St. Helens School District #502
Board of Directors Work Session Minutes
June 14, 2023

The St. Helens School District Board of School District #502 convened in a Work Session at 6:30 p.m. in the District Office board Room of the District, County and State, and via Zoom, on June 14, 2023. This meeting was open to the public as well as observable at:

https://us02web.zoom.us/webinar/register/WN_GLTB6bVaRk-ahWAlNe7J6Q.

Members of the community interested in commenting on agenda items were invited to so during the portions of the meeting designated for comments by visitors, or, if they wished to address the Board via Zoom, by emailing the Board of Directors prior to 5:00 on Wednesday, June 14, 2023 at: sb502@sthelens.k12.or.us with their topic of discussion.

PRESENT

Those present were:
Bill Amos, Vice Chair
Trinity Monahan, Board Member
Ryan Scholl, Board Member
Kellie Smith, Board Member
Colton Freeman, Student Representative to the Board
Scot Stockwell, Superintendent
Jessica Seay, Director of Fiscal Services
Kristi Ward, Executive Assistant

Not Present:
Melody Killens, Board Chair

CALL TO ORDER

Bill Amos called the School Board Work Session to order at 6:50 p.m. followed by the flag salute.

AGENDA APPROVAL

Ryan Scholl entered a motion to approve the agenda as presented. Kellie Smith seconded; the motion to approve the agenda carried unanimously with those members in attendance.

VISITORS TO ADDRESS THE BOARD

- No requests to address the Board were received.

CONSENT AGENDA

Kellie Smith entered a motion to approve the consent agenda as presented. Ryan Scholl seconded; the motion to approve the consent agenda carried unanimously with those members in attendance.

NEW BUSINESS

- Shanna Duggan provided members with an update regarding the City of St. Helens Recreation Department. She listed current projects and goals, current programming partnerships, user demographics, grant status, and plans in place for the future. She thanked the Board and District leadership for their ongoing partnership. Superintendent Stockwell and Board members thanked her for her hard work and partnership and the many ways the program has provided for this community.
- Jessica Seay provided members with the May 2023 election abstracts reflecting the passing of the bond measure for the high school renovation. She reviewed Resolution 2022-23 #17 which authorizes the issuance, sale and management of the obligation bonds. Members received the resolution in advance of the meeting, and there were no comments or questions.
- Jessica Seay reviewed Resolution 2022-23 #18 which increases its construction excise tax to the limitations updated by the Oregon Department of Revenue. As of July 1, rates will be $1.56 per square foot on residential structures and $.78 on nonresidential structures. This fund is used for maintenance.
- Superintendent Stockwell provided members with District enrollment numbers for the last three years. It was noted that overall enrollment has remained fairly static throughout the school year.
- Superintendent Stockwell reported that he met with the high school baseball and softball coaches to discuss their hopes for the new turf fields. He will add that input to input previously gathered and take it to the planning team. He reviewed field configurations and provided images of dugouts, club houses and field houses to be considered.
- Superintendent Stockwell reported that the District will be hiring two new elementary principals over the summer. Martine Barnett will be shifting to Columbia City Elementary in the fall. He provided a hiring timeline, and suggested that members contact him if they would like to be a part of the hiring team.
- Superintendent Stockwell complimented the SHHS staff and students for conducting an excellent graduation ceremony.
- Superintendent Stockwell reported that the maintenance team has been working hard, and it is likely that both gyms at SHHS will be open for student use in the fall.
- Trinity Monahan inquired about the status of the Student Board Representative for the 2023-24 school year. Superintendent Stockwell reported that the applicant will be announced at the next board meeting.

VISITORS TO ADDRESS THE BOARD

- No requests to address the Board were received.

ACTION ITEMS

- Trinity Monahan entered a motion to approve RESOLUTION 2022-23 #17 - Authorizing the Issuance of General Obligation Bonds Not to Exceed $4,000,000.00. Kellie Smith seconded; the motion to approve carried unanimously with those members in attendance.

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

- Kellie Smith entered a motion to approve RESOLUTION 2022-23 #18 – New Construction Tax Rates. Trinity Monahan seconded; the motion to approve carried unanimously with those members in attendance.

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

UPCOMING MEETING INPUT

June 28, Regular Board Meeting, 6:30 p.m.

- Strategic Plan

ADJOURMENT

Vice Chair Amos adjourned the Board Work Session at 7:55 p.m.

Bill Amos, Board Vice Chair

Scot Stockwell, Superintendent