



# SCHOOL BOARD WORK SESSION

## Agenda

April 12, 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\\_hCmfDJKSQFOoEq0pwd2Oiw](https://us02web.zoom.us/webinar/register/WN_hCmfDJKSQFOoEq0pwd2Oiw).

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, April 12, 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 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 February 2023**
- 4.2 Operating Disbursement Check Report February 2023**
- 4.3 Operating Disbursement ACH Report February 2023**
- 4.4 DD Grant Approval – ODHS Safer Indoor Environment Grant**

- 4.5 **Human Resources Report April 2023**
- 4.6 **Meeting Minutes from March 8, 2023 Regular Board Meeting**

**5.0 NEW BUSINESS**

- 5.1 SHHS Bond Project Update.....Soderstrom, Hoffman, Cornerstone Representatives
- 5.2 ELD Curriculum Resource Adoption.....Kirsten Humbird and Daniel Bailey
- 5.3 Support for National Skills USA Competitor.....Bill Amos, Board Member
- 5.4 SHSD 502 Business Report.....Jessica Seay, Business Manager
  - 5.4.1 LCRB Action – HS Bond Security Contract
  - 5.4.2 Secretary of State - Plan of Action Review and Approval
  - 5.4.3 Use of Permissive Cooperative Agreement – ESS Sub Services
  - 5.4.4 Audit RFP – Approval to Award Contract
  - 5.4.5 DCL-AR Acknowledgement by Board
- 5.5 Superintendent Report..... Scot Stockwell, Superintendent
  - 5.5.1 Enrollment
  - 5.5.2 District Business

**6.0 VISITORS TO ADDRESS THE BOARD**

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**7.0 ACTION ITEMS**

- 7.1 LCRB Action – HS Bond Security Contract
- 7.2 Secretary of State - Plan of Action Approval
- 7.3 Use of Permissive Cooperative Agreement – ESS Sub Services
- 7.4 Audit RFP – Approval to Award Contract
- 7.5 Adopt ELD Curriculum

**8.0 UPCOMING MEETING INPUT**

April 26, 2023, Regular Board Meeting, 6:30 p.m.

- Community Impact Award
- Math Curriculum Adoption

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

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**DATES OF INTEREST**

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

**June 14 ..... Work Session ..... 6:30 pm.....Board Room**

June 16, Last Day of School (Early Release)

June 19, Holiday

June 20, Teacher Work Day

**June 28 ..... 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)735-290