



SCHOOL BOARD WORK SESSION

Agenda

February 9, 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/5ZRugGcSCjE>. 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, February 9, 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 District Integrated Pest Management (IPM) Plan
- 4.2 Meeting Minutes from January 26, 2022 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1 Return to In-Person Board Meetings.....Ryan Scholl, Board Chair

- 5.2 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.2.1 2022 Budget Priorities
 - 5.2.2 Deferring Audit RFP to 2023-24 School Year for Fiscal Years 2023-25
 - 5.2.3 Approve Recommendation for Architecture & Engineering Service for Elementary HVAC/Intent to Award
 - 5.2.4 RESOLUTION 2022-23 #9 Amending the Interfund Loan
 - 5.2.5 RESOLUTION 2022-23 #10 Supplemental Budget No. 1 General Fund
 - 5.2.6 RESOLUTION 2022-23 #11 Supplemental Budget No. 2 Special Revenue Fund
- 5.3 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.3.1 2022-32 Yankton Arthur Academy Charter Renewal
 - 5.3.2 2022-23 SHSD and BSD IGA for Early College High School (ECHS)
 - 5.3.3 School Counselor Appreciation
 - 5.3.4 Enrollment
 - 5.3.5 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 ACTION ITEMS

- 7.1 Approve Deferral of Audit RFP to 2023-24 School Year for Fiscal Years 2023-25
- 7.2 Approve Recommendation for Architecture & Engineering Service for Elementary HVAC/Intent to Award
- 7.3 **RESOLUTION 2022-23 #9 Amending the Interfund Loan**
- 7.4 **RESOLUTION 2022-23 #10 Supplemental Budget No. 1 General Fund**
- 7.5 **RESOLUTION 2022-23 #11 Supplemental Budget No. 2 Special Revenue Fund**
- 7.6 Approve 2022-32 Arthur Academy Charter Renewal
- 7.7 Approve 2022-23 SHSD and BSD IGA for Early College High School (ECHS)

8.0 UPCOMING MEETING INPUT

February 26, 2022, Regular Board Meeting 6:30

- 2022-23 ESD Annual Report and Local Service Plan
- 2023-24 Community Calendar

9.0 ADJOURN.....Chair Scholl

DATES OF INTEREST

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 21-25 Spring Break, No School

April 13..... Work Session 6:30 pm.....Board Room

April 27..... Regular Meeting 6:30 pm.....Board Room

May 11..... Work Session 6:30 pm.....Board Room

May 18..... Planning Session 6:30 pm.....Board Room

May 25..... 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.