St. Helens School District 502
ZOOM Meeting, per ORS 192.670

SCHOOL BOARD REGULAR MEETING

Agenda

April 22, 2020 @ 6:30 p.m.

Scot Stockwell, Superintendent

GROWING THE FUTURE

Per ORS 192.670 and in keeping with the state-wide effort to maintain social distancing to reduce the spread of the coronavirus, this School Board Work Session will be conducted remotely and can be observed at: https://youtu.be/gWwSiFvbWBk. Public comment will not be taken during the meeting, but will be accepted via email until 6:00 p.m. on Wednesday, April 8, 2020. If you are a member of the community and wish to comment about items on the agenda, please email your comments to sb502@sthelens.k12.or.us.

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 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.

3.1 General Fund Revenue & Expenditures Projection February and March 2020
3.2 Operating Disbursement Check Report February and March 2020
3.3 Operating Disbursement ACH Report February and March 2020
3.4 Human Resources Report April 2020
3.5 Meeting Minutes Summary from April 08, 2020 Board Work Session

4.0 NEW BUSINESS

4.1 ASB Public Relations Reports…….…. Student Representatives
4.2 School Reports……..…… Building Administration
4.3 SHHS 2020 Graduation Celebration Options……..……Dr. Katy Wagner, Principal
4.4 Jessica Seay……Business Manager
4.4.1 RESOLUTION 2019-20 #17 - RATIFYING THE PURCHASE OF PROPERTY FOR THE SHHS RENOVATION AND REMODELING PROGRAM
4.5 Superintendent Report……..…. Scot Stockwell, Superintendent
4.5.1 District Topics

5.0 ACTION ITEMS

5.1 RESOLUTION 2019-20 #17 – RATIFYING THE PURCHASE OF PROPERTY FOR THE SHHS RENOVATION AND REMODELING PROGRAM

6.0 UPCOMING MEETING INPUT

May 13, 2020, Board Work Session

- Volunteer Insurance Program Options

7.0 ADJOURN ..... Chair Amos

DATES OF INTEREST

May 13 ..... Board Work Session ..... 6:30 pm ..... Board Room
May 20 ..... Planning Session ..... 6:00 pm ..... Board Room
May 27 ..... Regular Meeting ..... 6:30 pm ..... Board Room
June 3 ..... First Budget Committee Meeting ..... 6:30 pm ..... Board Room
June 10 ..... Second Budget Committee Meeting ..... 5:00 pm ..... Board Room
June 10 ..... Board Work Session ..... 6:30 pm ..... Board Room
June 24 ..... Budget Hearing ..... 6:30 pm ..... Board Room
June 24 ..... 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.