



# BUDGET HEARING AND SCHOOL BOARD REGULAR MEETING

## *Agenda*

February 28, 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\\_f63x-hOETqabLSFjgdT3oA](https://us02web.zoom.us/webinar/register/WN_f63x-hOETqabLSFjgdT3oA).

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, February 28, 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 BUDGET HEARING.....Jessica Seay, Director of Fiscal Services**

3.1 RESOLUTION 2023-24 #9 - SUPPLEMENTAL BUDGET No. 1 SPECIAL  
REVENUE FUND

**4.0 PUBLIC COMMENT ON PROPOSED SUPPLEMENTAL BUDGET**

At this time public comments on the proposed budget will be taken. Each speaker is asked to limit their time to 3 minutes in respect of the entire assembly.

*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 ADJOURN BUDGET HEARING.....Chair Killens**

# SCHOOL BOARD REGULAR MEETING

**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 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.

**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 December 2023**

**5.2 Operating Disbursement Check Report December 2023**

**5.3 Operating Disbursement ACH Report December 2023**

**5.4 Human Resources Report February 2024**

**5.5 Meeting Minutes Summary from January 24, 2024 Board Work Session**

**6.0 NEW BUSINESS**

**6.1 SHHS ASB Report.....Brooke Oliver**

**6.2 SHHS Speech Writing Contest Winner.....Kelley Cagle**

**6.3 2024-25 NWRESD Local Service Plan.....NWRESD Team**

**6.4 School Reports..... Building Administration**

**6.5 SHSD 502 Business Report..... Jessica Seay, Director of Fiscal Services**

6.5.1 LCRB Approval of Cooperative Purchasing for SHHS Field

6.5.2 RESOLUTION 2023-24 #11 – SUPPLEMENTAL BUDGET No. 2  
GENERAL FUND

6.5.3 2024-25 Budget Priorities

- 6.6 Superintendent Report..... Scot Stockwell, Superintendent
  - 6.6.1 Early Literacy Plan
  - 6.6.2 2023-24 SIA Agreement
  - 6.6.3 Emergency Closure Make-Up Days
  - 6.6.4 Proposed 2024-25 Bell Schedule
    - Elementary schools: 7:45-2:15
    - SHMS: 8:30-3:00
    - SHHS 8:20-3:20

**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.

*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.*

**8.0 ACTION ITEMS**

- 8.1 **RESOLUTION 2023-24 #9 - SUPPLEMENTAL BUDGET No. 1 SPECIAL REVENUE FUND**
- 8.2 **Approve Cooperative Purchasing for SHHS Field**
- 8.3 **RESOLUTION 2023-24 #10 – AUTHORIZING NWRES D LOCAL SERVICE PLAN FOR 2024-25**
- 8.4 **RESOLUTION 2023-24 #11 – SUPPLEMENTAL BUDGET No. 2 GENERAL FUND**

**9.0 UPCOMING MEETING INPUT**

March 6, 2024, Board Planning Session, 6:00 p.m.

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

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**DATES OF INTEREST**

**Mar 6..... Planning Session ..... 6:00 pm.....Board Room**  
**Mar 13 ..... Regular Meeting ..... 6:30 pm.....Board Room**  
March 25-29, Spring Break  
**April 10..... Work Session ..... 6:30 pm.....Board Room**  
April 11, End of Quarter 3  
April 12, Teacher Work Day, No School for Students  
**April 24..... Regular Meeting ..... 6:30 pm.....Board Room**  
**May 8 ..... Work Session ..... 6:30 pm.....Board Room**  
**May 15..... Planning Session ..... 6:00 pm.....Board Room**  
**May 22..... Regular Meeting ..... 6:30 pm.....Board Room**  
May 27, Holiday, No School

*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.