



SCHOOL BOARD REGULAR MEETING

Agenda

May 24, 2023 @ 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.

This meeting can also be observed remotely via Zoom:

https://us02web.zoom.us/webinar/register/WN_uthxIP-eR12N6ZfyKP0xBw.

If you are a member of the community and wish to address the Board via Zoom rather than in-person, please email your name and a summary of the topic to sb502@sthelens.k12.or.us prior to 5:00 on Wednesday, May 24, 2023 and you will be welcomed during the meeting for that purpose.

1.0 CALL TO ORDERMelody Killens, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Melody Killens, Board Chair

* Items may be added or removed at this time.

3.0 COMMUNITY IMPACT AWARD

On a monthly basis, the board presents awards to students, staff and members of the public in recognition of outstanding achievement in academics and service to the district and the community.

4.0 VISITORS TO ADDRESS THE BOARD

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 April 2023

- 5.2 Operating Disbursement Check Report April 2023
- 5.3 Operating Disbursement ACH Report April 2023
- 5.4 Human Resources Report May, 2023
- 5.5 Meeting Minutes Summary from May 10, 2023 Board Executive Session
- 5.6 Meeting Minutes Summary from May 10, 2023 Board Work Session
- 5.7 Meeting Minutes Summary from May 17, 2023 Board Planning Session

6.0 NEW BUSINESS

- 6.1 Recognition of Senior NHS Members.....Keith Meeuwsen
- 6.2 InRoads Presentation.....Nathan Cox and Annette Pixley
- 6.3 REAP Update.....Leyla Duechle and Students
- 6.4 ASB Report.....Emelia Watkins, SHHS
- 6.5 School Reports..... Building Administration
- 6.6 Children’s Institute.....Karen Twain and Kali Thorne Ladd
- 6.7 Student Representatives to the Board.....Colton Freeman
- 6.8 Policy Updates - Final Reading
 - 6.8.1 EHB - Cybersecurity
 - 6.8.2 GCBDF/GDBDF – Paid Family Medical Leave Insurance
 - 6.8.3 IGBHD – Program Exemptions
 - 6.8.4 JGE – Expulsion
 - 6.8.5 KL – Public Complaints
- 6.9 SHSD 502 Business Report.....Jessica Seay, Director of Fiscal Services
 - 6.9.1 RESOLUTION 2022-23 #14 Authorizing the Clerk and Deputy Clerk to Sign and Procure a Loan Through Bank of the West
 - 6.9.2 RESOLUTION 2022-23 #15 Authorizing Bank of the West Credit Card Limit Increase
- 6.10 Superintendent Report..... Scot Stockwell, Superintendent
 - 6.10.1 District Business

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8.0 ACTION ITEMS

- 8.1 Approve Policy Updates:
 - 8.1.1 EHB - Cybersecurity
 - 8.1.2 GCBDF/GDBDF – Paid Family Medical Leave Insurance
 - 8.1.3 IGBHD – Program Exemptions
 - 8.1.4 JGE – Expulsion
 - 8.1.5 KL – Public Complaints

- 8.2 **RESOLUTION 2022-23 #14 Authorizing the Clerk and Deputy Clerk to Sign and Procure a Loan Through Bank of the West**
- 8.3 **RESOLUTION 2022-23 #15 Authorizing Bank of the West Credit Card Limit Increase**

9.0 UPCOMING MEETING INPUT
 June 14, 2023, Board Work Session, 6:30 p.m.

10.0 ADJOURN.....Chair Killens

DATES OF INTEREST

- May 29, Holiday, No School
- May 31..... Second Budget Committee Meeting, 6:30 pm**
- June 1..... Strategic Planning Meeting, 5-8:00 pm**
- June 7..... Third Budget Committee Meeting (If Needed), 5:30 pm**
- June 9, SHHS Graduation, 7:00 p.m.
- June 14 Work Session 6:30 pm.....Board Room**
- June 15, PHS Graduation, 6:00 p.m.
- June 16, Last Day of School (Early Release)
- June 19, Holiday
- June 20, Teacher Work Day
- June 28 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.