



## **SCHOOL BOARD REGULAR MEETING and SUPPLEMENTAL BUDGET HEARING**

### ***Agenda***

**May 23, 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 SUPPLEMENTAL BUDGET HEARING.....Jessica Seay, Business Manager**
  - 3.1 Proposed Budget Changes**
  
- 4.0 PUBLIC COMMENT ON PROPOSED SUPPLEMENTAL BUDGET**

At this time public comments on the proposed supplemental 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 SUPPLEMENTAL BUDGET HEARING.....Chair Smith**

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## **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 April 2018**
- 4.2 Operating Disbursement Report April 2018**
- 4.3 Human Resources Report April 2018**
- 4.4 Meeting Minutes Summary from May 09, 2018**

**5.0 OLD BUSINESS**

- 5.1 Policy Updates – Final Reading**
  - 5.1.1 JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems**
  - 5.1.2 JHCD/JHCDA – Medications**
  - 5.1.3 JOA – Directory Information**

**6.0 NEW BUSINESS**

- 6.1 ASB Public Relations Reports.....Student Representatives**
- 6.2 School Reports.....Building Administration**
- 6.3 National Honor Society Seniors.....Brian Dickerson, SHHS**
- 6.4 St. Helens Middle School 2018-19.....Cris Gwilliam, Principal Elect**
- 6.5 Bond Oversight Committee Report.....Jim Crislip**
- 6.6 SHSD 502 Business Report.....Jessica Seay, Business Manager**
  - 6.6.1 RESOLUTION 2017-18 #20 - CONSTRUCTION EXCISE TAX RATES**
- 6.7 Superintendent Report.....Scot Stockwell, Superintendent**
  - 6.7.1 Amendment to Arthur Academy Charter School Agreement**
  - 6.7.2 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 Approve policy JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
- 8.2 Approve policy JHCD/JHCDA – Medications
- 8.3 Approve policy JOA – Directory Information
- 8.4 Repeal/Rescind policy JHDC – Nonprescription Medication
- 8.5 Repeal/Rescind policy JHCDA – Prescription Medication
- 8.6 Approve amendment to Arthur Academy Charter School Agreement
- 8.7 **RESOLUTION 2017-18 #19 - APPROVE SUPPLEMENTAL BUDGET**
- 8.8 **RESOLUTION 2017-18 #20 - CONSTRUCTION EXCISE TAX RATES**

**9.0 UPCOMING MEETING INPUT**

June 06, 2018 – Board Planning Session, 12:00 - 4:00 p.m.

**10.0 ADJOURN** .....Chair Smith

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**DATES OF INTEREST**

May 30.....Budget Committee Meeting.....6:30 pm.....Board Room  
June 6.....Board Planning Session..... 12:00 pm.....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.