



BUDGET HEARING and SCHOOL BOARD REGULAR MEETING

Agenda

June 23, 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/Gk6X1XUaNSs>. 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 BUDGET HEARING.....André Schellhaas, NWRESD**
 - 3.1 Proposed 2021-22 Budget**

- 4.0 PUBLIC COMMENT ON PROPOSED BUDGET**

At this time public comments on the proposed budget will be taken. Each speaker is asked to limit their time to 3 minutes in respect of the entire assembly.

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.

- 5.0 ADJOURN BUDGET HEARING.....Chair Monahan**

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- 1.0 CALL TO ORDER..... Trinity Monahan, Board Chair**

 - 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 May 2021**
- 4.2 Operating Disbursement Check Report May 2021**
- 4.3 Operating Disbursement ACH Report May 2021**
- 4.4 Human Resources Report June 2021**
- 4.5 Meeting Minutes from May 19, 2021 Budget Committee Meeting**
- 4.6 Meeting Minutes Summary from June 09, 2021 Board Work Session**
- 4.7 IIBGA – Electronic Communications System**
- 4.8 INDB – Flag Displays and Salutes**
- 4.9 JGA – Corporal Punishment**
- 4.10 JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**

5.0 NEW BUSINESS

- 5.1 Policy Updates – Third Reading**
 - 5.1.1 CBA – Qualifications and Duties of the Superintendent
- 5.2 SHSD 502 Business Report..... André Schellhaas, NWRESD**
 - 5.2.1 RESOLUTION 2020-21 #12 - RESOLUTION ADOPTING THE BUDGET AND MAKING APPROPRIATIONS
- 5.3 LCRB Contract Review.....Jared Plahn, Facilities Manager**
 - 5.3.1 EZ Systems Contract
- 5.4 Superintendent Report..... Scot Stockwell, Superintendent**
 - 5.4.1 NWRESD Board Zone 4 Position
 - 5.4.2 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 ACTION ITEMS

7.1 Approve Policy CBA - Qualifications and Duties of the Superintendent

7.2 RESOLUTION 2020-21 #12 - RESOLUTION ADOPTING THE BUDGET AND MAKING APPROPRIATIONS

7.3 Approve EZ Systems Contract

7.4 Vote for NWRESD Board Zone 4 Candidate

8.0 UPCOMING MEETING INPUT

July 7, 2021, Board Organizational Meeting, 6:30 p.m.

9.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

July 7.....	Regular Meeting	6:30 pm.....	Board Room
Aug 11	Work Session	6:30 pm.....	Board Room
Aug 25	Regular Meeting	6:30 pm.....	Board Room
Sept 8	Work Session	6:30 pm.....	Board Room
Sept 15.....	Planning Session.....	6:30 pm.....	Board Room
Sept 22.....	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.