



SCHOOL BOARD REGULAR MEETING

Agenda

June 28, 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 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 June 14, 2017

4.5 Review Food and Supplies RFP #53017 Memo

4.6 Application for Permission to Travel, SHHS Cheer

4.7 Notice of Election Canvas for May 16, 2017

5.0 OLD BUSINESS

5.1 Policy Updates – Final Reading

5.1.1 ECACB Uses of Unmanned Aircraft Systems (UAS)

5.1.2 CBG – Evaluation of the Superintendent

5.1.3 EFA – Local Wellness Program

6.0 NEW BUSINESS

- 6.1 Recognition of Monica Cade.....Jennifer Bartocci, Federal Programs Secretary
- 6.2 Sugar Sweetened Beverage Tax.....Matt Brown, City of St. Helens
- 6.3 NWRESD Board Member Zone 4.....Bill Amos, Board Chair
- 6.4 Recognition of Gordon Jarman.....Bill Amos, Board Chair
- 6.5 SHSD 502 Business Report.....Jessica Pickett, Business Manager
 - 6.5.1 RESOLUTION 2016-17 #25 – RESOLUTION AND FINDINGS SHSD SOLE SOURCE MATERIALS
 - 6.5.2 RESOLUTION 2016-17 #26 – CONSTRUCTION EXCISE TAX RATES
 - 6.5.3 RESOLUTION 2016-17 #27 – GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279C.335(2) TO PERMIT SOLICITATION OF A PUBLIC IMPROVEMENT CONTRACT
- 6.6 Superintendent Report.....Scot Stockwell, Superintendent
 - 6.6.1 District Topics

7.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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8.0 ACTION ITEMS

- 8.1 Approve ECACB - Uses of Unmanned Aircraft Systems (UAS)
- 8.2 Approve CBG – Evaluation of the Superintendent
- 8.3 Approve EFA – Local Wellness Program
- 8.4 Vote for NWRESD Board Member Zone 4
- 8.5 RESOLUTION 2016-17 #25 – RESOLUTION AND FINDINGS SHSD SOLE SOURCE MATERIALS
- 8.6 RESOLUTION 2016-17 #26 – CONSTRUCTION EXCISE TAX RATES
- 8.7 RESOLUTION 2016-17 #27 – GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279C.335(2) TO PERMIT SOLICITATION OF A PUBLIC IMPROVEMENT CONTRACT

9.0 UPCOMING MEETING INPUT

July 12, 2017 – Organizational Board Meeting at 12:00 to 4:00 pm

10.0 ADJOURNChair Amos

DATES OF INTEREST

July 12 Regular Meeting..... 6:30 pm.....Board Room
August 9 Planning Work Session.....6:30 pm.....Board Room
August 23 Regular Meeting..... 6:30 pm.....Board Room
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

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.