



## SCHOOL BOARD REGULAR MEETING

### Agenda

March 8, 2023 @ 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\\_4YL6xKnuQeSRq2IVGV2RsQ](https://us02web.zoom.us/webinar/register/WN_4YL6xKnuQeSRq2IVGV2RsQ).

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, March 8, 2023 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 COMMUNITY IMPACT AWARD

On a monthly basis, the board presents awards to students, staff and members of the public in recognition of outstanding achievement in academics and service to the district and the community.

#### 4.0 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.*

#### 5.0 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.

##### 5.1 General Fund Revenue & Expenditures January 2023

- 5.2 Operating Disbursement Check Report January 2023
- 5.3 Operating Disbursement ACH Report January 2023
- 5.4 GearUp Grant Approval
- 5.5 Human Resources Report February, 2023
- 5.6 Human Resources Report March, 2023
- 5.7 2022-23 Teacher Contract Renewals
- 5.8 2022-24 Administrator Renewals
- 5.9 Meeting Minutes Summary from February 8, 2023 Board Work Session

**6.0 NEW BUSINESS**

- 6.1 ASB Report.....Emelia Watkins, SHHS
- 6.2 School Reports..... Building Administration
- 6.3 McBride Elementary Showcase.....Roger Fink, Principal
- 6.4 Legislative Update.....David Williams, Chief of Staff, NWRESD
- 6.5 2023-25 Integrated Guidance Application and Budget.....Matt Doyle
- 6.6 SHSD 502 Business Report.....Jessica Seay, Director of Fiscal Services
  - 6.6.1 2023 Budget Committee Calendar Amendment
  - 6.6.2 LCRB Approval of Contract Over \$150,000- HVAC at McBride Elementary
- 6.7 Superintendent Report..... Scot Stockwell, Superintendent
  - 6.7.1 Classified Employee Appreciation Week
  - 6.7.2 2023-24 NWRESD Local Service Plan
  - 6.7.3 District Business

**7.0 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.*

**8.0 ACTION ITEMS**

- 8.1 Approve the 2023-25 Integrated Guidance Application and Budget
- 8.2 Approve 2023 Budget Committee Calendar Amendment
- 8.3 Approve Contract for HVAC at McBride Elementary
- 8.4 Declaration of Classified Employee Appreciation Week
- 8.5 Approve 2023-24 NWRESD Local Service Plan

**9.0 UPCOMING MEETING INPUT**

April 12, 2023, Board Work Session, 6:30 p.m.

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**DATES OF INTEREST**

March 27-31, Spring Break

**April 12..... Work Session ..... 6:30 pm.....Board Room**

April 13, End of 3<sup>rd</sup> Quarter

April 14, Teacher Work Day, No School for Students

**April 26..... Regular Meeting ..... 6:30 pm.....Board Room**

**May 10..... Work Session ..... 6:30 pm.....Board Room**

**May 17..... Planning Session ..... 6:00 pm.....Board Room**

**May 24..... Regular Meeting ..... 6:30 pm.....Board Room**

May 29, Holiday, no school

*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.