



SCHOOL BOARD WORK SESSION

Agenda

February 10, 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=dKXc7dpjXEw&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, February 10, 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 Meeting Minutes from January 27, 2021 Board Executive Session

4.2 Meeting Minutes from January 27, 2021 Regular Board Meeting

5.0 NEW BUSINESS

5.1 New Public Safety FacilityChief Greenway and Matt Brown

5.2 SHHS Architect Update.....Soderstrom Architects

5.3 Policy Updates – Second Reading

5.3.1 GCPC/GDPC – Retirement of Staff

5.3.2 IJ – School Counseling Program

5.3.3 IKFB – Graduation Exercises

- 5.3.4 JB – Equal Educational Opportunity
- 5.3.5 JFCM – Threats of Violence
- 5.3.6 LBE – Public Charter Schools
- 5.4 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.4.1 2021-22 Budget Priorities
 - 5.4.2 Budget Committee Interviews, Vote and Appointments
- 5.5 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.5.1 SHSD Enrollment
 - 5.5.2 Guidance and Updates on Returning to In-Person Instruction
 - 5.5.3 District Business

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7.0 UPCOMING MEETING INPUT

- February 24, 2021, Regular Board Meeting
- Audit Results Presentation

8.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

- 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 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.