



# SCHOOL BOARD REGULAR MEETING

## Agenda

February 24, 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 ORDER..... Gordon Jarman, Board Chair**  
1.1 Pledge of Allegiance

**2.0 AGENDA APPROVAL..... Chair Jarman**  
\* Items may be added or removed at this time.

**3.0 PRESENTATION BY SHHS DRAMA STUDENTS..... Ron Barnett, SHHS Instructor**

**4.0 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.*

**5.0 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.

- 5.1 General Fund Revenue & Expenditures Projection**
- 5.2 Operating Disbursement Report**
- 5.3 Human Resources Report**
- 5.4 Licensed & Administrative Staff Renewals/Non-renewals**
- 5.5 Meeting Minutes Summary from January 27 & February 10, 2016**

**6.0 OLD BUSINESS**  
6.1 Policy Updates – Third Reading .....Chair Jarman

- 6.1.1 DJFA Use of District Credit and Procurement Cards
- 6.1.2 EB Safety Program
- 6.1.3 EFA Local Wellness Program
- 6.1.4 IGBAC Special Education – Personnel
- 6.1.5 IGBAF Special Education – Individualized Education Program (IEP)
- 6.1.6 IGBAL Special Education – Services for Home-Schooled Students with Disabilities
- 6.1.7 JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
- 6.2 2015-16 District Calendar Make-up Days..... Superintendent Stockwell
- 6.3 Columbia City School..... Superintendent Stockwell

**7.0 NEW BUSINESS**

- 7.1 SHHS ASB Public Relations Report .....John Chabala
- 7.2 CCEC Student Public Relations Report ..... Devon Ducre
- 7.3 CRYC Student Public Relations Report..... Cyan Morrison-Gray & Ben Tack
- 7.4 Building Briefs..... Building Administration
- 7.5 SHSD 502 Business Report ..... Jessica Pickett, Business Mngr.
  - 7.5.1 Budget Committee Candidate Interviews & Selection
  - 7.5.2 Audit RFP Process
- 7.6 Superintendent Report ..... Superintendent Stockwell
  - 7.6.1 Classified Employees Appreciation Week
  - 7.6.2 Board Budget Priorities
  - 7.6.3 Establish Open Enrollments
- 7.7 Policy Updates – First Reading..... Chair Jarman
  - 7.7.1 GCDA/GDDA Criminal Records Checks/Fingerprinting
  - 7.7.2 IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
  - 7.7.3 IKF Graduation Requirements
  - 7.7.4 JEBA Early Entrance
  - 7.7.5 **DELETE** ILBA Assessment Exemption
- 7.8 CTE Remodel Home Purchase Authorization..... Superintendent Stockwell

**8.0 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.*

**9.0 ACTION ITEMS**

- 9.1 RESOLUTION 2015-16 No. 22 Proclaiming Classified Employees Appreciation Week
- 9.2 Adopt Policy DJFA Use of District Credit and Procurement Cards
- 9.3 Adopt Policy EB Safety Program
- 9.4 Adopt Policy EFA Local Wellness Program
- 9.5 Adopt Policy IGBAC Special Education – Personnel
- 9.6 Adopt Policy IGBAF Special Education – Individualized Education Program (IEP)

- 9.7 Adopt Policy IGBAL Special Education – Services for Home-Schooled Students with Disabilities
- 9.8 Adopt Policy JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
- 9.9 Approve District Calendar Make-Up Days
- 9.10 Approve Open Enrollment Numbers
- 9.11 Approve CTE Home Purchase Authorization
- 9.12 Approve Columbia City School Opening

**10.0 UPCOMING MEETING INPUT**

March 16, 2016 – Regular Meeting at 6:30pm

- o Policy Updates – Second Reading ..... Chair Jarman
  - GCBDD/GDBDD Sick Time
  - GCDA/GDDA Criminal Records Checks/Fingerprinting
  - IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
  - IKF Graduation Requirements
  - JEBA Early Entrance
  - **DELETE** ILBA Assessment Exemption

**11.0 ADJOURN ..... Chair Jarman**

**DATES OF INTEREST**

March 16.....**Regular Meeting..... 6:30pm ..... Board Room**  
 March 21-25 ..... Spring Break  
**April 13 ..... Work Session ..... 6:30 pm..... Board Room**  
 April 14..... End of Quarter  
 April 15..... Teacher Work Day – No School  
**April 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.