



## SCHOOL BOARD REGULAR MEETING

### Agenda

December 13, 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\\_szaJKHaNTXGyEw1p8JNEUw](https://us02web.zoom.us/webinar/register/WN_szaJKHaNTXGyEw1p8JNEUw).

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](mailto:sb502@sthelens.k12.or.us) prior to 5:00 on Wednesday, December 13, 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 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 October 2023**
- 5.2 **Operating Disbursement Check Report October 2023**
- 5.3 **Operating Disbursement ACH Report October 2023**
- 5.4 **Meeting Minutes Summary from November 15, 2023 Regular Board Meeting**
- 5.5 **Wildflower Play Collective Lease Renewal**
- 5.6 **Permission to Travel Application SHHS Winter Guard to Grants Pass**

## 6.0 NEW BUSINESS

- 6.1 SHHS ASB Report.....Brooke Oliver
- 6.2 Permission to Travel SHHS Track.....Neil Ford, Teacher/Coach
- 6.3 Bell and Bus Survey Results.....Ella Taylor, Willamette Regional ESD
- 6.4 School Reports..... Building Administration
- 6.5 Policy Updates- Final Reading
  - 6.5.1 BD/BDA – Board Meetings
  - 6.5.2 BDC – Executive Sessions
  - 6.5.3 EFA – Local Wellness Program
  - 6.5.4 GCBDA/GDBDA – Family Medical Leave/Military Family Leave
  - 6.5.5 GCBDF/GDBDF – Paid Family Medical Leave Insurance
  - 6.5.6 GCPC/GDPC – Retirement of Staff
  - 6.5.7 LBE – Public Charter Schools
- 6.6 Superintendent Report..... Scot Stockwell, Superintendent
  - 6.6.1 2022-23 Student Investment Account
  - 6.6.2 Plymouth HS Mascot

## 7.0 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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## 8.0 ACTION ITEMS

- 8.1 Approve Permission to Travel Application SHHS Track to Spokane
- 8.2 Approve Updates to BD/BDA – Board Meetings
- 8.3 Approve Updates to BDC – Executive Sessions
- 8.4 Approve Updates to EFA – Local Wellness Program

- 8.5 Approve Updates to GCBDA/GDBDA – Family Medical Leave/Military Family Leave
- 8.6 Approve Updates to GCBDF/GDBDF – Paid Family Medical Leave Insurance
- 8.7 Approve Updates to GCPC/GDPC – Retirement of Staff
- 8.8 Approve Updates to LBE – Public Charter Schools
- 8.9 Approve Plymouth HS Mascot

**9.0 UPCOMING MEETING INPUT**

January 10, 2024, Board Work Session, 6:30 p.m.

- 2024 Budget Committee Vacancies
- 2024 Budget Committee Calendar
- IGA SHSD and City of St. Helens 21<sup>st</sup> Century Grant

**10.0 ADJOURN.....Chair Killens**

**DATES OF INTEREST**

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**

Feb 1, End of Quarter 2

Feb 2, Teacher Work Day, No School for Students

**Feb 14..... Work Session ..... 6:30 pm.....Board Room**

Feb 19, Holiday, No School

**Feb 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](http://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.