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

SCHOOL BOARD WORK SESSION

Agenda

April 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_m0r1NhJnQruyqbd1IxTXKg.

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, April 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 General Fund Revenue & Expenditures February 2024

4.2 Operating Disbursement Check Report February 2024

4.3 Operating Disbursement ACH Report February 2024

4.4 DD Grant Approval - NREN Grants: Conscious Discipline, Early Learning PD, Curriculum Mapping
4.5 Meeting Minutes from March 13, 2024 Board Executive Session
4.6 Meeting Minutes from March 13, 2024 Regular Board Meeting
4.7 Meeting Minutes from March 22, 2024 Regular Board Meeting

5.0 NEW BUSINESS

5.1 SHSD 502 Business Report……....Jessica Seay, Director of Fiscal Services
- 5.1.1 2024-25 Budget Priorities and District Consolidated Budget Themes as of April 1, 2024
- 5.1.2 Appointment of Non-Voting Budget Committee Member
- 5.1.3 2024 Update – Revise DLC -AR for Tipping Up to 20%
- 5.1.4 21st Century Intergovernmental Agreement (IGA) with the City of St. Helens

5.2 Superintendent Report…….…. Scot Stockwell, Superintendent
- 5.2.1 Student Board Representative Application

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 Appoint Non-Voting Budget Committee Member
7.2 Revise DLC-AR for Tipping Up to 20%
7.3 Approve 21st Century Intergovernmental Agreement (IGA) with the City of St. Helens

8.0 UPCOMING MEETING INPUT

April 10, 2024, Board Executive Session, 7:00 p.m. (or at the conclusion of the Board Work Session)

- Conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

9.0 ADJOURN.....Chair Killens

DATES OF INTEREST

April 10..... **Executive Session**..... ..... **7:00 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..... **First Budget Committee Meeting** ..... **6:30 pm**.....**Board Room**
May 22..... **Regular Meeting** .... **6:30 pm**.....**Board Room**
May 29..... **Second Budget Committee Meeting** ..... **6:30 pm**.....**Board Room**
June 7, SHHS Graduation
June 12 ..... **Work Session** .... **6:30 pm**.....**Board Room**
June 13, PHS Graduation
June 14, End of Quarter 4/Last Day of School
June 17, Teacher Work Day
June 19, Holiday, Day Off for Teachers
June 26 ..... **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.