



SCHOOL BOARD WORK SESSION

Agenda

January 12, 2022 @ 6:30 p.m.

Scot Stockwell, Superintendent

Per ORS 192.670 and in keeping with the state-wide effort to maintain social distancing to reduce the spread of the coronavirus, this School Board Work Session will be conducted remotely and can be observed at: <https://youtu.be/uHzso1cUv5E>. If you are a member of the community and wish to address the Board, please email your name and a summary of the topic to sb502@sthelens.k12.or.us prior to 5:00 on Wednesday, January 12, 2022 and the Zoom meeting link will be sent to you.

1.0 CALL TO ORDER Ryan Scholl, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Ryan Scholl, 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 Meeting Minutes from December 7, 2021 Regular Board Meeting

5.0 NEW BUSINESS

5.1 SHHS Robotics Program Fees.....Skylar Carlson, Program Captain

5.2 Audit Presentation 2020-21 Fiscal YearTara Kamp, Pauly, Rogers and Co.

5.3 SHSD 502 Business Report.....Jessica Seay, Business Manager

5.3.1 2022 Budget Committee Calendar

5.3.2 Budget Committee Declaration of Vacancies

5.3.3 ESSER II Capital Expenditure Review

- 5.4 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.4.1 Enrollment
 - 5.4.2 Boundary Committee Formation
 - 5.4.3 District Business

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7.0 ACTION ITEMS

- 7.1 Approve 2022 Budget Committee Calendar
- 7.2 Declaration of Budget Committee Vacancies
- 7.3 Approve ESSER II Capital Expenditures

8.0 UPCOMING MEETING INPUT

January 19, 2022, Board Planning Meeting 6:00

9.0 ADJOURN.....Chair Scholl

DATES OF INTEREST

- Jan 17 Holiday, No School
- Jan 19 Planning Session 6:30 pm.....Board Room**
- Jan 26 Regular Meeting 6:30 pm.....Board Room**
- Feb 3, End of Quarter 2
- Feb 4, Teacher Work Day, No School for Students
- Feb 9 Work Session 6:30 pm.....Board Room**
- Feb 21 Holiday, No School
- Feb 23 Regular Meeting 6:30 pm.....Board Room**
- Mar 2..... Planning Session 6:30 pm.....Board Room**
- Mar 9..... Regular Meeting 6:30 pm.....Board Room**
- Mar 21 Spring Break, No School

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.