



SCHOOL BOARD REGULAR MEETING

Agenda

August 23, 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 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 June

4.2 Operating Disbursement Report June

4.3 Human Resources Report June

4.4 Human Resources Report July

4.5 Meeting Minutes Summary from July 12, 2017

4.6 Meeting Minutes Summary from August 9, 2017

5.0 NEW BUSINESS

5.1 SHHS Choir Application for Permission to Travel.....Eric Stearns, Choir Director

5.2 SHHS Choir Fee Amendment.....Eric Stearns, Choir Director

5.3 SHSD 502 Business Report.....Jessica Pickett, Business Manager

5.3.1 Policy Updates – First Reading

5.3.1.1 DN – Surplus Property (Amended)

- 5.3.2 RESOLUTION 2017-18 # 7 – SURPLUS PROPERTY DECLARATION
- 5.3.3 RESOLUTION 2017-18 # 8 - ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2017-18 FISCAL YEAR
- 5.3.4 RESOLUTION 2017-18 # 9 - ADOPTING THE SUPPLEMENTAL BUDGET #2 AND MAKING APPROPRIATIONS FOR THE 2017-18 FISCAL YEAR
- 5.3.5 RESOLUTION 2017-18 # 10 – RATIFYING THE PURCHASE OF PROPERTY FOR DEPARTMENT OF EDUCATION CAREER AND TECHNICAL EDUCATION REVITALIZATION RENOVATION AND REMODELING GRANT
- 5.3.6 St. Helens Credit Union Debit Card Program
- 5.3.7 Community Action Team Head Start – In Kind Lease and Cooperative IGA
- 5.4 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.4.1 RESOLUTION 2016-17 # 11 – ESTABLISHING THE DISTRICT CULTURE AND CLIMATE COMMITTEE
 - 5.4.2 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 Approve SHHS Choir Application for Permission to Travel
- 7.2 Approve SHHS Choir Fee amendment
- 7.3 **RESOLUTION 2016-17 #7 – SURPLUS PROPERTY DECLARATION**
- 7.4 **RESOLUTION 2017-18 #8 - ADOPTING THE SUPPLEMENTAL BUDGET #1 AND MAKING APPROPRIATIONS FOR THE 2017-18 FISCAL YEAR**
- 7.5 **RESOLUTION 2017-18 # 9 - ADOPTING THE SUPPLEMENTAL BUDGET #2 AND MAKING APPROPRIATIONS FOR THE 2017-18 FISCAL YEAR**
- 7.6 **RESOLUTION 2017-18 # 10 – RATIFYING THE PURCHASE OF PROPERTY FOR DEPARTMENT OF EDUCATION CAREER AND TECHNICAL EDUCATION REVITALIZATION RENOVATION AND REMODELING GRANT**
- 7.7 Approve the St. Helens Credit Union Debit Card Program
- 7.8 Approve Community Action Head Start In Kind Lease and Cooperative IGA
- 7.9 **RESOLUTION 2016-17 # 11 – ESTABLISHING THE DISTRICT CULTURE AND CLIMATE COMMITTEE**

8.0 UPCOMING MEETING INPUT

September 09, 2017 – Board Work Session, 6:30 p.m.

- Policy Updates – Second Reading
 - DN – Surplus Property (Amended)

9.0 ADJOURNChair Smith

DATES OF INTEREST

August 29 All-Staff Welcome-Back, 8:00 am, St. Helens High School
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
October 11 Work Session..... 6:30 pm.....Board Room
October 25 Regular Meeting..... 6:30 pm.....Board Room
November 15 Regular Meeting..... 6:30 pm.....Board Room
December 13 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.