St. Helens School District 502

SCHOOL BOARD REGULAR MEETING

Agenda

January 26, 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 Regular Meeting will be conducted remotely and can be observed at: https://youtu.be/flwM6ABz0f4 . 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 26, 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 November 2021
4.2 General Fund Revenue & Expenditures December 2021
4.3 Operating Disbursement Check Report November 2021
4.4 Operating Disbursement Check Report December 2021
4.5 Operating Disbursement ACH Report November 2021
4.6 Operating Disbursement ACH Report December 2021
4.7 Human Resources Report January, 2022
4.8 Meeting Minutes Summary from January 12, 2022 Board Work Session

5.0 NEW BUSINESS

5.1 SHHS and Plymouth HS ASB Reports……..…….. Student Representatives
5.2 School Reports…….……. Building Administration
5.3 AVID Program Update…….……Shirley Brock, District AVID Director
5.4 SHHS Remodel Project……..John Abel, Cornerstone Management
5.5 SHSD 502 Business Report……..…….....Jessica Seay, Business Manager
5.5.1 IGA – Lease Agreement for Student Based Health Center
5.6 Superintendent Report…….…… Scot Stockwell, Superintendent
5.6.1 School Board Recognition Proclamation
5.6.2 Arthur Academy Notice of Intent to Renew
5.6.3 District Business

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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 ACTION ITEMS

7.1 Approve IGA – Lease Agreement for Student Based Health Center

8.0 UPCOMING MEETING INPUT

February 09, 2022, Board Work Session, 6:30 p.m.

- Budget Priorities
- Budget Committee Interviews, Vote and Appointments

9.0 ADJOURN……Chair Scholl

DATES OF INTEREST

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
April 13..... Work Session .... 6:30 pm.....Board Room
April 14, End of Quarter 2
April 15, Teacher Work Day, no School for Students
April 27..... 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.