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

SCHOOL BOARD WORK SESSION

Agenda

January 10, 2024 @ 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_DHBg_RU4Sp2NgsBOYTYoLg.

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, January 10, 2024 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 DD Grant Approval: SHHS Garden Grant
4.2 DD Grant Approval: McBride Elementary Garden Grant
4.3 Meeting Minutes from December 13, 2023 Board Executive Session
4.4 Meeting Minutes from December 13, 2023 Regular Board Meeting

5.0 NEW BUSINESS

5.1 SHSD 502 Business Report……..Jessica Seay, Director of Fiscal Services

5.1.1 2024 Budget Committee Calendar

5.1.2 Declaration of Budget Committee Vacancies

5.1.3 RESOLUTION 2023-24 #8 – CLOSURE OF InROADS ASSOCIATED STUDENT BODY ACCOUNTS

5.2 2022-23 Audit Report……Tara Kamp, Pauly Rogers and CO PC

5.3 OSBA Annual Conference Report…....Lucie Polvogt, Student Board Representative

5.4 Superintendent Report…….…. Scot Stockwell, Superintendent

5.4.1 2024-25 Bus and Bell Schedule

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.

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 Approve 2024 Budget Committee Calendar

7.2 Declare Budget Committee Vacancies

7.3 Approve RESOLUTION 2023-24 #8 – CLOSURE OF InROADS ASSOCIATED STUDENT BODY ACCOUNTS

8.0 UPCOMING MEETING INPUT

January 24, 2024, Regular Board Meeting, 6:30 p.m.

- 2024-25 NWRESD Local Service Plan

9.0 ADJOURN……Chair Killens

DATES OF INTEREST

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 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.