



# SCHOOL BOARD REGULAR MEETING

## Agenda

January 27, 2021 @ 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=IQk5xXB7sRY&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](mailto:sb502@sthelens.k12.or.us) prior to 5:00 on Wednesday, January 27, 2021 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 November 2020
- 4.2 General Fund Revenue & Expenditures December 2020
- 4.3 Operating Disbursement Check Report November 2020
- 4.4 Operating Disbursement Check Report December 2020
- 4.5 Operating Disbursement ACH Report November 2020
- 4.6 Operating Disbursement ACH Report December 2020
- 4.7 Human Resources Report January 2021
- 4.8 Meeting Minutes Summary from January 13, 2021 Board Work Session
- 4.9 Meeting Minutes Summary from January 20, 2021 Board Planning Session

**5.0 NEW BUSINESS**

- 5.1 ASB Public Relations Reports.....Student Representative
- 5.2 School Reports..... Building Administration
- 5.3 School Engagement Updates.....Lisa Tyler
- 5.4 LCRB Contract Review.....Rick Rainone, Cornerstone Management
  - 5.4.1 Soderstrom Contract Amendment #1
- 5.5 Policy Updates – First Reading
  - 5.5.1 ACB – All Students Belong
  - 5.5.2 GCPC/GDPC – Retirement of Staff
  - 5.5.3 IJ – School Counseling Program
  - 5.5.4 IKFB – Graduation Exercises
  - 5.5.5 JB – Equal Educational Opportunity
  - 5.5.6 JFCM – Threats of Violence
  - 5.5.7 LBE – Public Charter Schools
  - 5.5.8 LBEA – Resident Student Denial for Virtual Public Charter School Attendance
- 5.6 District Equity Team.....Ben Bruhn and Catherine Contreras
- 5.7 Superintendent Report..... Scot Stockwell, Superintendent
  - 5.7.1 School Board Recognition Month Proclamation
  - 5.7.2 District Business

**6.0 VISITORS TO ADDRESS THE BOARD**

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**7.0 ACTION ITEMS**

- 7.1 Approve Soderstrom Contract Amendment #1

**8.0 UPCOMING MEETING INPUT**

February 10, 2021, Board Work Session

**9.0 ADJOURN.....Chair Monahan**

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**DATES OF INTEREST**

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**  
**March 3..... Planning Session ..... 6:00 pm.....Board Room**  
**March 10 ..... Regular Meeting..... 6:30 pm.....Board Room**  
March 22-26 ..... Spring Break, No School  
**April 14..... Work Session ..... 6:30 pm.....Board Room**  
April 15 ..... End of Quarter 3  
April 16 ..... Teacher Work Day, No School for Students  
**April 28..... Regular Meeting ..... 6:00 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.