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

SCHOOL BOARD REGULAR MEETING

Agenda

February 26, 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 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 January 2020
4.2 Operating Disbursement Check Report January 2020
4.3 Operating Disbursement ACH Report January 2020
4.4 Human Resources Report February 2020
4.5 Contract Renewals 2020-21
4.6 Meeting Minutes Summary from February 12, 2020 Board Work Session
4.7 Policy Updates – Final Reading
4.7.1 AC-AR – Discrimination Complaint Procedure
4.7.2 BBF – Board Member Standards of Conduct
4.7.3 ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
4.7.4 EEA – Student Transportation Services

4.7.5 GBA – Equal Employment Opportunity
4.7.6 GBEA – Workplace Harassment
4.7.7 GBEDA – Drug and Alcohol Testing and Record Query – Transportation Personnel (Version 1)
4.7.8 GBNAA/JHFF – Reporting of Suspected Sexual Conduct with Students
4.7.9 GCAB – Personal Electronic Devices and Social Media – Staff
4.7.10 JEA – Compulsory Attendance
4.7.11 JECA – Admission of Resident Student
4.7.12 JGAB – Use of Restraint or Seclusion
4.7.13 JGE Expulsion
4.7.14 JHCD/JHCDA – Medications
4.7.15 JHFE – Reporting of Suspected Abuse of a Child
4.7.16 JHFE – AR – Reporting of Suspected Abuse of a Child
4.7.17 JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
4.7.18 KL – Public Complaints

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports…….....…. Student Representatives
5.2 School Reports……..……. Building Administration
5.3 Bond Update…… Jeremy Wright, Wright Public Affairs
5.4 Classified Employee Appreciation Week ……..……...Chair Amos
5.5 SHSD 502 Business Report…….....Jessica Seay, Business Manager
5.5.1 Oregon Savings & Growth Plan
5.6 Superintendent Report……..…. Scot Stockwell, Superintendent
5.6.1 2020-21 NWRESD Annual Report
5.6.2 2020-21 NWRESD Local Service Plan
5.6.3 2021-22 Community Calendar
5.6.4 RESOLUTION 2019-20 #12- RESOLUTION TO CALL BOND ELECTION

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 Classified Employee Appreciation Week Declaration
7.2 Adopt Oregon Savings & Growth Plan Trust - Declaration
7.3 Approve 2020-21 NWRESD Local Service Plan
7.4 Approve 2021-22 Community Calendar
7.5 RESOLUTION 2019-20 #12- RESOLUTION TO CALL BOND ELECTION
7.6 RESOLUTION 2019-20 #13 – RESOLUTION FOR INCLUSION UNDER THE STATE OF OREGON DEFERRED COMPENSATION PLAN

8.0 UPCOMING MEETING INPUT

March 11, 2020

- Board Planning Meeting 4:00 p.m.
- Budget Committee Info Session 5:45 p.m.
- Regular Board Meeting 6:30 p.m.

9.0 ADJOURN ……Chair Amos

DATES OF INTEREST

March 11 …… Planning Session…… … 4:00 pm……Board Room
March 11……..Budget Committee Info Session……..…5:45 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……Budget Committee Training……..5:45
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.