



SCHOOL BOARD REGULAR MEETING/BOARD DEVELOPMENT

Agenda

October 26, 2022 @ 6:30 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_5_PVI2xxR8i03UW4WGszcg.

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 5:00 on Wednesday, October 26, 2022 and you will be welcomed during the meeting for that purpose.

1.0 CALL TO ORDER Melody 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 September 2022

4.3 Operating Disbursement Check Report September 2022

- 4.4 Operating Disbursement ACH Report September 2022**
- 4.5 Human Resources Report October, 2022**
- 4.6 2022-23 Horizontal Moves**
- 4.7 Meeting Minutes Summary from October 12, 2022 Board Work Session**
- 4.8 Oregon Paid Family Medical Leave – Declaration of Intent to Enroll in Alternative Plan**
- 4.9 2021-22 Yankton Arthur Academy Annual Report**
- 4.10 PPS and SHSD Equipment Donation IGA**
- 4.11 SHSD Integrated Pest Management Program**
- 4.12 Policy Updates**
 - 4.12.1 BCBA – Student Representatives to the Board
 - 4.12.2 CB – Superintendent
 - 4.12.3 CPA – Layoff and Recall for Administrators
 - 4.12.4 DBEA – Budget Committee
 - 4.12.5 EFA – Local Wellness
 - 4.12.6 GCBDB/GDBDB – Early Return to Work
 - 4.12.7 IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
 - 4.12.8 IGBB – Talented and Gifted Program and/or Services
 - 4.12.9 IGBBA – Talented and Gifted Students-Identification
 - 4.12.10 IGBBC – Talented and Gifted-Programs and Services (DELETE)
 - 4.12.11 IGBHE – Expanded Options Program
 - 4.12.12 IGDJ – Interscholastic Activities
 - 4.12.13 IK – Academic Achievement
 - 4.12.14 IKF – Graduation Requirements
 - 4.12.15 IMB – District Improvement Program
 - 4.12.16 JEA – Compulsory Attendance
 - 4.12.17 JGA – Use of Restraint or Seclusion
 - 4.12.18 JHC – Student Health Services
 - 4.12.19 KBA – Public Records Request

5.0 NEW BUSINESS

- 5.1 ASB Report.....Emelia Watkins, SHHS**
- 5.2 School Reports..... Building Administration**
- 5.3 Restorative Practices.....Melissa Newhard, SHHS**
- 5.4 Concurrent Enrollment.....Matt Doyle, Director of Academic Programs**
- 5.5 Superintendent Report..... Scot Stockwell, Superintendent**
 - 5.5.1 District Business
 - 5.5.2 2021-22 Division 22 Report

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7.0 UPCOMING MEETING INPUT

November 16, 2022, Regular Board Meeting

- OSBA Elections

8.0 ADJOURN.....Chair Killens

DATES OF INTEREST

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.