

**St. Helens School District #502
Board of Directors Special Meeting Minutes
November 15, 2024**

The St. Helens School District Board of School District #502 convened in a Special Board Meeting via Zoom at 4:45 p.m., on November 15, 2024. This public meeting was observable at:

<https://www.youtube.com/live/KpFzEMLvnZU>.

PRESENT

Those present were:

Trinity Monahan Vice Chair
Melody Killens, Board Member
Bill Amos, Board Member
Kellie Smith, Board Member
Kristi Ward, Executive Assistant

CALL TO ORDER

Vice Chair Monahan called the School Board Special Session to order at 4:45 p.m. followed by the flag salute.

AGENDA APPROVAL

(0:0:38) Melody Killens entered a motion to approve the agenda. Kellie Smith seconded.

(0:1:17) Prior to a vote, Bill Amos moved to amend the agenda. Kellie Smith seconded; the motion carried unanimously.

(0:2:11) Kellie Smith entered a motion to amend the agenda to reflect that the Executive Session scheduled for this date was canceled, so Item 3.1 will be changed to reflect the pending action item. That item is "Place Superintendent Stockwell on Paid Administrative Leave." Melody Killens seconded; the motion carried unanimously.

ACTION ITEMS

(0:3:29) Vice Chair Monahan read a statement about the School Board's role in a school district, citing policy BBA - Board Powers and Duties, and the current issues facing the District.

(0:7:05) Kellie Smith read a statement.

- *(0:8:16)* Kellie Smith entered a motion to place Superintendent Stockwell on paid administrative leave. Melody Killens seconded; the motion carried unanimously

Item#	Motion	Board Member	Yes	No	Notes
4.1		Bill Amos	X		
4.1	Seconded the motion	Melody Killens	X		
4.1					
4.1		Trinity Monahan	X		
4.1	Entered a motion	Kellie Smith	X		

(0:8:50) Kellie Smith moved to amend the agenda. Bill Amos seconded; the motion carried unanimously.

(0:9:25) Kellie Smith moved to add Item 4.2 to the agenda: “Delegate Authority to the Board Chair to Identify and Negotiate with an Acting Superintendent and Bring to the Board for Approval. Bill Amos Seconded. Melody Killens asked whether Trinity Monahan should be named Chair following Ryan Scholl’s decision to step down from that position. Trinity Monahan noted that per board policy, the Vice Chair assumes the responsibilities in the Chair’s absence. Kellie Smith reported that Ryan Scholl has resigned from the Board, as well as from the position.

(0:10:52) The motion carried unanimously.

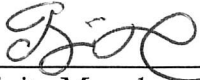
Item#	Motion	Board Member	Yes	No	Notes
4.2	Seconded the motion	Bill Amos	X		
4.2		Melody Killens	X		
4.2					
4.2		Trinity Monahan	X		
4.2	Entered a motion	Kellie Smith	X		

UPCOMING MEETING INPUT

(0:11:05) A Regular Board meeting is scheduled for December 11, at 6:30 p.m. Trinity Monahan would like to meet prior to that as well, and the Board will keep the community informed about those plans. He noted that he would like to hold an in-person meeting, but will need to shift to a virtual meeting if conditions do not allow Board business to be conducted.

ADJOURMENT

Vice Chair Monahan adjourned the Special Board Work Meeting at 4:59 p.m.



Trinity Monahan, Board Vice Chair

