



SCHOOL BOARD REGULAR MEETING

Agenda

December 14, 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_ixJ3LTZ8TRiUa2WRWJeBTw.

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, December 14, 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 October 2022**
- 4.2 Operating Disbursement Check Report October 2022**
- 4.3 Operating Disbursement ACH Report October 2022**

- 4.4 Trip Application for SHHS Bands to LA Festival April 2024
- 4.5 PPS and SHSD Equipment Donation IGA
- 4.6 Grant Approvals – DD Grant Funding Proposal: IDEA Equipment
- 4.7 Human Resources Report December, 2022
- 4.8 Meeting Minutes Summary from November 16, 2022 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1 ASB Report.....Emelia Watkins, SHHS
- 5.2 School Reports..... Building Administration
- 5.3 Columbia City Elementary Character Trait Work..... Teaching Team and Students
- 5.4 Policy Updates – Final Reading
 - 5.4.1 CB – Superintendent
 - 5.4.2 JHC – Student Health Services
- 5.5 Policy Update – First Reading
 - 5.5.1 JFCHA – Use of Alcohol for Cooking
- 5.6 SHSD 502 Business Report.....Jessica Seay, Director of Fiscal Services
 - 5.6.1 2023 Budget Committee Calendar
 - 5.6.2 Declaration of Vacancies on Budget Committee
- 5.7 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.7.1 Enrollment
 - 5.7.2 Curriculum Adoption Cycle Update
 - 5.7.3 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 ACTION ITEMS

- 7.1 Approve Policy Updates
 - 7.1.1 CB – Superintendent
 - 7.1.2 JHC – Student Health Services
- 7.2 Approve 2023 Budget Committee Calendar
- 7.3 Declare Budget Committee Vacancies
- 7.4 ELA Resource Adoption

8.0 UPCOMING MEETING INPUT

December 21, 2023, Regular Board Meeting

- LCRB Sole Source Procurement Safety Videos

9.0 ADJOURN.....Chair Killens

DATES OF INTEREST

Dec 19-30, Winter Break

Dec 21 Regular Meeting 6:00 pm.....Board Room

Jan 2, Holiday

Jan 11 Work Session 6:30 pm.....Board Room

Jan 16, Holiday

Jan 18 Planning Session 6:00 pm.....Board Room

Jan 25 Regular Meeting 6:30 pm.....Board Room

Feb 8 Work Session 6:30 pm.....Board Room

Feb 20, Holiday

Feb 22 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.