chair


Scot Stockwell, Superintendent