



SCHOOL BOARD REGULAR MEETING/BOARD DEVELOPMENT

Agenda

September 28, 2022 @ 5:00 p.m.

Scot Stockwell, Superintendent

The School Board encourages public participation in its meetings. 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.

This meeting can also be observed remotely via Zoom:

https://us02web.zoom.us/webinar/register/WN_miBxPpfhTAOhFM3nAmBwNA

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 prior to 4:00 on Wednesday, September 28, 2022 and you will be welcomed during the meeting for that purpose.

1.0 CALL TO ORDERMelody Killens, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Melody Killens, Board Chair

* Items may be added or removed at this time.

3.0 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 him 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.

4.0 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.

4.1 General Fund Revenue & Expenditures June 2022 - Updated

4.2 General Fund Revenue & Expenditures July 2022

- 4.3 General Fund Revenue & Expenditures August 2022
- 4.4 Operating Disbursement Check Report July 2022
- 4.5 Operating Disbursement Check Report August 2022
- 4.6 Operating Disbursement ACH Report July 2022
- 4.7 Operating Disbursement ACH Report August 2022
- 4.8 Human Resources Report September, 2022
- 4.9 Meeting Minutes Summary from September 14, 2022 Board Work Session

5.0 NEW BUSINESS

- 5.1 Policy Updates – Final Reading
 - 5.1.1 BCBA – Student Representatives to the Board
- 5.2 Policy Updates - First Reading
 - 5.2.1 CB – Superintendent
 - 5.2.2 CPA – Layoff and Recall for Administrators
 - 5.2.3 DBEA – Budget Committee
 - 5.2.4 EFA – Local Wellness
 - 5.2.5 GCBDB/GDBDB – Early Return to Work
 - 5.2.6 IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
 - 5.2.7 IGBB – Talented and Gifted Program and/or Services
 - 5.2.8 IGBBA – Talented and Gifted Students-Identification
 - 5.2.9 IGBBC – Talented and Gifted-Programs and Services (DELETE)
 - 5.2.10 IGBHE – Expanded Options Program
 - 5.2.11 IGDJ – Interscholastic Activities
 - 5.2.12 IK – Academic Achievement
 - 5.2.13 IKF – Graduation Requirements
 - 5.2.14 IMB – District Improvement Program
 - 5.2.15 JEA – Compulsory Attendance
 - 5.2.16 JGA – use of Restraint or Seclusion
 - 5.2.17 JHC – Student Health Services
 - 5.2.18 KBA – Public Records Request
- 5.3 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.3.1 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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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.

7.0 ACTION ITEMS

7.1 Approve BCBA – Student Representative to the Board

8.0 UPCOMING MEETING INPUT

October 12, 2022, Board Work Session

- Policy Updates – Second Reading (See 5.2)
- School Board Goals
- Consider Chiles Center Rental

9.0 ADJOURN.....Chair Killens

DATES OF INTEREST

Oct 12 **Work Session** **6:30 pm**.....**Board Room**
 Oct 14, Teacher Inservice Day, No School for Students
Oct 19 **Planning Session** **6:00 pm**.....**Board Room**
Oct 26 **Regular Meeting** **6:30 pm**.....**Board Room**
 Nov 9, End of Quarter 1
 Nov 10, Teacher Work Day, No School for Students
 Nov 11, Holiday
Nov 16 **Regular Meeting** **6:30 pm**.....**Board Room**
 Nov 21 & 22, Conferences, No School for Students
 Nov 23 & 25, Teacher Inservice Day, No School for Students
 Nov 24, Holiday
Dec 14 **Regular Meeting** **6:30 pm**.....**Board Room**
 Dec 19-30, Winter Break

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.