

St. Helens School District 502
Plymouth High School
470 N 16th Street, St. Helens OR 97051



SCHOOL BOARD REGULAR AND ORGANIZATIONAL MEETING

Agenda

July 8, 2020 @ 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://www.youtube.com/watch?v=gPn8Rj6qW8o&feature=youtu.be>. Public comment will not be taken during the meeting, but will be accepted via email until 6:00 p.m. on Wednesday, July 8, 2020. If you are a member of the community and wish to comment about items on the agenda, please email your comments to sb502@sthelens.k12.or.us.

1.0 CALL TO ORDERBill Amos, Board Chair
1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Bill Amos, Board Chair
* Items may be added or removed at this time.

3.0 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.

- 3.1 Human Resources Report July 2020**
- 3.2 Meeting Minutes Summary from June 24, 2020**
- 3.3 Designate Brown & Brown Northwest Insurance as Insurance Agent of Record**
- 3.4 Designate the firm of Pauly, Rogers, and Co., P.C. as District Auditor ORS 328.465, 327.137, 297.405**
- 3.5 Designate Garrett, Hemann, Robertson as SHSD attorney with service on an “as needed” basis**

4.0 NEW BUSINESS

- 4.1 Guest Speaker.....Savannah Manning**
- 4.2 Guest Speaker.....Wendy Tapia**

- 4.3 **Superintendent Report.....Scot Stockwell, Superintendent**
 - 6.3.1 District Business

5.0 ORGANIZATIONAL/ANNUAL PROCEDURAL BUSINESS

- 5.1 Election of 2020-21 Board Chair ORS 332.005(2), 332.040 Chair Amos
- 5.2 Election of 2020-21 Board Vice-Chair ORS 332.005(2), 332.040..... Chair Amos
- 5.3 RESOLUTION 2020-21 #1 Designating Scot Stockwell Chief Administrative Officer, School District Clerk and Budget Officer, ORS 332.515, 294.331
- 5.4 RESOLUTION 2020-21 #2 Designating Jessica Seay Business Manager/Deputy Clerk, and Custodian of Funds, ORS 328.441, 332.515, 328.445
- 5.5 RESOLUTION 2020-21 #3 Authorizing the Board Chair and Board Vice Chair to Sign Any and All Documents
- 5.6 RESOLUTION 2020-21 #4 Designating Bank of the West, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds
- 5.7 RESOLUTION 2020-21 #5 Designating Self-insurance Option for Workers Compensation Insurance
- 5.8 RESOLUTION 2020-21 #6 Authorizing Purchase and Sale of Property Related to the District Renovation and Remodeling Program
- 5.9 2020-21 School Board Meeting Schedule
- 5.10 Local Public Contract Review Board and rules ORS 279A.060 (currently School Board)
- 5.11 District Administrative Representative in charge of the IDEA program and Coordinator of Federal Programs (currently Lori Thompson)
- 5.12 District Asbestos LEA Representative (currently Jared Plahn)
- 5.13 District Safety Officer (currently Jessica Seay)

6.0 ACTION ITEMS

- 6.1 Election of 2020-21 Board Chair ORS 332.005(2), 332.040
- 6.2 Election of 2020-21 Board Vice-Chair ORS 332.005(2), 332.040
- 6.3 **RESOLUTION 2020-21 #1 Designating Scot Stockwell Chief Administrative Officer, School District Clerk and Budget Officer, ORS 332.515, 294.331**
- 6.4 **RESOLUTION 2020-21 #2 Designating Jessica Seay Business Manager/Deputy Clerk and Custodian of Funds, ORS 328.441, 332.515, 328.445**
- 6.5 **RESOLUTION 2020-21 #3 Authorizing the Board Chair and Board Vice Chair to Sign Any and All Documents**
- 6.6 **RESOLUTION 2020-21 #4 Designating Bank of the West, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds**
- 6.7 **RESOLUTION 2020-21 #5 Designating Self-Insurance Option for Workers Compensation Insurance**
- 6.8 **RESOLUTION 2020-21 #6 Authorizing Purchase and Sale of Property Related to the District Renovation and Remodeling Program**
- 6.9 **Adopt 2020-21 School Board Meeting Schedule**

- 6.10 Designate the St. Helens School District Board of Directors as Local Public Contract Review Board
- 6.11 Designate Lori Thompson as District Administrative Representative in charge of the IDEA program, and the Coordinator of Federal Programs
- 6.12 Designate Jared Plahn as District Asbestos LEA Representative
- 6.13 Designate Jessica Seay as District Safety Officer

7.0 UPCOMING MEETING INPUT

July 29, 2020 – Regular Board Meeting, 6:30 p.m.

8.0 ADJOURNChair TBD

DATES OF INTEREST

July 29	Regular Meeting.....	6:30 pm.....	Board Room
August 12	Work Session.....	6:30 pm.....	Board Room
August 26	Regular Meeting.....	6:30 pm.....	Board Room
September 09	Work Session.....	6:30 pm.....	Board Room
September 16	Planning Session.....	6:30 pm.....	Board Room
September 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.