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

BUDGET HEARING and SCHOOL BOARD REGULAR MEETING

Agenda

June 22, 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_pPuiSxNNTCeZcfjg-jRjiA

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, June 22, 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 BUDGET HEARING.....Jessica Seay, Business Manager

3.1 RESOLUTION 2021-22 #12 - RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZZING THE TAX

4.0 PUBLIC COMMENT ON PROPOSED BUDGET

At this time public comments on the proposed budget will be taken. Each speaker is asked to limit their time to 3 minutes in respect of the entire assembly.

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.

5.0 ADJOURN BUDGET HEARING……Chair Scholl

REGULAR SCHOOL BOARD MEETING

1.0 CALL TO ORDER …… Ryan Scholl, Board Chair

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 May2022**
- **4.2 Operating Disbursement Check Report May 2022**
- **4.3 Operating Disbursement ACH Report May 2022**
- **4.4 Human Resources Report June, 2022**
- **4.5 Meeting Minutes Summary from June 1, 2022 Budget Committee Meeting**
- **4.6 Meeting Minutes Summary from June 8, 2022 Board Work Session**
- **4.7 2022-23 MOU SHSD and REAP**
- **4.8 2022-24 SHSD and OSEA Employment Agreement**

5.0 NEW BUSINESS

5.1 SHSD 502 Business Report……..Jessica Seay, Business Manager
- 5.1.1 RESOLUTION 2021-22 #13 – DECLARATION OF SURPLUS PROPERTY

5.2 Superintendent Report…… Scot Stockwell, Superintendent
- 5.2.1 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 RESOLUTION 2021-22 #12 - RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING THE TAX

7.2 RESOLUTION 2021-22 #13 – DECLARATION OF SURPLUS PROPERTY

8.0 UPCOMING MEETING INPUT

July 13, 2022, Board Regular and Organizational Meeting, 6:30 p.m.

- Designate Insurance Agent
- Designate Auditor
- Annual Procedural Business
- Board Chair and Vice-Chair Elections

9.0 ADJOURN……Chair Scholl

DATES OF INTEREST

July 6…… 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.