



SCHOOL BOARD REGULAR MEETING

Agenda

November 15, 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_sPv8joe1TtK5bd8LKAfqFO.

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, November 15, 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 Human Resources Report November, 2023

4.2 Meeting Minutes Summary from October 25, 2023 Regular Board Meeting

5.0 NEW BUSINESS

- 5.1 SHHS ASB Report.....Brooke Oliver
- 5.2 Policy Updates- Second Reading
 - 5.2.1 BD/BDA – Board Meetings
 - 5.2.2 BDC – Executive Sessions
 - 5.2.3 EFA – Local Wellness Program
 - 5.2.4 GCBDA/GDBDA – Family Medical Leave/Military Family Leave
 - 5.2.5 GCBDF/GDBDF – Paid Family Medical Leave Insurance
 - 5.2.6 GCPC/GDPC – Retirement of Staff
 - 5.2.7 LBE – Public Charter Schools
- 5.3 SHSD 502 Business Report.....Jessica Seay, Director of Fiscal Services
 - 5.3.1 RESOLUTION 2022-23 #7 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SOLE SOURCE MATERIALS AS A PART OF A FACILITY RENOVATION PROJECT
- 5.4 OSBA ElectionsMelody Killens, Board Chair
 - 5.4.1 Position 14
 - 5.4.2 LPC Position 14
 - 5.4.3 Resolution 1 – Creates the Oregon Rural School Board Members Caucus and Designate a Seat on the OSBA Board of Directors
 - 5.4.4 Resolution 2 – Adopts the Proposed Amendments to the OSBA Bylaws

6.0 VISITORS TO ADDRESS THE BOARD

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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7.0 ACTION ITEMS

- 7.1 RESOLUTION 2022-23 #7 - GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING PURSUANT TO ORS 279B.075(2) TO PERMIT SOLE SOURCE MATERIALS AS PART OF A AFACILITY RENOVATION PROJECT
- 7.2 OSBA ElectionsMelody Killens, Board Chair
 - 7.2.1 Position 14
 - 7.2.2 LPC Position 14
 - 7.2.3 Resolution 1 – Creates the Oregon Rural School Board Members Caucus and Designate a Seat on the OSBA Board of Directors
 - 7.2.4 Resolution 2 – Adopts the Proposed Amendments to the OSBA Bylaws

8.0 UPCOMING MEETING INPUT

December 13, 2023, Regular Board Meeting, 6:30 p.m.

- Permission to Travel Application SHHS Indoor Track Meet Spokane
- PHS Mascot

9.0 ADJOURN.....Chair Killens

DATES OF INTEREST

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

Dec 13 Regular Meeting 6:30 pm.....Board Room

Dec 18-29, Winter Break, No School

Jan 1, Holiday, No School

Jan 10 Work Session 6:30 pm.....Board Room

Jan 15, Holiday, No School

Jan 17 Planning Session 6:00 pm.....Board Room

Jan 24 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.