



SCHOOL BOARD REGULAR MEETING

Agenda

May 26, 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://youtu.be/t7xJnGeS6IU>. 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, May, 26 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 Projection April 2021
- 4.2 Operating Disbursement Check Report April 2021
- 4.3 Operating Disbursement ACH Report April 2021
- 4.4 Human Resources Report May 2021
- 4.5 Meeting Minutes Summary from May 12, 2021 Board Work Session

5.0 NEW BUSINESS

- 5.1 InRoads Credit Union “Team Up”Jason Moos and Brooke VanVleet
- 5.2 SHHS National Honor Society Recognition.....Brian Dickerson
- 5.3 ASB Public Relations Reports..... Student Representative
- 5.4 School Reports..... Building Administration

- 5.5 Policy Updates – First Reading
 - 5.5.1 CBA – Qualifications and Duties of the Superintendent
 - 5.5.2 IIBGA – Electronic Communications System
 - 5.5.3 INDB – Flag Displays and Salutes
 - 5.5.4 JGA – Corporal Punishment
 - 5.5.5 JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
- 5.6 RESOLUTION 2020-21 #11 - Declaration of Surplus Property.....Jared Plahn
- 5.7 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.7.1 District Business

6.0 VISITORS TO ADDRESS THE BOARD

This is a time for public comment on 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.

7.0 ACTION ITEMS

- 7.1 RESOLUTION 2020-21 #11 – Declaration of Surplus Property

8.0 UPCOMING MEETING INPUT

June 9, 2021, Board Work Session, 6:30 p.m.

- 9.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

- May 31 Holiday, No School
- June 9 Work Session 6:30 pm.....Board Room**
- June 9 SHHS Senior Class and Community Cruise
- June 10..... SHHS Senior Celebration, Ackerson Stadium
- June 11 SHHS Graduation Ceremony, Columbia County Courthouse Plaza
- June 16..... Plymouth HS Graduation Ceremony
- June 17..... End of Quarter 4/Last Day of School
- June 18..... Teacher Work Day, No School for Students
- June 23 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.