



SCHOOL BOARD WORK SESSION

Agenda

May 10, 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_wUshFO3UTbSU1Uq3NH04Lq.

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, May 10, 2023 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 March 2023
- 4.2 Operating Disbursement Check Report March 2023
- 4.3 Operating Disbursement ACH Report March 2023
- 4.4 Meeting Minutes from April 26, 2023 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1** Snow Day and Calendar Review Discussion..... Chair Killens
- 5.2** Policy Updates – Second Reading
 - 5.2.1 EHB - Cybersecurity
 - 5.2.2 GCBDF/GDBDF – Paid Family Medical Leave Insurance
 - 5.2.3 IGBHD – Program Exemptions
 - 5.2.4 JGE – Expulsion
 - 5.2.5 KL – Public Complaints
- 5.3** SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.3.1 LCRB Action – Award Contract for HVAC Improvements to Apex Mechanical
- 5.4** Superintendent Report..... Scot Stockwell, Superintendent
 - 5.4.1 2023-24 Start/End Times for Schools
 - 5.4.2 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 UPCOMING MEETING INPUT

May 17, 2023, Board Planning Session, 6:00 p.m.

8.0 ADJOURN.....Chair Killens

DATES OF INTEREST

- May 17..... Planning Session 6:00 pm.....Board Room**
- May 24..... Regular Meeting 6:30 pm.....Board Room**
- May 29, Holiday, No School
- June 9, SHHS Graduation, 7:00 p.m.
- June 14 Work Session 6:30 pm.....Board Room**
- June 15, PHS Graduation, 6:00 p.m.
- 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 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