



## **SCHOOL BOARD REGULAR MEETING**

### ***Agenda***

**April 25, 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 March 2018**

**4.2 Operating Disbursement Report March 2018**

**4.3 Human Resources Report March 2018**

**4.4 Meeting Minutes Summary from April 11, 2018**

**5.0 OLD BUSINESS**

**5.1 Policy Updates – Final Reading**

**5.1.1 IKF – Graduation Requirements**

**5.1.2 JGAB – Use of Restraint and Seclusion**

**5.1.3 JHCC – Communicable Disease - Students**

**6.0 NEW BUSINESS**

**6.1 ASB Public Relations Reports.....Student Representatives**

- 6.2 School Reports.....Building Administration
- 6.3 Freshmen on Track; Critical Issues.....Sarah Pope, NWRES D
- 6.4 Lewis & Clark Behavior Support.....Lewis & Clark Team
- 6.5 Bond Oversight Committee Report.....Jim Crislip
- 6.6 HEERY Building Project Update.....HEERY Representative
- 6.7 SHSD 502 Business Report.....Jessica Seay, Business Manager
  - 6.7.1 RESOLUTION 2017-18 #17 - RATIFICATION OF PURCHASE OF PROPERTY FOR DEPARTMENT OF EDUCATION RENOVATION AND REMODELING GRANT
  - 6.7.2 RESOLUTION 2017-18 #18 – TRANSFERRING APPROPRIATION AUTHORITY
- 6.8 Superintendent Report.....Scot Stockwell, Superintendent
  - 6.8.1 District Topics

**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 RESOLUTION 2017-18 #17 – RATIFICATION OF PURCHASE OF PROPERTY FOR DEPARTMENT OF EDUCATION RENOVATION AND REMODELING GRANT
- 8.2 RESOLUTION 2017-18 #18 – TRANSFERRING APPROPRIATION AUTHORITY

**9.0 UPCOMING MEETING INPUT**

May 09, 2018 – Board Work Session, 6:30 p.m.

- 10.0 ADJOURN .....Chair Smith

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**DATES OF INTEREST**

**May 9 ..... Board Work Session.....6:30 pm.....Board Room**  
**May 16..... Budget Committee Meeting..... 6:30 pm.....Board Room**  
**May 23..... Regular Meeting.....6:30 pm.....Board Room**  
**May 30..... Budget Committee Meeting..... 6:30 pm.....Board Room**  
**June 6..... Board Planning Session..... 12:00.....Board Room**  
**June 8..... St. Helens High School Graduation**  
**June 13..... CCEC Graduation**  
**June 13 ..... Board Work Session.....6:30 pm.....Board Room**  
**June 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.