



SCHOOL BOARD REGULAR MEETING

Agenda

December 7, 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 Regular Meeting will be conducted remotely and can be observed at: <https://youtu.be/VcLP3g142hs>. 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 Tuesday, December 7, 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 YTD June 2021
- 4.2 General Fund Revenue & Expenditures October 2021
- 4.3 Operating Disbursement Check Report October 2021
- 4.4 Operating Disbursement ACH Report October 2021
- 4.5 Human Resources Report December, 2021
- 4.6 Meeting Minutes Summary from November 17, 2021 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1** SHHS and Plymouth HS ASB Reports..... Student Representatives
- 5.2** School Reports..... Building Administration
- 5.3** Family Resource Center Update.....Jennifer Bartocci, Rosa Gonzalez
- 5.4** Policy Updates - Final Reading
 - 5.4.1 AC – Nondiscrimination
 - 5.4.2 BBAA – Individual Board Member’s Authority and Responsibilities
 - 5.4.3 BD/BDA – Board Meetings
 - 5.4.4 BDDH – Public Comment at Board Meetings
 - 5.4.5 CM – Compliance and Reporting on Standards
 - 5.4.6 DJC – Bidding Requirements
 - 5.4.7 GBA – Equal Employment Opportunity
 - 5.4.8 GBEA – Workplace Harassment
 - 5.4.9 GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
 - 5.4.10 GBNA/JHFE – Suspected Sexual Conduct Report Procedures and Form
 - 5.4.11 IA – Instructional Goals
 - 5.4.12 IB – Freedom of Expression
 - 5.4.13 IGBHA – Alternative Education Programs
 - 5.4.14 IGBI – Bilingual Education
 - 5.4.15 IIA – Instructional Resources/Instructional Materials
 - 5.4.16 IJ – School Counseling Program
 - 5.4.17 IKF – Graduation Requirements
 - 5.4.18 IKFB – Graduation Exercises
 - 5.4.19 IL – Assessment Program
 - 5.4.20 JB – Equal Educational Opportunity
 - 5.4.21 JBB – Educational Equity
 - 5.4.22 JECB – Admission of Nonresident Students
 - 5.4.23 JFC – Student Conduct
 - 5.4.24 JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
 - 5.4.25 JFCJ – Weapons in Schools
 - 5.4.26 JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirement
 - 5.4.27 JHFF/GBNA – Suspected Sexual Conduct with Students and Reporting Requirements
- 5.5** SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.5.1 ESSER II and III Capital Project Update
 - 5.5.2 2022 Budget Committee Calendar
 - 5.5.3 Budget Committee Declaration of Vacancies
- 5.6** Superintendent Report..... Scot Stockwell, Superintendent
 - 5.6.1 Communication and Coordination Between HS Programs
 - 5.6.2 2021-22 Calendar Adjustment Consideration
 - 5.6.3 District Business

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7.0 ACTION ITEMS

7.1 Approve Policy Updates:

- 7.1.0 **AC – Nondiscrimination**
- 7.1.1 **BBAA – Individual Board Member’s Authority and Responsibilities**
- 7.1.2 **BD/BDA – Board Meetings**
- 7.1.3 **BDDH – Public Comment at Board Meetings**
- 7.1.4 **CM – Compliance and Reporting on Standards**
- 7.1.5 **DJC – Bidding Requirements**
- 7.1.6 **GBA – Equal Employment Opportunity**
- 7.1.7 **GBEA – Workplace Harassment**
- 7.1.8 **GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements**
- 7.1.9 **GBNAB/JHFE – Suspected Sexual Conduct Report Procedures and Form**
- 7.1.10 **IA – Instructional Goals**
- 7.1.11 **IB – Freedom of Expression**
- 7.1.12 **IGBHA – Alternative Education Programs**
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- 7.1.24 **JFCJ – Weapons in Schools**
- 7.1.25 **JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirement**
- 7.1.26 **JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements**

8.0 UPCOMING MEETING INPUT

January 12, 2022, Board Work Session, 6:30 p.m.

- LCBR Approval of Soderstrom Contract Amendment #1
- LCBR Approval of Hoffman Construction Company Contract

9.0 ADJOURN.....Chair Scholl

DATES OF INTEREST

Dec 20-31, Winter Break, No School

Jan 12 Work Session 6:30 pm.....Board Room

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 23 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)735-2900.