



SCHOOL BOARD REGULAR MEETING

Agenda

March 16, 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 SHHS CHOIR PERFORMANCEKevin Zmolek

3.1 SoundFX = Jesse Arthur, Alyson Blasier, Rahlenna Boylan, Heather Chambers, Kitara Church, Ivy Gaelrun-Sowell, Fernando Godinez, Keifer Linden, Jaxon Lagle, Beau Mason, Leif Nelson, Olea Opdahl, Hannah Patrick, Julie Robbins, Regan Tolman, Hayden Weitzel

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 Additional Administrative Staff Renewal

5.5 Meeting Minutes Summary from February 24, 2016

6.0 OLD BUSINESS

6.1 Policy Updates – Second Reading.....Chair Jarman

6.1.1 GCDA/GDDA Criminal Records Checks/Fingerprinting

6.1.2 IGAEB Drug, Alcohol and Tobacco Prevention, Health Education

6.1.3 IKF Graduation Requirements

6.1.4 JEBA Early Entrance

6.1.5 **DELETE** ILBA Assessment Exemption

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 & Kevin Staley
- 7.4 Building Briefs Building Administration
- 7.5 SHSD 502 Business Report Jessica Pickett, Business Mngr.
 - 7.5.1 Budget Committee Vacancies
- 7.6 Superintendent Report Superintendent Stockwell
 - 7.6.1 Strategic Planning – Values
 - 7.6.2 District Communications Update
- 7.7 Policy Updates – First Reading..... Chair Jarman
 - 7.7.1 GCBDD/GDBDD Sick Time

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.

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9.0 ACTION ITEMS

9.1 Appoint Budget Committee Members

10.0 UPCOMING MEETING INPUT

April 13, 2016 – Work Session at 6:30pm

- SHHS Band Trip Update
- Strategic Planning – Mission & Vision Statements

11.0 ADJOURN Chair Jarman

DATES OF INTEREST

- March 21-25 Spring Break – No School
- 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**
- May 11 Work Session 6:30 pm..... Board Room**
- May 25 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.