

St. Helens School District #502
Regular Board Meeting
November 15, 2023

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. on November 15, 2023. This public meeting was observable at:

https://us02web.zoom.us/webinar/register/WN_sPv8joe1TtK5bd8LKAfqFQ.

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, November 15, 2023.

PRESENT

Those present were:

Melody Killens, Board Chair
Bill Amos, Vice Chair
Trinity Monahan, Board Member
Lucie Polvogt, Student Board Representative
Jessica Seay, Director of Fiscal Services
Kristi Ward, Executive Assistant

Not Present:

Ryan Scholl, Vice Chair
Scot Stockwell, Superintendent
Kellie Smith, Board Member

CALL TO ORDER

Chair Killens called the Regular Board Meeting to order at 6:30. Trinity Monahan entered a motion to approve the agenda as presented. Bill Amos seconded; the motion to approve the agenda carried unanimously with all members in attendance.

VISITORS TO ADDRESS THE BOARD

- No requests to address the board were received.

CONSENT AGENDA

Trinity Monahan entered a motion to approve the consent agenda as presented. Bill Amos seconded; the motion to approve the agenda carried unanimously with all members in attendance.

NEW BUSINESS

- Brooke Oliver, SHHS Public Relations Representative, updated members about the things going on at the high school. She reported that there was a College Application Week that included activities around college applications and several college representatives visited campus. That was followed by a Thankfulness Week

that gave students an opportunity to send cards to people who they are thankful for. The Leadership Team attended a conference in Seaside, and Student Council held their first meeting of the year. Students are looking forward to a Blood Drive on November 28th and Winter Ball on January 27th.

- Chair Killens reviewed the policy updates recommended by OSBA. The policies being reviewed included:

- BD/BDA – Board Meetings
- BDC – Executive Sessions
- EFA – Local Wellness Program
- GCBDA/GDBDA – Family Medical Leave/Military Family Leave
- GCBDF/GDBDF – Paid Family Medical Leave Insurance
- GCPC/GDPC – Retirement of Staff
- LBE – Public Charter Schools

The policies were introduced prior to the meeting on October 25th, and the updates posted on the district website. This was the second reading, and there were no comments or questions from members.

- Jessica Seay reported that RESOLUTION 2023-24 #7 would serve to grant the district an exemption for competitive bidding, pursuant to ORS 279B.075(2). This matter is being brought to the Board, serving as the Local Contract Review Board (LCRB), so that a boiler and condensate neutralizer can be purchased from particular manufacturer so that they are compatible with other boiler components being used on the HS campus. This need is not related to the current bond program.
- Chair Killens reviewed the items on the annual OSBA ballot for the North Coast Region, to include:
 - OSBA Board Position 14
 - Legislative Policy Committee (LPC) Position 14
 - Resolution 1 – Creates the Oregon Rural School Board Members Caucus and Designate a Seat on the OSBA Board of Directors
 - Resolution 2 – Adopts the Proposed Amendments to the OSBA BylawsOne candidate applied for each position. Members reviewed the candidate questionnaires and resolution prior to the meeting.

ACTION ITEMS

- Bill Amos entered a motion to approve RESOLUTION 2023-24 #7-GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SOLE SOURCE MATERIALS AS PART OF A FACILITY RENOVATION PROJECT. Trinity Monahan seconded; the motion to approve carried unanimously with all members in attendance.

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

- Bill Amos entered a motion to place a vote for Greg Kintz, Vernonia, for OSBA Board of Directors Position 14. Trinity Monahan seconded; the motion to so vote carried unanimously with all members in attendance.

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

- Bill Amos entered a motion to place a vote for Sondra Gomez, Seaside, for OSBA LPC Position 14. Trinity Monahan seconded; the motion to so vote carried unanimously with all members in attendance.

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

- Bill Amos entered a motion to adopt OSBA Resolution 1- Creates the Oregon Rural School board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee. Trinity Monahan seconded; the motion to so adopt carried unanimously with all members in attendance.

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

- Bill Amos entered a motion to adopt OSBA Resolution 2- Adopts the proposed amendments to the OSBA Bylaws. Trinity Monahan seconded; the motion to so adopt carried unanimously with all members in attendance.

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

VISITORS ADDRESS THE BOARD

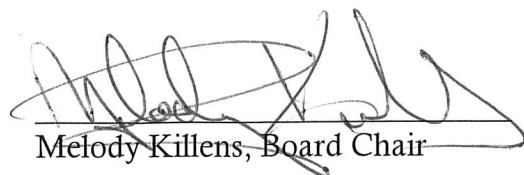
- No requests to address the board were received.

UPCOMING MEETING INPUT

- December 13, 2023 – Regular Board Meeting, 6:30 p.m., District Office
 - Report from Caring Adult Network (CAN) Member
 - Results of the Bell Schedule survey

ADJOURNMENT

Chair Killens adjourned the meeting at 6:51 p.m.


Melody Killens, Board Chair


Scot Stockwell, Superintendent