

**St. Helens School District #502
Board of Directors Regular Meeting
May 22, 2019**

The St. Helens School District #502 Board of Directors convened in a Regular Meeting on May 22, 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
Trinity Monahan, 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. Ryan Scholl 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 consent agenda carried unanimously.

NEW BUSINESS

- SHHS ASB Representative Zach Wegner updated the Board regarding the many great things going on at the high school to include Mental Health Awareness Week, MORP and the upcoming graduation activities. Public Relations Representative Brean Meyers provided an update about things going on at CRYC this last quarter, including having approval for a work crew secured for this summer and an upcoming kickball game with CCEC students.
- Chair Smith expressed her appreciation to Mr. Wegner and Ms. Meyers for their service to the Board of Directors throughout the 2018-19 school year and commended their work.
- Ron Winter from InRoads Credit Union presented a check in the amount of \$26,785.45 to St. Helens School District which was the yield of their shared debit

card marketing agreement. He requested that the Board approve an addendum to extend the debit card program that provides five (5) cents for every "swipe" on a Team Up For Schools debit card.

- SHHS teacher Brian Dickerson introduced the seniors in the National Honor Society, and presented each with a certificate of excellence from the Board of Directors. The seniors honored for their service were:
 - McKenzie Clegg
 - Alex Cross
 - Taylor Dow
 - Ivy Gaelrun
 - Elizabeth Gonzalez
 - Rylee Marks
 - Lei Jacob
 - Abby Marx
 - Isabelle Mendoza
 - Lillian Niemi
 - Teya Ojeda-Ronan
 - Olea Opdahl
 - Olivia Owens
 - Emila Paulus
 - Lydia Rose
 - Sam Shiel
 - Kaitlyn Silba
 - Elisa Tenido
 - Bryce Trabucco
 - Kristen Washburn
- Principals Jennifer Vanderschuere, Dustin Salisbury, Principal Cris Gwilliam, and Dr. Katy Wagner informed members about the work and activities taking place at each school. Superintendent Stockwell read Principal Tyler's report as she was absent due to illness.
- Jessica Seay introduced members to the Healthy & Safe School Report authored by Jared Plahn and herself, as required by the Oregon Health Authority's Public Health Division.
- Superintendent Stockwell gave the Board an update regarding the recently passed House Bill 2019 (The Student Success Act). The committee has yet to release its accompanying revenue portion of the bill, but they hope to bring \$2 billion per biennium solely for funding education improvements. Superintendent Stockwell expects our district to receive between \$2.5 and \$3 million about halfway through the 2019-20 school year. The focus for the funding is:
 - Early Childhood Education
 - School Improvement: Class Size, Mental Health
 - Statewide Investments: Accountability and Support.

Next step for districts is to submit a strategic plan with these goals clearly outlined.

PUBLIC COMMENTS ON AGENDA ITEMS

- None presented.

ACTION ITEMS

- Melody Killens entered a motion to approve the Addendum to Joint Marketing Agreement with InRoads Credit Union for three (3) years. Ryan Scholl seconded; the vote to approve the addendum carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.1		Bill Amos	X		
7.1	Entered a motion to adopt	Melody Killens	X		
7.1	Seconded the motion	Ryan Scholl	X		
7.1		Trinity Monahan	X		
7.1		Kellie Smith	X		

- Trinity Monahan entered a motion to approve the Healthy & Safe School Plan. Melody Killens seconded; the vote to approve the plan carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
7.2		Bill Amos	X		
7.2	Seconded the motion	Melody Killens	X		
7.2		Ryan Scholl	X		
7.2	Entered a motion to adopt	Trinity Monahan	X		
7.2		Kellie Smith	X		

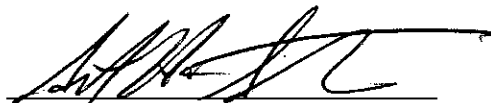
UPCOMING MEETING INPUT

- June 12, 2019 – Board Work Session, 6:30 p.m.
 - Strategic Plan Update

ADJOURNMENT

Chair Smith adjourned the meeting at 7:36 p.m.


Kellie Smith, Board Chair


Scot Stockwell, Superintendent