St. Helens School District 502

SCHOOL BOARD REGULAR MEETING

Agenda

September 22, 2021 @ 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/B8TXb9q4Lt4. 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, September 22, 2021 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 General Fund Revenue & Expenditures June 2021
4.2 General Fund Revenue & Expenditures July 2021
4.3 General Fund Revenue & Expenditures August 2021
4.4 Operating Disbursement Check Report July 2021
4.5 Operating Disbursement Check Report August 2021
4.6 Operating Disbursement ACH Report July 2021
4.7 Operating Disbursement ACH Report August 2021
4.8 Human Resources Report September 2021

4.9 ODE English Learners in Oregon Annual Report 2019-20
4.10 Meeting Minutes Summary from August 25, 2021 Regular Board Meeting
4.11 Meeting Minutes Summary from August 30, 2021 Board Work Session
4.12 ODE English Learners in Oregon Annual Report 2019-20
4.13 Marching Band & Color Guard Application for Permission to Travel to Grants Pass October 2021

5.0 NEW BUSINESS

5.1 School Reports…… Building Administration
5.2 SHSD 502 Business Report……...Jessica Seay, Business Manager
5.2.1 RESOLUTION 2021-22 #8 - NEW CONSTRUCTION TAX RATES
5.3 Superintendent Report…… Scot Stockwell, Superintendent
5.3.1 Student Investment Account (SIA) Annual Report
5.3.2 District Business

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 NEW BUSINESS

7.1 RESCIND RESOLUTION 2021-22 #7 - NEW CONSTRUCTION TAX RATES
7.2 ADOPT RESOLUTION 2021-22 #8 - NEW CONSTRUCTION TAX RATES

7.0 UPCOMING MEETING INPUT

October 13, 2021, Board Work Session, 6:30 p.m.

8.0 ADJOURN……Chair Scholl

DATES OF INTEREST

Oct 13 ……Work Session ……6:30 pm… …..Board Room
Oct 20……Planning Session ……6:00 pm… …..Board Room
Oct 27……Regular Meeting ……6:30 pm… …..Board Room
Nov 10 ……End of Quarter 1
Nov 11 ……Holiday, No School
Nov 12 ……Teacher Work Day, No School for Student
Nov 17 ……Regular Meeting ……6:30 pm… …..Board Room
Nov 22, 23 ……Parent-Teacher Conferences
Nov 24 and 26…….Non-Contract Days, No School
Nov 25 ……Holiday, 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.