



**St. Helens School District Board of Directors
Organizational Meeting & Work Session
July 8, 2015**

Board Room - St. Helens School District Office
474 North 16th Street
St. Helens, OR 97051

For assisted listening/speech call 1-800-735-2900 no later than 48 hours prior to the meeting

6:30 p.m. ORGANIZATIONAL MEETING

1.0 CALL TO ORDER..... Gordon Jarman, Board Chair

1.1 Flag Salute

**2.0 SEATING OF NEW BOARD MEMBERS.....Scot Stockwell, Superintendent
(ORS 332.005(2), 332.040)**

2.1 William Amos

2.2 Melody Killens

3.0 AGENDA APPROVAL..... Chair Jarman

*Items may be added or removed at this time

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 Approval of June 24, 2015 Meeting Minutes Summary

4.2 Designate Brown & Brown Northwest Insurance as Insurance Agent of Record (formerly Beecher Carlson Insurance Agency)

4.3 Designate the firm of Grove, Mueller and Swank as District Auditor ORS 328.465, 327.137, 297.405

4.4 Designate Garrett, Hemman, Robertson as SHSD attorney with services on an "as needed" basis

5.0 PUBLIC COMMENTS

This is a time for public comment on agenda and non-agenda items. Normally the Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. Please keep comments to 3 minutes per individual or 5 minutes if you represent a group of patrons.

Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

6.0 SCHOOL BOARD COMMENTS

7.0 ORGANIZATION/ANNUAL PROCEDURAL BUSINESS

7.1 Election of 2015-16 Board Chair ORS 332.005(2), 332.040..... Chair Jarman

- 7.2 Election of 2015-16 Board Vice-Chair ORS 332.005(2), 332.040 Chair TBD
- 7.3 2015-16 School Board Meeting Calendar
- 7.4 Local Public Contract Review Board and rules ORS 279A.060 (currently School Board)
- 7.5 District's Administrative Representative in charge of the IDEA program (currently Lori Thompson)
- 7.6 Coordinator of Federal Programs (currently Lisa Rawlings)
- 7.7 District Asbestos LEA Representative (currently Jared Plahn)
- 7.8 District Safety Officer (currently Jessica Pickett)
- 7.9 Newspaper of Record (currently The Spotlight)

8.0 ACTION ITEMS

- 8.1 **RESOLUTION 2015-16 #1** designating Scot Stockwell Chief Administrative Officer and School District Clerk ORS 332.515
- 8.2 **RESOLUTION 2015-16 #2** designating Jessica Pickett Business Manager/Deputy Clerk, Budget Officer and Custodian of Funds ORS 328.441, 328.445, 294.331
- 8.3 **RESOLUTION 2015-16 #3** authorizing the Board Chair and Board Vice Chair to sign any and all documents
- 8.4 **RESOLUTION 2015-16 #4** designating Bank of the West, St Helens Community Credit Union, and State of Local Government Investment Pool as Depositories for School Funds
- 8.5 **RESOLUTION 2015-16 #5** designating self-insurance option for workers compensation insurance
- 8.6 **RESOLUTION 2015-16 #6** extension of workers' compensation insurance to volunteers
- 8.7 Adopt 2015-16 School Board Meeting Calendar
- 8.8 Designate the St. Helens School District Board of Directors as Local Public Contract Review Board
- 8.9 Designate Lori Thompson as District's Administrative Representative in charge of the IDEA program
- 8.10 Designate Lisa Rawlings as Coordinator of Federal Programs
- 8.11 Designate Jared Plahn as District Asbestos LEA Representative
- 8.12 Designate Jessica Pickett as District Safety Officer
- 8.13 Designate Newspaper of Record

WORK SESSION

9.0 REPORTS & DISCUSSION ITEMS

- 9.1 Summer Board Planning Work Session Agenda Items:
 - 9.1.1 SHSD Strategic Planning
 - 9.1.2 Superintendent Goals
 - 9.1.3 OSBA Policy Updates
 - 9.1.4 District Wide Attendance Focus
 - 9.1.5 Board Advisory Facilities Committee
 - 9.1.6 Other Board appointed committees
 - 9.1.7 Building Rotation Schedule

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11.0 SCHOOL BOARD COMMENTS

12.0 UPCOMING MEETING INPUT

12.1 Summer Planning Work Session

12.1.1 Additional agenda items?

12.2 Work Session Agenda Items

12.2.1 Board Policy Updates:

12.2.1.1 EFA & EFA-AR Local Wellness Program (3rd)

12.2.1.2 JFG & JFG-AR Student Searches (1st)

12.2.1.3 JHCD Nonprescription Medication (1st)

12.2.1.4 JHCDA Prescription Medication (1st)

12.2.1.5 JHCD/JHCDA-AR Nonprescription/Prescription Medication (1st)

12.2.1.6 LBEA Resident Student Denial for Virtual Public Charter School Attendance (1st)

13.0 ADJOURNMENT TBD, Board Chair

IMPORTANT DATES (**dates subject to adopted 2015-16 calendar*)

July 19 & 20 OSBA Summer Conference.....Friday-Sunday..... Bend Oregon

TBD Summer Planning Session..... 9:00 a.m.Board Room

***August 5 Board Work Session 6:30 p.m.Board Room**

***August 19 Regular Meeting..... 6:30 p.m.Board Room**

September 1 Holiday -No School..... SHSD Closed

September 2 – 4 Teacher Inservice & Work Days

September 8 First Day of School

September 9 First K-12 Early Release

***September 9 Board Work Session 6:30 p.m.Board Room**

***September 23..... Regular Meeting..... 6:30 p.m.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)