



SCHOOL BOARD REGULAR MEETING

Agenda

February 22, 2016 @ 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 ORDERBill Amos, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Bill Amos, 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

4.2 Operating Disbursement Report

4.3 Human Resources Report

4.4 Meeting Minutes Summary from February 08, 2017

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports.....Student Representatives

5.2 School Reports.....Building Administration

5.3 Proposed High School Fees for 2017-18.....BG Aguirre, Principal

5.4 Yankton Arthur Academy Report.....Michael Arthur, Principal

5.5 AVID Presentation.....Terra Boyko, K-12 Program Manager

5.6 Classified Employee Week.....Bill Amos, Board Chair

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

5.7.1 Budget Committee Vacancy

- 5.7.2 Policy Amendment Approval
 - 5.7.2.1 DFAA – Short Form Investment
- 5.7.3 RESOLUTION 2016-17 #16 - A RESOLUTION OF ST. HELENS SCHOOL DISTRICT, COLUMBIA COUNTY, OREGON, AMENDING THE RESOLUTION ADOPTED ON APRIL 22, 2015, TO EXPAND THE DEFINITION OF THE PROJECT.
- 5.7.4 RESOLUTION 2016-17 #17 - DECLARATION OF SURPLUS PROPERTY
- 5.7.5 Government Portfolio Advisors Presentation.....Mike Clark, Representative
- 5.8 Superintendent Report Scot Stockwell
 - 5.8.1 Yankton Arthur Academy Contract Renewal
 - 5.8.2 2017-18 NWRES D Local Service Plan
 - 5.8.3 Strategic Plan Winter Goal Report

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 2017-18 High School Fees
- 7.2 Declaration of Classified Employee Week
- 7.3 Approve Budget Committee Member
- 7.4 Approve Policy DBDB – Fund Balance
- 7.5 Approve Policy Amendment DJ – District Purchasing
- 7.6 Approve Policy Amendment DFAA – Short Form Investment
- 7.7 **RESOLUTION 2016-17 # 16 - A RESOLUTION OF ST. HELENS SCHOOL DISTRICT, COLUMBIA COUNTY, OREGON, AMENDING THE RESOLUTION ADOPTED ON APRIL 22, 2015, TO EXPAND THE DEFINITION OF THE PROJECT.**
- 7.8 **RESOLUTION 2016-17 #17 - DECLARATION OF SURPLUS PROPERTY**

8.0 UPCOMING MEETING INPUT

- March 15, 2017 – Regular Board Meeting at 6:30pm
 - o Approve the 2018-19 Community Calendar
 - o SHHS Choir Presentation
 - o Approve the Arthur Academy Contract Renewal

9.0 ADJOURNChair Amos

DATES OF INTEREST

March 8.....Budget Committee Info Session....6:00.....Board Room
March 15.....Regular Meeting.....6:30 pm.....Board Room
March 27-31Spring Break.....No school
April 12.....Budget Committee Info Session....6:00.....Board Room
April 12.....Work Session.....6:30 pm.....Board Room
April 13.....End of Quarter 3
April 14.....Teacher Work Day, No school for students
April 26.....Budget Committee Training.....6:00.....Board Room
April 26.....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.