St. Helens School District 502
474 N 16th Street, St. Helens, OR 97051

SCHOOL BOARD REGULAR MEETING

Agenda

August 23, 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_MN22dEUgRIef_3NFe49ecg.

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, August 23, 2023 and you will be welcomed during the meeting for that purpose.

1.0 CALL TO ORDER ……Melody 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 General Fund Revenue & Expenditures June 2023
4.2 General Fund Revenue & Expenditures July 2023
4.3 Operating Disbursement Check Report June 2023
4.4 Operating Disbursement Check Report July 2023

4.5 Operating Disbursement ACH Report June 2023
4.6 Operating Disbursement ACH Report July 2023
4.7 Human Resources Report August, 2023
4.8 Meeting Minutes Summary from August 9, 2023 Board Work Session
4.9 2023-25 MOU REAP Inc. and St. Helens School District
4.10 2021-22 Annual Oregon English Language Learner Report

5.0 NEW BUSINESS

5.1 Virtual Academy Independent Curriculum Review...Scot Stockwell, Superintendent
5.2 SHSD 502 Business Report……....Jessica Seay, Director of Fiscal Services
5.2.1 Revision of RESOLUTION 2023-24 #4 Designating Bank of the West, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds to Reflect New Bank
5.3 Superintendent Report…….…. Scot Stockwell, Superintendent
5.3.1 Student Representative to the Board Introduction
5.3.2 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 ACTION ITEMS

7.1 Virtual Academy Curriculum Adoption
7.2 Revise RESOLUTION 2023-24 #4 Designating Bank of the West, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds
7.3 RESOLUTION 2023-24 #4 Designating Bank of Montreal, InRoads Credit Union, and State of Local Government Investment Pool as Depositories for School Funds
7.4 Swearing in of Student Representative to the Board

8.0 UPCOMING MEETING INPUT

September 13, 2023, Board Work Session, 6:30 p.m.

9.0 ADJOURN……Chair Killens

DATES OF INTEREST

Sept 5, First Day of School

Sept 13 …… Work Session …… …… 6:30 pm……Board Room
Sept 27 …… Regular Meeting …… …… 6:30 pm……Board Room
Oct 11 …… Work Session …… …… 6:30 pm……Board Room

Oct 5, Teacher Inservice Day, No School for Students

Oct 18 …… Planning Session …… …… 6:00 pm……Board Room
Oct 25 …… Regular Meeting …… …… 6:30 pm……Board Room

Nov 8, End of Quarter 1

Nov 9, Teacher Work Day, No School for Students

Nov 10, Holiday, No School

Nov 15 …… 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.