



SCHOOL BOARD REGULAR MEETING

Agenda

February 24, 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=hs0y0LFbqO0&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 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 January 2021
- 4.2 Operating Disbursement Check Report January 2021
- 4.3 Operating Disbursement ACH Report January 2021
- 4.4 DD Grant Funding Proposals
- 4.5 Human Resources Report February 2021
- 4.6 2021-22 Administrator Contract Renewals
- 4.7 2020-21 MOU SHSD and SHEA
- 4.8 REAP Contract
- 4.9 Meeting Minutes Summary from February 10, 2021 Board Executive Session
- 4.10 Meeting Minutes Summary from February 10, 2021 Board Work Session

5.0 NEW BUSINESS

- 5.1 ASB Public Relations Reports.....Student Representative
- 5.2 School Reports..... Building Administration
- 5.3 Policy Updates – Final 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 Consideration for Sale of District Land.....Scot Stockwell, Superintendent
- 5.5 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.5.1 RESOLUTION 2020-21 #10 - AMEND INTERFUND LOAN
 - 5.5.2 2021-22 Budget Calendar Revision – Part B
 - 5.5.3 June 20, 2020 Audit Results
- 5.6 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.6.1 2021-22 Local ESD Service Plan
 - 5.6.2 Addition of St. Helens Virtual Academy (SHVA) as a District Institution
 - 5.6.3 District Business

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7.0 ACTION ITEMS

- 7.1 RESOLUTION 2020-21 #10 – AMEND INTERFUND LOAN
- 7.2 Approve 2021-22 Budget Calendar Revision – Part B
- 7.3 2021-22 NWRESA Service Plan
- 7.4 Approve Addition of St. Helens Virtual Academy (SHVA) as a District Institution

8.0 UPCOMING MEETING INPUT

March 3, 2021, Board Planning Session, 6:00 p.m.

9.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

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	6:30 pm	Board Room
May 12	Work Session	6:30 pm	Board Room
May 19	Planning Session	6:00 pm	Board Room
May 26	Regular Meeting	6:30 pm	Board Room
May 31	Holiday, No School		

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.