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

The St. Helens School District Board of School District #502 convened in a Regular Board Meeting at 6:30 p.m. on April 24, 2024. This public meeting was observable at:

https://us02web.zoom.us/webinar/register/WN_QLNq9AGkTFG5LzRyF_VrcQ.

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, May 22, 2024.

PRESENT

Those present were:
Melody Killens, Board Chair
Ryan Scholl, Vice Chair
Bill Amos, Board Member
Kellie Smith, Board Member
Lucie Polvgot, Student Board Representative
Scot Stockwell, Superintendent
Jessica Seay, Director of Fiscal Services
Kristi Ward, Executive Assistant

Not Present:
Trinity Monahan, Board Member

CALL TO ORDER

Melody Killens called the Regular Board Meeting to order at 6:30. Kellie Smith 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.

COMMUNITY IMPACT AWARD

- The Board recognized:
  - Student Kayla deGroot, in recognition of her commitment to excellence, setting high standards for others, and her valuable contributions to the learning community.
  - Staff member Amelie Rousseau, in recognition of her commitment and dedication to her students, incorporating interactive and hands-on learning and providing them with a tangible product they can take pride in.
  - Community member Lisa Scholl in recognition of her commitment and tireless efforts to support the St. Helens High School Band Patrons, consistently enriching the program and demonstrating the true spirit of community service.

VISITORS TO ADDRESS THE BOARD

- There were no requests to address the board.

CONSENT AGENDA

Ryan Scholl 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

- Chair Killens, on behalf of the Board of Directors and Superintendent Stockwell, recognized and thanked Lucie Polvgot for her excellent work as the Student Board Representative for the 2024-25 school year.
- Nathan Cox, President and CEO and Annette Pixley, Marketing Supervisor, presented SHSD a check for $52,736. Proceeds came from InRoad's "Team Up for Schools Program" which yields a donation for the district with every swipe of a corresponding debit card. The program has been in place for seven years, and InRoads has donated $276,782 to the district during that time. Board members and Superintendent Stockwell thanked them for their ongoing and generous support of our schools.
- The District Principals and Directors informed members about the work, activities and planning taking place at each school:
    - Dani Boylan reported that in the Early Learning (EL) Program:
        - Has been preparing for field trips to the Audubon Society.
        - Ms. Boylan and one of her team members, a toddler teacher, were able to attend the National Association for the Education of Young Children Conference.
        - They are preparing for the preschool graduation, which will take place on June 6.
    - Martine Barnett reported that at Columbia City Elementary:
        - The Spring Showcase will take place tomorrow.
        - The first-grade classrooms took a field trip to the Audubon Society. They are hatching chickens and ducks in the classroom.
        - The 4th and 5th grade classes have been working on learning ukulele, and will present their skill at the evening Showcase, which is tomorrow at 6:00 p.m.
        - On Friday there will be an assembly with Young Audiences.
        - The Guiding Coalition dove into the master schedule for next year, and started work on updating the handbook.
    - Allyson Dubuque reported that at McBride Elementary:
        - They hosted the final family reading event of the year. The theme was the Mt. St. Helens explosion, and there was an excellent turnout. The 5th graders, in partnership with the Historical society, set a goal to collect 100 personal stories from that event, and are well on their way

to achieving that goal. A member of the Historical Society came to talk to students about the explosion, and had an excellent presentation with lots of pictures for them
    - We have had many staff members step up during staffing difficulties/shortages this year. One of those is Cherish Thiesson, who was willing to train on her own time and has been teaching music for us.
    - Principal Dubuque is working on operationalizing all the MTSS in our schedule for next year.
- Cris Gwilliam reported that at SHMS:
    - At the conclusion of the district track meet, the boys 4x100 relay team had the best time for any 8th grade team in the state. Eight students qualified for the Meet of Champions, which will take place tomorrow.
    - Class officers for 9th grade have been elected, and there was a really good turnout for the campaign. Overall, this 8th grade class has been extremely engaged, and will go to SHHS with a lot of talent in their ranks.
    - The GearUp program has made a massive impact on students. 7th and 8th grade students have benefited from college prep information, and will fund a college campus visit next week for the MS AVID students.
- Katy Wagner reported that at the St. Helens High School:
    - The Phase-I opening at the HS has taken place and all of the administrative offices, band, choir, several Special Education classes and Health classes have now all moved into their new space. There will be a Phase-I open house at 5:00 on Friday.
    - Senior Decision Day was earlier this week. During lunch in the new space, students signed up and filled out information about their post-secondary plans. It was a great event.
    - The first choir concert in the newly remodeled auditorium took place last week in a joint event with the MS choir.
    - Graduation is on June 7th, and the Academic Awards event will be on Monday, June 3rd, in the evening.
    - Dr. Wagner and a teacher from the Guiding Coalition submitted a proposal to present at the COSA conference for administrators in June, and the proposal was accepted. They will present about Edficiency as an intervention tool, amongst other things.
    - St. Helens and Scappoose will play a quarter finals softball game in St. Helens on Friday at 5:00.
- Michelle Tullock, Interim Principal, reported that at Plymouth HS:
    - Graduation will take place on June 13th at 6:00 p.m. There has been an enormous amount of community support around the students.
- Martin Hehman reported that at St. Helens Virtual Academy:
    - The seniors are getting very excited about graduation.
    - The teachers reported that they have seen an enormous amount of student growth.
    - There is strong correlation between the students that came in to take the state test and those that were engaged throughout.

    - We are doing a lot of planning for next year. We will host an Information Night on August 26.
    - Mr. Hehman has been calling the families applying for transfers out of our District to attend other online programs. He gives them information about our virtual academy, and is finding that often they would prefer to attend the SHVA.
- Chair Killens referred to the policies the Board is reviewing. OSBA suggested updates to or the addition of the following:
    - AC – Nondiscrimination
    - BBF – Board Member Standards of Conduct
    - CB – Superintendent
    - CBG – Evaluation of the Superintendent
    - CCG – Evaluation of Administrators
    - DJC – Bidding Requirements
    - DJCA – Personal Service Contracts, DELETE
    - EBBA – First Aid, DELETE
    - EBBA – Student Health Services
    - EBBB – Injury of Illness Reports
    - EBC – Emergency Plan and First Aid
    - EBC/EBCA – Emergency Procedure and Disaster Plans, DELETE
    - EBCA – Safety Threats
    - EBCB – Emergency Procedure Drills and Instructions
    - GBEB – Communicable Diseases in Schools
    - GBEBA – Staff-HIV, AIDS and HBV, DELETE
    - GBN/JBA – Sexual Harassment
    - GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
    - GCDA/GDDA – Criminal Records Checks and Fingerprinting
    - IGBAF – Special Education – Individualized Education Program (IEP)
    - IGBAG – Special Education-Procedural Safeguards
    - JBA/GBN – Sexual Harassment
    - JBAA – Section 504-Students
    - JEA – Compulsory Attendance
    - JGAB – Use of Restraint or Seclusion
    - JHC – Student Health Services and Requirements, DELETE
    - JHCA/JHCB – Immunization and School Sports Participation
    - JHCC – Communicable Diseases, DELETE
    - JHCCA – Students-HIV, HBV and AIDS, DELETE
    - JHCCF – Pediculosis, DELETE
    - JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements

  Members received the recommended policy updates in advance of the meeting and there were no questions or comments.
- Jessica Seay noted that is was time to renew the postage meter machine lease in the District, and suggests renewing with Pitney Bowes for 60 months. Acting as the LCRB, members will be asked to vote later in this meeting. The contract and summary notes were provided in advance of this meeting, and there were no comments or questions by members.
- Superintendent Stockwell reviewed the goals of the 2023-26 Strategic Plan. Lisa Tyler, Director of Teaching & Learning, and Pete Moshinsky, Director of Human

Resources joined Superintendent Stockwell to provide the Board with an update regarding the many ways each of the goals are being reached. The goals include:

- Student Success
- Inclusive Culture
- High Quality Instruction

VISITORS ADDRESS THE BOARD

- No requests to address the board were received.

ACTION ITEMS

- Bill Amos entered a motion to approve the Pitney Bowe Lease renewal. Kellie Smith seconded; the motion to approve carried unanimously with all members in attendance.

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

UPCOMING MEETING INPUT

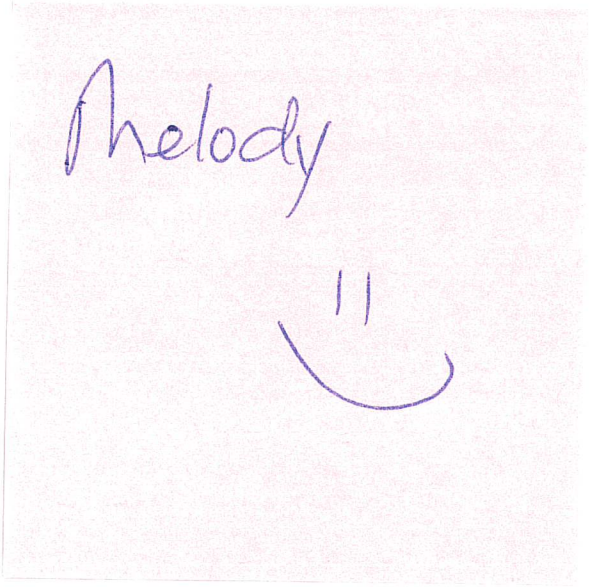
- June 12, 2024 – Board Work Session, 6:30 p.m., District Office
  - St. Helens Parks and Recreation Update

ADJOURNMENT

Chair Killens adjourned the meeting at 7:49 p.m.

Melody Killens, Board Chair

Scot Stockwell, Superintendent


melody