



SCHOOL BOARD REGULAR MEETING

Agenda

December 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=j9hyqTmAWRw&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, December 9, 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 Operating Disbursement ACH Report September 2020**
- 4.2 Operating Disbursement ACH Report October 2020**
- 4.3 Human Resources Report November 2020**
- 4.4 Human Resources Report December 2020**
- 4.5 Meeting Minutes Summary from November 18, 2020 Regular Board Meeting**

5.0 NEW BUSINESS

- 5.1 ASB Public Relations Reports.....Student Representative
- 5.2 School Reports..... Building Administration
- 5.3 SHHS Architect Update.....Soderstrom Representatives
- 5.4 Policy Updates – Final Reading
 - 5.4.1 ACB – All Students Belong
 - 5.4.2 JHH – Student Suicide Prevention
- 5.5 Resolution to Address Racism and Bias.....Chair Monahan
- 5.6 High School Athletics Update.....Ted Hirling, Athletic Director
- 5.7 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.7.1 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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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 Policy ACB - All Students Belong
- 7.2 Approve Policy JHH – Student Suicide Prevention

8.0 UPCOMING MEETING INPUT

January 13, 2020, Board Executive Session and Work Session

9.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

- Dec 21-Jan 1 Holiday, No School
 - Jan 13 Executive Session..... 6:00 pm.....Board Room**
 - Jan 13 Work Session 6:30 pm.....Board Room**
 - Jan 18 Holiday, No School
 - Jan 20 Planning Session..... 6:00 pm.....Board Room**
 - Jan 27 Regular Meeting..... 6:30 pm.....Board Room**
 - Feb 4 End of Quarter 2
 - Feb 5 Teacher Work Day, No School for Students
 - Feb 10..... Work Session 6:30 pm.....Board Room**
 - Feb 15..... Holiday, No School
 - Feb 24..... Regular Meeting..... 6:30 pm.....Board Room**
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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.