



SCHOOL BOARD REGULAR MEETING

Agenda

February 28, 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 January 2018

4.2 Operating Disbursement Report January 2018

4.3 Human Resources Report January 2018

4.4 2018-19 Staff Contract Renewals

4.5 Meeting Minutes Summary from February 13, 2018

5.0 OLD BUSINESS

5.1 Policy Updates – Final Reading

5.1.1 AC - Nondiscrimination

5.1.2 CCG – Evaluation of Administrators

5.1.3 IGBAH – Special Education – Evaluation Procedures

6.0 NEW BUSINESS

- 6.1 ASB Public Relations Reports.....Student Representatives
- 6.2 School Reports.....Building Administration
- 6.3 Application for Permission to Travel SHHS Chor Leonis..... Kellie Smith, Board Chair
- 6.4 Application for Permission to Travel SHHS Robotics.....Neil Ford
- 6.5 SHHS Robotics Demonstration.....Neil Ford and Robotics Team
- 6.6 Open Enrollment.....Kellie Smith, Board Chair
- 6.7 Classified Employee Week.....Kellie Smith, Board Chair
- 6.8 2018-19 Northwest Regional ESD Local Service Plan.....Kellie Smith, Board Chair
- 6.9 SHSD 502 Business Report.....Jessica Pickett, Business Manager
 - 6.9.1 Local Contract Review Board – Award of Construction Contract to Build New CCEC and Middle School Facilities
 - 6.9.2 RESOLUTION 2017-18 #15 Supplemental Budget No. 4
 - 6.9.3 RESOLUTION 2017-18 #16 – Authorizing Purchase of Property St. Helens School District’s Renovation and Remodeling Grant
- 6.10 Superintendent Report.....Scot Stockwell, Superintendent
 - 6.10.1 District Topics
 - 6.10.1.1 Family Resource Center
 - 6.10.1.2 Community Calendars
 - 6.10.1.3 Principal Search Update
 - 6.10.1.4 Bond Construction Update
 - 6.10.1.5 School Safety and Security

7.0 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.

8.0 ACTION ITEMS

- 8.1 Approve AC - Nondiscrimination
- 8.2 Approve CCG – Evaluation of Administrators
- 8.3 Approve IGBAH – Special Education – Evaluation Procedures
- 8.4 Approve Application for Permission to Travel SHHS Chor Leonis
- 8.5 Approve Application for Permission to Travel SHHS Robotics Team
- 8.6 Declaration of Open Enrollment Numbers
- 8.7 Declaration of Classified Employee Week
- 8.8 Approve 2018-19 Northwest Regional ESD Local Service Plan
- 8.9 Local Contract Review Board – Award of Construction Contract to Build New CCEC and Middle School Facilities
- 8.10 **RESOLUTION 2017-18 #15 Supplemental Budget No. 4**

- 8.11 **RESOLUTION 2017-18 #16 – Authorizing Purchase of Property St. Helens School District’s Renovation and Remodeling Grant**
- 8.12 Approve 2019-20 Community Calendar
- 8.13 Adjust 20117-18 Community Calendar to reflect Emergency Closure Day

9.0 UPCOMING MEETING INPUT

March 21, 2018 – Regular Board Meeting, 6:30 p.m.

10.0 ADJOURNChair Smith

DATES OF INTEREST

March 21**Regular Meeting**..... **6:30 pm**.....**Board Room**
 March 26- 30 Spring Break, No School
April 11**Board Work Session**..... **6:30 pm**.....**Board Room**
 April 12 End of Quarter 3
 April 13 Teacher Work Day, No School for Students
 April 18 Board Planning Session.....12:00 pm.....Board Room
April 25**Regular Meeting**..... **6:30 pm**.....**Board Room**
May 9**Board Work Session**..... **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.