



SCHOOL BOARD REGULAR MEETING

Agenda

August 26, 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=QHS8Dy4ZVCE&feature=youtu.be>. 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, August 26, 2020 and the Zoom meeting link will be sent to you.

1.0 CALL TO ORDER Trinity Monahan, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL..... Trinity Monahan, 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 July 2020

4.2 Operating Disbursement Check Report July 2020

4.3 Operating Disbursement ACH Report July 2020

4.4 Human Resources Report August 2020

4.5 Meeting Minutes Summary from August 12, 2020 Board Work Session

5.0 NEW BUSINESS

5.1 School Reports..... Building Administration

5.2 Resolution Discussion..... Trinity Monahan, Board Chair

- 5.3 Policy Updates - Second Reading**
 - 5.3.1 GBEB – Communicable Diseases – Staff
 - 5.3.2 GBN/JBA – Sexual Harassment
 - 5.3.3 JBA/GBN – Sexual Harassment
 - 5.3.4 JHCC – Communicable Diseases - Students
- 5.4 Superintendent Report..... Scot Stockwell, Superintendent**
 - 5.4.1 District Topics

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 UPCOMING MEETING INPUT

September 9, 2020, Board Work Session

8.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

- Sept 8-15 Parent-Teacher Conferences
- Sept 9 **Board Work Session..... 6:30 pm.....Board Room**
- Sept 16 **Board Planning Session..... 6:30 pm.....Board Room**
- Sept 16 First Day of Instruction
- Sept 23 **Regular Meeting..... 6:30 pm.....Board Room**
- Oct 14 **Board Work Session..... 6:30 pm.....Board Room**
- Oct 21 **Board Planning Session..... 6:30 pm.....Board Room**
- Oct 28 **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.