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

SCHOOL BOARD REGULAR MEETING AND BUDGET HEARING

Agenda

June 24, 2020 @ 6:30 p.m.

Scot Stockwell, Superintendent

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://www.youtube.com/watch?v=Bvx_cwNPYR8&feature=youtu.be. Public comment will not be taken during the meeting, but will be accepted via email until 6:00 p.m. on Wednesday, June 24, 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 BUDGET HEARING……Jessica Seay, Business Manager
3.1 Proposed 2020-21 Budget

4.0 ADJOURN BUDGET HEARING……Chair Amos

1.0 CALL TO ORDER ……Bill Amos, Board Chair

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 May 2020
3.2 Operating Disbursement Check Report May 2020
3.3 Operating Disbursement ACH Report May 2020
3.4 Human Resources Report June 2020

3.5 Meeting Minutes Summary from June 10, 2020 Board Work Session

4.0 NEW BUSINESS

4.1 SHSD 502 Business Report…….....Jessica Seay, Business Manager
- 4.1.1 RESOLUTION 2019-20 #18 – ADOPTING THE BUDGET, MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING THE TAX
- 4.1.2 RESOLUTION 2019-20 #19 – CONSTRUCTION EXCISE TAX
- 4.1.3 RESOLUTION 2019-20 #20 – AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS NOT TO EXCEED $55,000.000.

4.2 Policy Updates – Final Reading
- 4.2.1 GBL – Personnel Records
- 4.2.2 GBLA – Disclosure of Information
- 4.2.3 GBN/JBA – Sexual Harassment
- 4.2.4 JBA/GBN – Sexual Harassment
- 4.2.5 JHDC/JHDDA AR – Medications
- 4.2.6 JHH – Student Suicide Prevention

4.3 Superintendent Report……..…. Scot Stockwell, Superintendent
- 4.3.1 District Topics

5.0 ACTION ITEMS

5.1 RESOLUTION 2019-20 #18 – ADOPTING THE BUDGET, MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING THE TAX

5.2 RESOLUTION 2019-20 #19 – CONSTRUCTION EXCISE TAX

5.3 RESOLUTION 2019-20 #20 – AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS NOT TO EXCEED $55,000,000.

5.4 GBL – Personnel Records

5.5 GBLA – Disclosure of Information

5.6 GBN/JBA – Sexual Harassment

5.7 JBA/GBN – Sexual Harassment

5.8 JHDC/JHDDA AR – Medications

5.9 JHH – Student Suicide Prevention

6.0 UPCOMING MEETING INPUT

July 8, 2020 Organizational Board Meeting

7.0 ADJOURN ……Chair Amos

DATES OF INTEREST

July 8…… Organizational 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.