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

SCHOOL BOARD REGULAR MEETING

Agenda

December 11, 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 October
4.2 Operating Disbursement Check Report
4.3 Operating Disbursement ACH Report
4.4 Human Resources Report December 2019
4.5 Meeting Minutes Summary from November 13, 2019 Regular Board Meeting
4.6 Grant Funding Proposal & Application by SHMS - Solve for Tomorrow
4.7 Permission To Travel Trip Application SHMS Choir to Wild Waves June 2020
4.8 AC - Nondiscrimination
4.9 BBAA – Individual Board Member's Authority and Responsibilities
4.10 ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
4.11 GBDA – Expression of Milk in the Workplace
4.12 DELETE: GBDA – Mother Friendly Workplace

4.13 GBEBA – Staff – HIV, AIDS, and HBV
4.14 GBH/JECAC – Staff/Student/Parent Relations
4.15 GBNA – Hazing, harassment, Intimidation, Bullying Menacing, or Cyberbullying - Staff
4.16 GCBDC/GDBDC - Domestic Violence, Harassment Sexual Assault, or Stalking Leave
4.17 GCDA/GDDA – Criminal Records Check and Fingerprinting
4.18 IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
4.19 IGBBA – Identification - Talented and Gifted Students
4.20 IGBBC – Talented and Gifted – Programs and Services
4.21 IGDJ – Interscholastic Activities
4.22 IICC – Volunteers
4.23 IKF – Graduation Requirements
4.24 JECAC/GBH – Staff/Student/Parent Relations
4.25 JECF – Interdistrict Transfer of Resident Students
4.26 JED – Student Absences and Excuses
4.27 JFCF – Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen dating Violence or Domestic Violence – Students
4.28 JFCJ – Weapons in School
4.29 JGAB – use of Restraint or Seclusion
4.30 DELETE: JHFDA – Suspension of a Student's Driving Privileges
4.31 KL – Public Complaints
4.32 LBE – Public Charter Schools

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports……..……..Student Representatives
5.2 School Reports…….Building Administration
5.3 SHMS Mascot……..……..Mark Janke, Assistant Principal
5.4 Superintendent Report…….Scot Stockwell, Superintendent
5.4.1 District Topics

6.0 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.

7.0 UPCOMING MEETING INPUT

January 8, 2020 – Board Work Session, 6:30 p.m.

8.0 ADJOURN ……Chair Amos

DATES OF INTEREST

December 23-January 3.....Winter Break, No School for Students or Teachers
January 08 ..... Board Work Session..... 6:30 pm.....Board Room
January 15 ..... Planning Session..... ... 6:00 pm.....Board Room
January 20.....Holiday, No School
January 22 ..... Regular Meeting..... 6:30 pm.....Board Room
January 30.....End of Quarter 2
January 31... .....Teacher Work Day, No School for Students
February 12 ..... Board Work Session..... 6:30 pm.....Board Room
February 17.....Holiday, No School
February 26 ..... Regular Meeting..... 6:30 pm.....Board Room
March 04 ..... Planning Session..... ... 6:00 pm.....Board Room
March 11 ..... Regular Meeting..... 6:30 pm.....Board Room
March 23-27.....Spring 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.