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

SCHOOL BOARD REGULAR MEETING

Agenda

September 25, 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 ……Bill Amos, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL……Bill Amos, Board Chair

* Items may be added or removed at this time.

3.0 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.*

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 YTD June and August
4.2 Operating Disbursement Memo August
4.3 Operating Disbursement Check Report August
4.4 Operating Disbursement ACH Report August
4.5 Human Resources Report September
4.6 New Grand Funding Proposal Approvals
4.7 Meeting Minutes Summary from September 11, 2019 Board Work Session

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports……..……..Student Representatives
5.2 School Reports…….Building Administration

5.3 SHSD 502 Business Report…….…….....Jessica Seay, Business Manager

5.3.1 Permissive Cooperative Purchasing Agreement for 2016 Bond Program – Middle School Fields & Artificial Turf

5.4 Superintendent Report…….Scot Stockwell, Superintendent

5.4.1 District Topics

6.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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 Approve Use of Permissive Cooperative Purchasing Agreement for 2016 Bond Program – Middle School Fields & Artificial Turf

8.0 UPCOMING MEETING INPUT

October 9, 2019 – Board Work Session, 6:30 p.m.

9.0 ADJOURN ……Chair Amos

DATES OF INTEREST

October 09 …… Work Session…… 6:30 pm……Board Room
October 11……..Teacher In-Service Day, No School for Students
October 16 …… Board Planning Session……6:00 pm……Board Room
October 23 …… Regular Meeting…… 6:30 pm……Board Room
November 11……..Holiday, No School
November 13 …… Regular Meeting…… 6:30 pm……Board Room
November 25, 26…..Parent/Teacher Conferences, No School for Students
November 27& 29… Teacher In-Service Days, No School for Students
November 28……..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.