



## **SCHOOL BOARD WORK SESSION**

### ***Agenda***

**September 9, 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=U0E6kANkerl&feature=youtu.be>. Public comment will be accepted via email until 5:00 p.m. on Wednesday, September 9, 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](mailto:sb502@sthelens.k12.or.us). If you wish to address the Board during the meeting, please email a summary of the topic and request the Zoom meeting link to that same address prior to 5:00 on Wednesday, September 9, 2020.

**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 Regular Board Meeting Minutes from August 26, 2020**

**5.0 NEW BUSINESS**

**5.1 High School Update Planning.....Soderstrom Architects, Ltd.**

**5.2 Policy Updates - Third Reading**

**5.2.1 GBEB – Communicable Diseases – Staff**

- 5.2.2 GBN/JBA – Sexual Harassment
- 5.2.3 JBA/GBN – Sexual Harassment
- 5.2.4 JHCC – Communicable Diseases - Students
- 5.3 SHSD 502 Business Report.....Jessica Seay, Business Manager
  - 5.3.1 Approval of CMORS Contract with Cornerstone Management Group
- 5.4 Resolution Discussion.....Trinity Monahan, Board Chair
- 5.5 District Business.....Scot Stockwell, Superintendent

**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 CMORS with Cornerstone Management Group

**8.0 UPCOMING MEETING INPUT**

September 23, 2020 – Regular Board Meeting 6:30 p.m.

- Supplemental Budgets #1 and #2

**9.0 ADJOURN .....Trinity Monahan, Board Chair**

**DATES OF INTEREST**

- Sept 8-15 ..... Parent-Teacher Conferences
- 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**
- Nov 11 ..... Holiday, No School
- Nov 17 ..... End of Quarter 1
- Nov 18 ..... **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](http://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.