

And St. Helens School District 502
474 N 16th Street, St. Helens, OR 97051



SCHOOL BOARD REGULAR MEETING

Agenda

May 25, 2022 @ 6:30 p.m.

Scot Stockwell, Superintendent

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

This meeting can also be observed remotely via Zoom:

https://us02web.zoom.us/webinar/register/WN_H2UZAOrUTpGs68IFP2O7dw

If you are a member of the community and wish to address the Board via Zoom rather than in-person, please email your name and a summary of the topic to sb502@sthelens.k12.or.us prior to 5:00 on Wednesday, May 25, 2022 and you will be welcomed during the meeting for that purpose.

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 April 2022

4.2 Operating Disbursement Check Report April 2022

- 4.3 **Operating Disbursement ACH Report April 2022**
- 4.4 **Human Resources Report May, 2022**
- 4.5 **Meeting Minutes Summary from May 11, 2022 Board Work Session**
- 4.6 **Meeting Minutes Summary from May 18, 2022 Board Planning Session**

5.0 NEW BUSINESS

- 5.1 Recognition of Senior NHS Members.....Brian Dickerson
- 5.2 SHHS and Plymouth HS ASB Report..... Student Representatives
- 5.3 School Reports..... Building Administration
- 5.4 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.4.1 LCRB Approval of 2022-27 Durham Contract Extension/Amendment
 - 5.4.2 LCRB Approval of Student Nutrition Perishable Goods Procurement – Dairy
 - 5.4.3 LCRB Approval of Student Nutrition Perishable Goods Procurement – Produce
 - 5.4.4 LCRB Approval of Student Nutrition Perishable Goods Procurement – Bread Products
 - 5.4.5 Adopt SHSD 502 Plan of Action in Response to Financial Audit Deficiencies
- 5.5 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.5.1 Graduation Requirements
 - 5.5.2 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 ACTION ITEMS

- 7.1 Approve 2022-27 Durham Contract Extension/Amendment
- 7.2 Approve Student Nutrition Perishable Goods Procurement – Dairy
- 7.3 Approve Student Nutrition Perishable Goods Procurement – Produce
- 7.4 Approve Student Nutrition Perishable Goods Procurement – Bread Products
- 7.5 Adopt SHSD 502 Plan of Action in Response to Financial Audit Deficiencies

8.0 UPCOMING MEETING INPUT

June 08, 2022, Board Work Session, 6:30 p.m.

DATES OF INTEREST

May 30, Holiday

June 1 Second Budget Committee Meeting.....6:30 pm.....Board Room

June 8 Third Budget Meeting (If Needed)..... 5:30 pm.....Board Room

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

June 10, SHHS Graduation Ceremony, 7pm

June 15, Plymouth High School Graduation, 6:00 pm

June 16, Last Day of School

June 22 Budget Hearing/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.