

**St. Helens School District #502
Budget Hearing and Regular Board Meeting
June 28, 2023**

The St. Helens School District Board of School District #502 convened in a Budget Hearing and Regular Board Meeting at 6:30 p.m. on June 28, 2023. These public meetings were observable at:

https://us02web.zoom.us/webinar/register/WN_IHlUji6RRSOJcx-v6C6t4w.

Members of the community interested in addressing the Board were invited to do so during the meeting or by emailing the Board of Directors at: sb502@sthelens.k12.or.us with a summary of the topic they wish to address and to request the Zoom meeting link prior to 5:00 on Wednesday, June 28, 2023.

PRESENT

Those present were:

Melody Killens, Board Chair
Bill Amos, Vice Chair
Ryan Scholl, Board Member
Kellie Smith, Board Member
Trinity Monahan, Board Member
Scot Stockwell, Superintendent
Jessica Seay, Director of Fiscal Services
Kristi Ward, Executive Assistant

CALL TO ORDER BUDGET HEARING

Chair Killens called the Budget 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.

BUDGET HEARING

Resolution 2022-23 #19 – Adopting the Budget, Making Appropriations and Imposing and Categorizing the Tax was provided to members in advance of the meeting for review. The Budget Committee voted to approve the budget at their second public meeting, on May 31st. There were no questions or comments presented by visitors or by members regarding the proposed 2023-24 Budget.

ADJOURNMENT

Chair Killens adjourned the Budget Hearing at 6:38 p.m.

CALL TO ORDER

Chair Killens called the Regular Board Meeting to order at 6:39. Bill Amos entered a motion to approve the agenda as presented. Kellie Smith seconded; the motion to approve the agenda carried unanimously.

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 agenda carried unanimously.

NEW BUSINESS

- Members reviewed the application submitted for the position of 2023-24 Student Board Representative. The student is traveling this summer, and will be available to attend the Board meetings in August. Members discussed edits to the application they would like to see in the future, as well as the need for a timeline for the onboarding process.
- Superintendent Stockwell reviewed District enrollment numbers, noting that overall enrollment remained fairly static during the 2022-23 school year, and that enrollment is close to pre-COVID numbers.
- Superintendent Stockwell reviewed the recently completed 2023-26 Strategic Plan. He read the goals, and reported that they will be updated for each of the subsequent school years. A final copy of the plan was provided to members in advance of the meeting.
- Superintendent Stockwell provided an update regarding the general obligation bonds authorized by voters in the May election. He reported that the rating call took place yesterday, and that the rating would be received on July 11. The District was last reviewed in August of 2020 at the "A1" level, and an enhanced rating is being requested based on participation in the Oregon School Bond Guaranty program. The sale will take place on July 30th, and the delivery date is August 3rd.

VISITORS ADDRESS THE BOARD

- No requests to address the board were received.

ACTION ITEMS

- Kellie Smith entered a motion to approve Resolution 2022-23 #19 - Resolution Adopting the Budget, Making Appropriations and Imposing and Categorizing the Tax. Trinity Monahan seconded; the vote to approve the resolution carried unanimously.

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

- Trinity Monahan entered a motion to approve the 2023-26 St. Helens School District Strategic Plan. Ryan Scholl seconded; the vote to approve the plan carried unanimously.


| Item# | Motion | Board Member | Yes | No | Notes |
|-------|-----------------------------|-----------------|-----|----|-------|
| 7.2 | | Bill Amos | X | | |
| 7.2 | | Melody Killens | X | | |
| 7.1 | Seconded the motion | Ryan Scholl | X | | |
| 7.2 | Entered a motion to approve | Trinity Monahan | X | | |
| 7.2 | | Kellie Smith | X | | |

UPCOMING MEETING INPUT

- July 12, 2023 – Board Organizational Meeting, 6:30 p.m., District Office

ADJOURNMENT

Chair Killens adjourned the meeting at 7:29 p.m.



Melody Killens, Board Chair



Scot Stockwell, Superintendent

