



SCHOOL BOARD REGULAR MEETING

Agenda

September 27, 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_bLNuQ_wpShCAb1502WdNmW.

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, September 27, 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 August 2023**
- 5.2 Operating Disbursement Check Report August 2023**
- 5.3 Operating Disbursement ACH Report August 2023**
- 5.4 Human Resources Report September, 2023**
- 5.5 Meeting Minutes Summary from September 13, 2023 Board Executive Session**
- 5.6 Meeting Minutes Summary from September 13, 2023 Board Work Session**

6.0 NEW BUSINESS

- 6.1 School Reports..... Building Administration**
- 6.2 Superintendent Report..... Scot Stockwell, Superintendent**
 - 6.2.1 Request for Adjusted Schedule October 17th, SHHS
 - 6.2.2 District Enrollment

7.0 VISITORS TO ADDRESS THE BOARD

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8.0 UPCOMING MEETING INPUT

October 11, 2023, Board Work Session, 6:30 p.m.

- 2023-24 Board Operating Agreement

9.0 ADJOURN.....Chair Killens

DATES OF INTEREST

Oct 11 Work Session 6:30 pm.....Board Room
Oct 13, 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
Nov 20 and 21, Conferences, No School for Students
Nov 22 and 24, Teacher Inservice Days, No School for Students
Nov 23, Holiday, No School
Nov 15 Regular Meeting 6:30 pm.....Board Room
Dec 13 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.