



SCHOOL BOARD REGULAR MEETING and BUDGET HEARING

Agenda

June 26, 2019 @ 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 BUDGET HEARING.....Jessica Seay, Business Manager**
 - 3.1 Proposed 2019-20 Budget**

- 4.0 PUBLIC COMMENT ON PROPOSED BUDGET**

At this time public comments on the proposed budget will be taken. Each speaker is asked to limit their time to 3 minutes in respect of the entire assembly.

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.

- 5.0 ADJOURN BUDGET HEARING.....Chair Smith**

Regular Meeting

- 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 May 2019
- 4.2 Operating Disbursement Report May 2019
- 4.3 Human Resources Report June 2019
- 4.4 Budget Committee Minutes Summary May 29, 2019
- 4.5 Executive Session Minutes Summary June 12, 2019
- 4.6 Work Session Minutes Summary June 12, 2019
- 4.7 2019-20 Administrative and Confidential Benefits/Compensation Plan

5.0 NEW BUSINESS

- 5.1 Superintendent Evaluation.....Chair Smith
- 5.2 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.2.1 RESOLUTION 2018-19 #14 - RESOLUTION ADOPTING THE BUDGET AND MAKING APPROPRIATIONS
 - 5.2.2 RESOLUTION 2018-19 #15 – NEW CONTRUCTION EXCISE TAX RATES
 - 5.2.3 RESOLUTION 2018-19 #16 – TRANSFERRING APPROPRIATION AUTHORITY AS IT RELATES TO THE GENERAL FUND
 - 5.2.4 RESOLUTION 2018-19 #17 – TRANSFERRING AUTHORITY AS IT RELATES TO THE SPECIAL REVENUE FUND
 - 5.2.5 RESOLUTION 2018-19 #18 – DECLARATION OF SURPLUS PROPERTY
 - 5.2.6 Amendment of July 26, 2018 Board Regular Meeting Minutes to Reflect Superintendent Stockwell as the Appointed Budget Officer
- 5.3 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.3.1 Social Sciences Curriculum Adoption
 - 5.3.2 St. Helens Middle School Mascot and School Colors
 - 5.3.3 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 RESOLUTION 2018-19 #14 - RESOLUTION ADOPTING THE BUDGET AND MAKING APPROPRIATIONS**
- 7.2 RESOLUTION 2018-19 #15 - NEW CONTRUCTION EXCISE TAX RATES**
- 7.3 RESOLUTION 2018-19 #16 - TRANSFERRING APPROPRIATION AUTHORITY AS IT RELATES TO THE GENERAL FUND**
- 7.4 RESOLUTION 2018-19 #17 - TRANSFERRING AUTHORITY AS IT RELATES TO THE SPECIAL REVENUE FUND**
- 7.5 RESOLUTION 2018-19 #18 - DECLARATION OF SURPLUS PROPERTY**
- 7.6 Amend July 26, 2018 Board Regular Meeting Minutes to Reflect Superintendent Stockwell as the Appointed Budget Officer**
- 7.7 Adopt Social Sciences Curriculum**
- 7.8 Approve the St. Helens Middle School Mascot and School Colors**

8.0 UPCOMING MEETING INPUT

July 17, 2019 – Board Organizational Meeting, 6:30 p.m.

9.0 ADJOURNChair Smith

DATES OF INTEREST

July 17 Organizational Meeting..... 6:30 pm.....Board Room
August 14 Board Work Session..... 6:30 pm.....Board Room
 August 27 All-Staff Welcome Back Event 9:30 am..... SHHS
 August 27 All-Staff Family Barbeque..... 4:00 pm.....McBride
August 28 Regular Meeting..... 6:30 pm.....Board Room
 September 3.....First Day of School
September 11 Board Work Session..... 6:30 pm.....Board Room
September 25 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.