



## SCHOOL BOARD REGULAR MEETING

### Agenda

December 21, 2022 @ 6:00 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\\_4CyE3rlHSwSPiOv3s8eyaA](https://us02web.zoom.us/webinar/register/WN_4CyE3rlHSwSPiOv3s8eyaA).

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](mailto:sb502@sthelens.k12.or.us) prior to 5:00 on Wednesday, December 21, 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 Grant Approvals – DD Grant Funding Proposal: Pre-Apprenticeship Construction Program

**5.0 NEW BUSINESS**

- 5.1 SHSD 502 Business Report.....Jessica Seay, Director of Fiscal Services
  - 5.1.1 RESOLUTION 2022-23 #9 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SOLE SOURCE PROCUREMENT OF VIDEO PRODUCTION SERVICES

**6.0 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 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.*

**7.0 ACTION ITEMS**

- 7.1 RESOLUTION 2022-23 #9 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SOLE SOURCE PROCUREMENT OF VIDEO PRODUCTION SERVICES

**8.0 UPCOMING MEETING INPUT**

January 11, 2023, Board Work Session

**9.0 ADJOURN.....Chair Killens**

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**DATES OF INTEREST**

Dec 19-30, Winter Break

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](http://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.