St. Helens School District 502
474 N 16th Street, St. Helens OR 97051

SCHOOL BOARD REGULAR AND ORGANIZATIONAL MEETING

Agenda

July 17, 2019 @ 6:30 p.m.

Scot Stockwell, Superintendent

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

1.0 CALL TO ORDER ..... Kellie Smith, Board Chair

1.1 Pledge of Allegiance

2.0 SEATING OF NEW BOARD MEMBERS.....Scot Stockwell, Superintendent
(ORS 332.005(2), 332.040)

2.1 William (Bill) Amos, Position 5
2.3 Melody Killens, Position 2
2.4 Ryan Scholl, Position 3

3.0 AGENDA APPROVAL.....Kellie Smith, Board Chair
* Items may be added or removed at this time.

4.0 VISITORS TO ADDRESS THE BOARD – Non Agenda Items

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.*

5.0 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.

5.1 General Fund Revenue & Expenditures Projection June 2019
5.2 Operating Disbursement Report June 2019
5.3 Human Resources Report July 2019
5.4 Meeting Minutes Summary from June 26, 2019
5.5 Designate Brown & Brown Northwest Insurance as Insurance Agent of Record

5.6 Designate the firm of Pauly, Rogers, and Co., P.C. as District Auditor ORS 328.465, 327.137, 297.405

5.7 Designate Garrett, Hemann, Robertson as SHSD attorney with service on an "as needed" basis

6.0 ORGANIZATIONAL/ANNUAL PROCEDURAL BUSINESS

6.1 Election of 2019-20 Board Chair ORS 332.005(2), 332.040 ..... Chair Smith

6.2 Election of 2019-20 Board Vice-Chair ORS 332.005(2), 332.040..... Chair Smith

6.3 RESOLUTION 2019-20 #1 Designating Scot Stockwell Chief Administrative Officer, School District Clerk and Budget Officer ORS 332.515, 294.331

6.4 RESOLUTION 2019-20 #2 Designating Jessica Seay Business Manager/Deputy Clerk, and Custodian of Funds ORS 328.441, 332.515, 328.445

6.5 RESOLUTION 2019-20 #3 Authorizing the Board Chair and Board Vice Chair to Sign Any and All Documents

6.6 RESOLUTION 2019-20 #4 Designating Bank of the West, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds

6.7 RESOLUTION 2019-20 #5 Designating Self-insurance Option for Workers Compensation Insurance

6.8 RESOLUTION 2019-20 #6 Authorizing Purchase and Sale of Property Related to the District Renovation and Remodeling Program

6.9 2019-20 School Board Meeting Schedule

6.10 Local Public Contract Review Board and rules ORS 279A.060 (currently School Board)

6.11 District Administrative Representative in charge of the IDEA program and Coordinator of Federal Programs (currently Lori Thompson)

6.12 District Asbestos LEA Representative (currently Jared Plahn)

6.13 District Safety Officer (currently Jessica Seay)

7.0 NEW BUSINESS

7.1 Bond Advisory Committee Update……Bill Amos, Vice Chair

7.2 Superintendent Report .....Scot Stockwell, Superintendent

7.2.1 Amendment to DJFA-AR

7.2.2 District Business

8.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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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.

9.0 ACTION ITEMS

9.1 Election of 2019-20 Board Chair ORS 332.005(2), 332.040

9.2 Election of 2019-20 Board Vice-Chair ORS 332.005(2), 332.040

9.3 **RESOLUTION 2019-20 #1 Designating Scot Stockwell Chief Administrative Officer, School District Clerk and Budget Officer ORS 332.515, 294.331**

9.4 **RESOLUTION 2019-20 #2 Designating Jessica Seay Business Manager/Deputy Clerk and Custodian of Funds ORS 328.441, 332.515, 328.445**

9.5 **RESOLUTION 2019-20 #3 Authorizing the Board Chair and Board Vice Chair to Sign Any and All Documents**

9.6 **RESOLUTION 2019-20 #4 Designating Bank of the West, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds**

9.7 **RESOLUTION 2019-20 #5 Designating Self-Insurance Option for Workers Compensation Insurance**

9.8 **RESOLUTION 2019-20 #6 Authorizing Purchase and Sale of Property Related to the District Renovation and Remodeling Program**

9.9 **Adopt 2019-20 School Board Meeting Schedule**

9.10 **Designate the St. Helens School District Board of Directors as Local Public Contract Review Board**

9.11 **Designate Lori Thompson as District Administrative Representative in charge of the IDEA program, and the Coordinator of Federal Programs**

9.12 **Designate Jared Plahn as District Asbestos LEA Representative**

9.13 **Designate Jessica Seay as District Safety Officer**

10.0 UPCOMING MEETING INPUT

August 14, 2019 – Board Work Session, 6:30 p.m.

11.0 ADJOURN ..... Chair TBD

DATES OF INTEREST

August 14 ..... Work Session ..... 6:30 pm ..... Board Room
August 26 ..... First Day of School for Teachers
August 27 ..... All-Staff Picnic, 4:00 pm, McBride Elementary
August 28 ..... Regular Meeting ..... 6:30 pm ..... Board Room
September 3 ..... First Day of School for Students
September 11 ..... Work Session ..... 6:30 pm ..... Board Room
September 25 ..... 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.