



SCHOOL BOARD REGULAR MEETING

Agenda

January 22, 2020 @ 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 ORDERBill 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 November and December 2019

4.2 Operating Disbursement Check Report November and December 2019

4.3 Operating Disbursement ACH Report November and December 2019

4.4 Human Resources Report January 2020

4.5 Meeting Minutes Summary from January 8, 2020 Regular Board Meeting

5.0 NEW BUSINESS

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

5.2 Trip Application for SHHS Chor Leonis to Canada..... Eric Stearns

5.3 School Reports..... Building Administration

- 5.4 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.4.1 Budget Committee Interview
- 5.5 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.5.1 OSAA Cooperative Agreement with Rainier
 - 5.5.2 Memorials
 - 5.5.3 Division 22 Report
 - 5.5.4 School Board Recognition Month Proclamation
 - 5.5.5 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 ACTION ITEMS

- 7.1 Approve SHHS Chor Leonis Trip Application to Canada
- 7.2 Appoint Budget Committee Member
- 7.3 Approve OSAA Cooperative with Rainier

8.0 UPCOMING MEETING INPUT

February 12, 2020 – Board Work Session, 6:30 p.m.

- Audit Results Presentation
- 2019-20 Budget Priorities
- Oregon Savings & Growth Plan Presentation

9.0 ADJOURNChair Amos

DATES OF INTEREST

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
April 08..... Board Work Session..... 6:30 pm.....Board Room
April 09.....End of Quarter 3
April 10... ..Teacher Work Day, No School for Students
April 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.