



## ***SCHOOL BOARD REGULAR MEETING***

### ***Agenda***

**March 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 Regular Meeting will be conducted remotely and can be observed at: <https://youtu.be/wLq1vzM7EQY>. If you are a member of the community and wish to address the Board, please email your name the topic you wish to address to: [sb502@sthelens.k12.or.us](mailto:sb502@sthelens.k12.or.us) prior to 5:00 on Wednesday, March 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 Human Resources Report March, 2022**

##### **4.2 Grant Approvals – DD Grant Funding Proposals & Applications**

##### **4.3 2022-23 Teacher Contract Renewals Addendum**

##### **4.4 2022-24 Administrator Renewals**

##### **4.5 2022-25 Superintendent Contract**

##### **4.6 Meeting Minutes Summary from February 23, 2022 Regular Board Meeting**

## **5.0 NEW BUSINESS**

- 5.1** SHHS Wrestling Program Update.....Greg Gadbois
- 5.2** SHHS Renovations & Remodeling Program.....Joe Mauck
- 5.3** SHHS and Plymouth HS ASB Report..... Student Representatives
- 5.4** School Reports..... Building Administration
- 5.5** Policy Updates - Second Reading
  - 5.5.1 ACB – Every Student Belongs
  - 5.5.2 DH – Loss Coverage
  - 5.5.3 GBL – Personnel Records
  - 5.5.4 GBLA - Disclosure of Information (DELETE)
  - 5.5.5 IGBB – Talented and Gifted Program
- 5.6** SHSD 502 Business Report.....Jessica Seay, Business Manager
  - 5.6.1 Budget Committee Applicant Introductions
- 5.7** Superintendent Report..... Scot Stockwell, Superintendent
  - 5.7.1 Classified Employee Appreciation Week Declaration
  - 5.7.2 Mask and Quarantine Discussion
  - 5.7.3 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 Policy Updates:
  - 7.1.1 ACB – Every Student Belongs
  - 7.1.2 DH – Loss Coverage
  - 7.1.3 GBL – Personnel Records
  - 7.1.4 GBLA - Disclosure of Information (DELETE)
  - 7.1.5 IGBB – Talented and Gifted Program
- 7.2** Appoint Budget Committee Members
- 7.3** Declaration of Classified Employee Appreciation Week

## **8.0 UPCOMING MEETING INPUT**

April 13, 2022, Board Work Session, 6:30 p.m.

## **9.0 ADJOURN.....Chair Scholl**

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### **DATES OF INTEREST**

Mar 21-25 ..... 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**

**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**

May 30, Holiday

**June 8 ..... Work Session ..... 6:30 pm.....Board Room**

June 16, Last Day of School

**June 22 ..... Regular Meeting ..... 6:30 pm.....Board Room**

*Dates and times are subject to change. Please check the district web site at [Feb](#) 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.