



SCHOOL BOARD REGULAR MEETING

Agenda

November 18, 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=eMqe45PTNAo&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, November 18, 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 September 2020

4.2 General Fund Revenue & Expenditures October 2020

4.3 Operating Disbursement Check Report September 2020

4.4 Operating Disbursement Check Report October 2020

4.5 Operating Disbursement ACH Report September 2020

4.6 Operating Disbursement ACH Report October 2020

4.7 Human Resources Report November 2020

4.8 Meeting Minutes Summary from October 28, 2020 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1 ASB Public Relations Reports.....Student Representative
- 5.2 School Reports..... Building Administration
- 5.3 Policy Updates – Second Reading
 - 5.3.1 ACB – All Students Belong
 - 5.3.2 JHH – Student Suicide Prevention
- 5.4 Resolution to Adopt the OSBA 2021-22 Legislative Priorities and Principals.....Chair Monahan
- 5.5 SHHS Architect Update.....Soderstrom Representative
- 5.6 School Boundary Standing Committee.....Chair Monahan
- 5.7 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.7.1 2021-22 Budget Committee Calendar
 - 5.7.2 2021-22 Budget Committee Declaration of Vacancies
 - 5.7.3 RFP Committee Recommendation for Construction Manager/General Contractor (CM/GC)
- 5.8 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.8.1 COVID Update and Reopening Schools
 - 5.8.2 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 ACTION ITEMS

- 7.1 Approve the Resolution to Adopt the OSBA 2021-22 Legislative Priorities and Principals
- 7.2 Approve the 2021-22 Budget Committee Calendar
- 7.3 Declare 2021-22 Budget Committee Vacancies
- 7.4 Approve Hoffman Construction (HCC) as the SHHS project CM/GC

8.0 UPCOMING MEETING INPUT

December 09, 2020, Regular Board Meeting

9.0 ADJOURN.....Chair Monahan



DATES OF INTEREST

Nov 20 Teacher Work Day, No School
Nov 25-27 Non-Contract Days for Teachers and Holiday, No School
Dec 9 Regular Meeting..... 6:30 pm.....Board Room
Dec 21-Jan 1 Holiday, No School
Jan 13 Work Session 6:30 pm.....Board Room
Jan 18 Holiday, No School
Jan 20 Planning Session..... 6:30 pm.....Board Room
Jan 27 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.