



SCHOOL BOARD WORK SESSION

Agenda

June 14, 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_GLTB6bVaRk-ahWAlNe7J6Q.

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, June 14, 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 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.

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 Superintendent Evaluation Summary

4.2 RESOLUTION 2022-23 #16 – Indemnifying Superintendent in United States District Court Case No. 3:19-cv-1728

4.3 Healthy and Safe Schools Plan

4.4 Meeting Minutes from May 24, 2023 Board Executive Session

4.5 Meeting Minutes from May 24, 2023 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1 SHSD and City of St. Helens Property Use IGA.....Shanna Duggan
- 5.2 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.2.1 RESOLUTION 2022-23 #17 Authorizing the Issuance of General Obligation Bonds Not to Exceed \$4,000,000.00
 - 5.2.2 RESOLUTION 2022-23 #18 – New Construction Tax Rates
- 5.3 Superintendent Report..... Scot Stockwell, Superintendent
 - 5.3.1 Enrollment
 - 5.3.2 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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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.

7.0 ACTION ITEMS

- 7.1 SHSD and City of St. Helens Property Use IGA
- 7.2 **RESOLUTION 2022-23 #17 - Authorizing the Issuance of General Obligation Bonds Not to Exceed \$4,000,000.00**
- 7.3 **RESOLUTION 2022-23 #18** – New Construction Tax Rates

8.0 UPCOMING MEETING INPUT

June 28, 2023, Regular Board Meeting, 6:30 p.m.

9.0 ADJOURN.....Chair Killens

DATES OF INTEREST

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

July 12 Organizational 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)735-290