



SCHOOL BOARD REGULAR MEETING

Agenda

September 26, 2018 @ 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 Kellie Smith, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Kellie Smith, 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 August

4.2 Operating Disbursement Report August

4.3 Human Resources Report September

4.4 Meeting Minutes Summary from September 12, 2018

5.0 NEW BUSINESS

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

5.2 Appreciation for Service on Board of Directors.....Kellie Smith, Board Chair

5.3 School Reports.....Building Administration

5.4 Interviews for Provisional Board Member.....Kellie Smith, Board Chair

- 5.5 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.5.1 RESOLUTION 2018-19 #7 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2018-19 FISCAL YEAR
 - 5.5.2 RESOLUTION 2018-19 #8 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2018-19 FISCAL YEAR
 - 5.5.3 RESOLUTION 2018-19 # 9 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SELECTIVE SOLE SOURCE MATERIALS AS A PART OF THE 2017 CAPITAL BOND PROGRAM
 - 5.5.4 RESOLUTION 2018-19 # 10 – SURPLUS PROPERTY DECLARATION
- 5.6 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.6.1 District Topics

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 Appoint Board of Directors Member Position 3
- 7.2 **RESOLUTION 2018-19 #7 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2018-19 FISCAL YEAR**
- 7.3 **RESOLUTION 2018-19 #8 – ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2018-19 FISCAL**
- 7.4 **RESOLUTION 2018-19 # 9 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SELECTIVE SOLE SOURCE MATERIALS AS A PART OF THE 2017 CAPITAL BOND PROGRAM**
- 7.5 **RESOLUTION 2018-19 # 10 – SURPLUS PROPERTY DECLARATION**

8.0 UPCOMING MEETING INPUT

October 10, 2018 – Board Work Session, 6:30 p.m.

- 9.0 **ADJOURN**Chair Smith



DATES OF INTEREST

October 10 Work Session..... 6:30 pm.....Board Room
October 19.....Planning Session.....8:30 am.....Board Room
October 24 Regular Meeting..... 6:30 pm.....Board Room
November 8.....End of 1st Quarter
November 9.....Teacher Work Day, No School for Students
November 12.....Holiday
November 14 Work Session.....6:30 pm.....Board Room
November 19.....Evening Conferences
November 20.....Conferences, No School for Students
November 21.....State Teacher In-service Day
November 22.....Holiday
November 23.....State Teacher In-service Day
December 12..... 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.