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

SCHOOL BOARD REGULAR MEETING

Agenda

October 23, 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 Projection September
4.2 Operating Disbursement Memo
4.3 Operating Disbursement Check Report
4.4 Operating Disbursement ACH Report
4.5 Human Resources Report October
4.6 District Horizontal Moves November
4.7 Grant Funding Proposal Approval – OHA Public Health Division Adolescent & School Health Program
4.8 Permission to Travel Application for SHMS Band June 2020
4.9 Meeting Minutes Summary from October 9, 2019 Board Work Session

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports……...…..Student Representatives

5.2 School Reports…….Building Administration

5.3 Policy Updates - First Reading

5.3.1 AC - Nondiscrimination

5.3.2 AC – AR Discrimination Complaint Procedure

5.3.3 BBAA – Individual Board Member's Authority and Responsibilities

5.3.4 ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone

5.3.5 EFAA – AR Reimbursable Meals and Milk Programs

5.3.6 GBC – AR – Staff Ethics

5.3.7 GBDA – Expression of Milk in the Workplace

5.3.8 DELETE: GBDA – Mother Friendly Workplace

5.3.9 GBEBA – Staff – HIV, AIDS, and HBV

5.3.10 GBH/JECAC – Staff/Student/Parent Relations

5.3.11 GBNA – Hazing, harassment, Intimidation, Bullying Menacing, or Cyberbullying - Staff

5.3.12 GBNA – AR - Hazing, harassment, Intimidation, Bullying Menacing, or Cyberbullying Reporting Procedures - Staff

5.3.13 GCBDC/GDBDC - Domestic Violence, Harassment Sexual Assault, or Stalking Leave

5.3.14 GDCA/GDDA – Criminal Records Check and Fingerprinting

5.3.15 GDCA/GDDA – AR - Criminal Records Check and Fingerprinting

5.3.16 IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

5.3.17 IGBBA - Talented and Gifted Students

5.3.18 IGBBA – AR – Appeal Procedure for Talented and Gifted Student Identification and Placement

5.3.19 IGBBC – Talented and Gifted – Programs and Services

5.3.20 IGBBC – AR – Complaints Regarding the Talented and Gifted Program

5.3.21 IGDJ – Interscholastic Activities

5.3.22 IICC – Volunteers

5.3.23 IKF – Graduation Requirements

5.3.24 IKF – AR - Graduation Requirements

5.3.25 JEC – Admissions

5.3.26 JECA/GBH – Staff/Student/Parent Relations

5.3.27 JECB – Admissions of Nonresident Students

5.3.28 JECB – AR(1) - Admissions of Nonresident Students

5.3.29 JECF – Interdistrict Transfer of Resident Students

5.3.30 JECF – AR - Interdistrict Transfer of Resident Students

5.3.31 JED – Student Absences and Excuses

5.3.32 JFCF – Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen dating Violence or Domestic Violence – Students

5.3.33 JFCF – AR - Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen dating Violence or Domestic Violence Reporting Procedures - Students

5.3.34 JFCJ – Weapons in School

5.3.35 JGAB – use of Restraint or Seclusion

5.3.36 JGAB – AR – use of Restraint or Seclusion

5.3.37 DELETE: JHFDA – Suspension of a Student's Driving Privileges

5.3.38 DELETE – JHGA – AR(2) – Notice of Student Withdrawal from School

5.3.39 KL – Public Complaints
5.3.40 KL – AR(1) – Public Complaint Procedure
5.3.41 KL – AR(2) – Appeal to the Deputy Superintendent of Public Instruction
5.3.42 LBE – Public Charter Schools

5.4 SHSD 502 Business Report……..…….....Jessica Seay, Business Manager
5.4.1 Budget Committee Calendar
5.4.2 Budget Committee Declaration of Vacancies
5.4.3 RESOLUTION 2019-20 # 10 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2019-20 FISCAL YEAR
5.4.4 RESOLUTION 2019-20 #11 - ADOPTING THE SUPPLEMENTAL BUDGET #2 AND MAKING APPROPRIATIONS FOR THE 2019-20 FISCAL YEAR

5.5 Superintendent Report…….Scot Stockwell, Superintendent
5.5.1 ConnectED Contract as a Professional Services Agreement
5.5.2 District Topics

6.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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7.0 ACTION ITEMS

7.1 Approve Budget Committee Calendar
7.2 Declare Budget Committee Vacancies
7.3 RESOLUTION 2019-20 #10 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2019-20 FISCAL YEAR
7.4 RESOLUTION 2019-20 #11 - ADOPTING THE SUPPLEMENTAL BUDGET #2 AND MAKING APPROPRIATIONS FOR THE 2019-20 FISCAL YEAR
7.5 Approve ConnectED Contract as a Professional Services Agreement

8.0 UPCOMING MEETING INPUT

November 13, 2019 – Regular Board Meeting, 6:30 p.m.

9.0 ADJOURN ……Chair Amos

DATES OF INTEREST

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…Non Contract Days, No School for Students or Teachers
November 28……..Holiday, No School

December 11…… Regular Meeting…… 6:30 pm……Board Room
December 23-January 3.....Winter Break, No School for Students or Teachers

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.