

**St. Helens School District #502
Board of Directors Special Meeting Minutes
November 25, 2024**

The St. Helens School District Board of School District #502 convened in a Special Board Meeting via Zoom at 6:30 p.m., on November 25, 2024. This public meeting was observable at:
https://us02web.zoom.us/webinar/register/WN_S_BxIX5fTQqA4f9mi-KHOA.

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 6:30 p.m. followed by the flag salute.

AGENDA APPROVAL

(0:0:17) Kellie Smith entered a motion to approve the agenda. Bill Amos seconded; the motion carried unanimously.

ACTION ITEMS

- **(0:0:25)** Kellie Smith entered a motion to suspend policy CBB (Recruitment and Appointment of the Superintendent) provision in policy BFF (Suspension of Policies). Bill Amos seconded; the motion carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
3.1	Seconded the motion	Bill Amos	X		
3.1		Melody Killens	X		
3.1					
3.1		Trinity Monahan	X		
3.1	Entered a motion	Kellie Smith	X		

- (0:0:53) Kellie Smith entered a motion to approve the agreement for an acting superintendent. Bill Amos seconded; the motion to approve carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
3.2	Seconded the motion	Bill Amos	X		
3.2		Melody Killens	X		
3.2					
3.2		Trinity Monahan	X		
3.2	Entered a motion	Kellie Smith	X		

- (0:1:14) Trinity Monahan introduced Dr. Steven Webb, and provided some of his credentials and professional history.
- (0:2:19) Dr. Webb thanked the board for placing their trust in him. He reported that he will share a plan of action with the community over the next several days, and that the shared goal is to set St. Helens School District on a path toward a successful future.
- (0:3:37) Kellie Smith entered a motion to appoint Dr. Webb as Acting Superintendent. Bill Amos seconded; the motion to approve carried unanimously.

Item#	Motion	Board Member	Yes	No	Notes
3.3	Seconded the motion	Bill Amos	X		
3.3		Melody Killens	X		
3.3					
3.3		Trinity Monahan	X		
3.3	Entered a motion	Kellie Smith	X		

UPCOMING MEETING INPUT

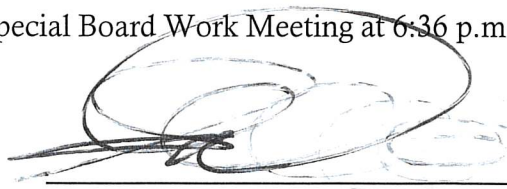
(0:4:03) A Regular Board meeting is scheduled for December 11, at 6:30 p.m.

ADJOURNMENT

(0:4:33) Vice Chair Monahan adjourned the Special Board Work Meeting at 6:36 p.m.



 Trinity Monahan, Board Vice Chair



 Dr. Steven Webb, Acting Superintendent