



## **SCHOOL BOARD REGULAR MEETING**

### ***Agenda***

July 12, 2017 @ 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 SEATING OF NEW BOARD MEMBERS..... Scot Stockwell, Superintendent**  
(ORS 332.005(2), 332.040)

2.1 Jeff Howell

2.2 Trinity Monahan

2.3 Kellie Smith

**3.0 AGENDA APPROVAL.....Bill Amos, Board Chair**

\* Items may be added or removed at this time.

**4.0 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.*

**5.0 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.

5.1 Meeting Minutes Summary from June 28, 2017

5.2 Designate Brown & Brown Northwest Insurance as Insurance Agent of Record

5.3 Designate the firm of Grove, Mueller and Swank as District Auditor ORS 328.465,  
327.137, 297.405

5.4 Designate Garrett, Hemman, Robertson as SHSD attorney with service on an “as  
needed” basis

**6.0 ORGANIZATIONAL/ANNUAL PROCEDURAL BUSINESS**

- 6.1 Election of 2017-18 Board Chair ORS 332.005(2), 332.040 ..... Chair Amos
- 6.2 Election of 2017-18 Board Vice-Chair ORS 332.005(2), 332.040.....Chair TBD
- 6.3 RESOLUTION 2017-18 #1 designating Scot Stockwell Chief Administrative Officer and School District Clerk ORS 332.515
- 6.4 RESOLUTION 2017-18 #2 designating Jessica Pickett Business Manager/Deputy Clerk, Budget Officer and Custodian of Funds ORS 328.441, 328.445, 294.331
- 6.5 RESOLUTION 2017-18 #3 authorizing the Board Chair and Board Vice Chair to sign any and all documents
- 6.6 RESOLUTION 2017-18 #4 designating Bank of the West, St Helens Community Credit Union, and State of Local Government Investment Pool as Depositories for School Funds
- 6.7 RESOLUTION 2017-18 #5 designating self-insurance option for workers compensation insurance
- 6.8 RESOLUTION 2017-18 #6 extension of workers' compensation insurance to volunteers
- 6.9 2017-18 School Board Meeting Schedule
- 6.10 Local Public Contract Review Board and rules ORS 279A.060 (currently School Board)
- 6.11 District's Administrative Representative in charge of the IDEA program (currently Lori Thompson)
- 6.12 Coordinator of Federal Programs (currently Lisa Rawlings)
- 6.13 District Asbestos LEA Representative (currently Jared Plahn)
- 6.14 District Safety Officer (currently Jessica Pickett)

**7.0 NEW BUSINESS**

- 7.1 Letter of Support for Sugar Sweetened Beverage Tax.....Chair TBD
- 7.2 Interim High School Principal .....Scot Stockwell, Superintendent

**8.0 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.*

**9.0 ACTION ITEMS**

- 9.1 RESOLUTION 2017-18 #1 designating Scot Stockwell Chief Administrative Officer and School District Clerk ORS 332.515
- 9.2 RESOLUTION 2017-18 #2 designating Jessica Pickett Business Manager/Deputy Clerk, Budget Officer and Custodian of Funds ORS 328.441, 328.445, 294.331
- 9.3 RESOLUTION 2017-18 #3 authorizing the Board Chair and Board Vice Chair to sign any and all documents
- 9.4 RESOLUTION 2017-18 #4 designating Bank of the West, St Helens Community Credit Union, and State of Local Government Investment Pool as Depositories for School Funds

- 9.5 **RESOLUTION 2017-18 #5** designating self-insurance option for workers compensation insurance
- 9.6 **RESOLUTION 2017-18 #6** extension of workers' compensation insurance to volunteers
- 9.7 **Adopt 2017-18 School Board Meeting Schedule**
- 9.8 **Designate the St. Helens School District Board of Directors as Local Public Contract Review Board**
- 9.9 **Designate Lori Thompson as District's Administrative Representative in charge of the IDEA program**
- 9.10 **Designate Lisa Rawlings as Coordinator of Federal Programs**
- 9.11 **Designate Jared Plahn as District Asbestos LEA Representative**
- 9.12 **Designate Jessica Pickett as District Safety Officer**

**10.0 UPCOMING MEETING INPUT**

August 9, 2017 – Organizational Board Meeting at 9:00 – 4:00 pm

**11.0 ADJOURN** .....Chair TBD

**DATES OF INTEREST**

August 5..... District Beautification, 9:00 am to noon  
**August 9** .....**Planning Work Session**.....**9:00 am**.....**Board Room**  
**August 23** .....**Regular Meeting**..... **6:30 pm**.....**Board Room**  
 August 29..... All-Staff BBQ, 4:00 pm, Columbia City Elementary School  
**September 13**..... **Work Session**..... **6:30 pm**.....**Board Room**  
**September 27**..... **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](http://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.