



St. Helens School District 502
474 N 16th Street, St. Helens, OR 97051
Dr. Karen Gray, Acting Superintendent

School Board Executive & Regular Session Agendas

This meeting is held at:

St. Helens School District Office - 474 N 16th Street, St. Helens, OR 97051

February 26, 2025

Regular Meeting called to Order 5:30 pm

Recess to Executive Session (Closed to the public) 5:35 - 6:25 pm

Resume Regular Meeting 6:30 pm

This meeting can also be observed remotely via YouTube:

<https://www.youtube.com/@shsdvideo6360>

The School Board encourages public participation in its meetings. If you are a member of the public and wish to address the Board, you will be allowed to do so if the agenda has a public comment section designated. Public comment will follow Board Policy BDDH. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

If you are a member of the community and wish to address the Board via Zoom rather than in-person, please email your name and a summary of the topic to sb502@sthelens.k12.or.us 24 hours prior to the meeting and you will be welcomed during the meeting for that purpose.

1. CALL TO ORDER
 - 1.1. Pledge of Allegiance

2. ROLL CALL

“We will now take roll call. Please say “here.”

 - Board Vice Chair Trinity Monahan
 - Board Member Kellie Smith
 - Board Member Melody Killens
 - Board Member Bill Amos
 - Chair Mathieu Douglass.

3. AGENDA APPROVAL

* Items may be added or removed at this time. **(Motion needed)**

Recommended motion - Agenda Approval

I move that the Board approves the meeting agenda as [presented] [modified].

4. RECESS TO EXECUTIVE SESSION - (Closed to the public)

The school Board will now meet in closed executive session, pursuant to

4.1. (ORS 192.660(2)(e)) Property Sales & Use of Funds

4.2. (ORS 192.660(2)(f)) Review Confidential Information

4.3 (ORS 192.660(2)(h)) Pending Litigation

Representatives of the news media and designated staff shall be allowed to attend.

Representatives of the new media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session, except for a student expulsion. At the end of the executive session we will return to the open session.

5. ADJOURN EXECUTIVE SESSION

6. CALL REGULAR MEETING BACK TO ORDER

7. VISITORS TO ADDRESS THE BOARD

This is a time for public comment on NON-AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask her to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent

8. Board Report

9. CONSENT AGENDA

The Board on an individual basis prior to the meeting has reviewed all material. All financial reports are available for review by the public in the business office. The Board considers Consent Agenda items routine business and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

(Motion needed)

9.1. Human Resources Report February 2025

9.2. Meeting Minutes Approval

9.2.1. Jan. 22, 2025

9.2.2. Jan. 29, 2025

Recommended motion - Consent Agenda

I move that the Board approve the Consent Agenda as [presented] [modified]

10. NEW BUSINESS

10.1. SHHS ASB Report - Brayden Huson - given by Keely Scoville

10.2. SHSD 502 Business Report

10.2.1. General Fund Budget to Actual January 2025

10.2.2. Operating Disbursement Check Report January 2025

10.2.3. Operating Disbursement ACH Report January 2025

10.3. Superintendent Report

10.3.1. Superintendent Update

10.3.2. Policy Updates

10.3.2.1. Policy BDDH Rules of Public Board Meeting

10.3.2.2. Policy GCAA - Standards for Competent and Ethical Performance of Oregon Educators

10.3.2.3. Policy GBNAA-JHFF & JHFF-GBNAA - Suspected Sexual Conduct with Students Reporting Requirement

10.3.3. Board Member of the Year!

10.3.4. Draft - 2025-26 Community and Teacher Calendar

10.3.5. Preview of Corrective Action Plan with Action Steps (First Reading)

(No motion necessary at this time)

11. VISITORS TO ADDRESS THE BOARD

This is a time for public comment on AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask her to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

12. ACTION ITEMS

12.1. 2025-26 Budget Calendar - Christy Woodard **(Motion Needed)**

Recommended motion - Budget Calendar

I move that the Board approve the Budget Calendar as presented at the February 26th regular meeting.

12.2. Budget Committee **(Motion Needed)**

12.2.1. Declare two vacancies - Position 2 & Position 5

Recommended motion -Budget Committee Vacancy

I move that the Board declares Position 2 and Position 5 on the St. Helen's School District Budget Committee as vacant.

- 13. UPCOMING MEETING AND BOARD MEETING AGENDA INPUT
 - 13.1. Mar 10 - Work Session - 5-7 pm Budget
 - 13.2. Mar 12 - Regular Meeting - Interview (If needed)/Select Budget Committee Members

- 14. ADJOURN

DATES OF INTEREST

Mar 10	Work Session	5:00 - 7:00 pm.....Board Room
Mar 12	Regular Meeting	6:30 pm.....Board Room
Mar 24-28, Spring Break, No School for Staff or Students		
March 20, 2025 Election filing due		
April 09	Work Session	5:00 pm.....Board Room
April 11, Teacher Work Day, No School for Students		
April 23	Regular Meeting	6:30 pm.....Board Room

Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information.

The meeting location is accessible to persons with disabilities. A request for an accommodation for persons with disabilities should be made no later than 48 hours before the meeting by calling (800)735-2900.