St. Helens School District #502
Regular Board Meeting
March 22, 2024

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 11:30 a.m. on March 22, 2024. This public meeting was observable at:

https://us02web.zoom.us/webinar/register/WN_LXDSoKZlRWyO5izNug9OoA.

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 11:00 on Friday, March 22, 2024.

PRESENT

Those present were:
- Melody Killens, Board Chair
- Ryan Scholl, Vice Chair
- Trinity Monahan, Board Member
- Kellie Smith, Board Member
- Jessica Seay, Director of Fiscal Services
- Kristi Ward, Executive Assistant
- Jared Plahn, Director of Facilities

Not Present:
- Bill Amos, Board Member

CALL TO ORDER

Melody Killens called the Regular Board Meeting to order at 11:30. Trinity Monahan entered a motion to approve the agenda as presented. Ryan Scholl 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.

NEW BUSINESS

- Jessica Seay reported that the District is seeking approval by the Board, acting as the Local Contract Review Board (LCRB) for purchasing the first phase of furniture for the remodeled high school. In compliance with permissive cooperative procurement statutes, the District recommends the furniture be purchased from VIRCO via OMNIA Partners. Members were given the quote and a memo regarding the purchase in advance of the meeting, and there were no questions or comments.

VISITORS ADDRESS THE BOARD

- No requests to address the board were received.

ACTION ITEMS

- Trinity Monahan entered a motion to approve cooperative purchasing for SHHS furniture. Ryan Scholl seconded; the motion to so appoint carried unanimously with all members in attendance.

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

UPCOMING MEETING INPUT

- April 10, 2024 – Board Work Session, 6:30 p.m., District Office
  - 2024-25 Budget Priorities

ADJOURNMENT

Chair Killens adjourned the meeting at 11:39 a.m.

Melody Killens, Board Chair

Scot Stockwell, Superintendent