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

SCHOOL BOARD REGULAR MEETING

Agenda

May 22, 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_QLNq9AGkTFG5LzRyF_VrcQ.

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, May 22, 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 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 April 2024
5.2 Operating Disbursement Check Report April 2024
5.3 Operating Disbursement ACH Report April 2024
5.4 Human Resources Report May, 2024
5.5 DD Grant Approval – NREN Grants: AVID Conference Travel
5.6 Meeting Minutes Summary from May 8, 2024 Board Executive Session
5.7 Meeting Minutes Summary from May 8, 2024 Board Work Session

6.0 NEW BUSINESS

6.1 Student Appreciation……Chair Killens
6.2 InRoads Presentation……Nathan Cox, President/CEO
6.3 ASB Report……Brooke Oliver, SHHS
6.4 School Reports…… Building Administration
6.5 Policy Updates - First Reading

6.5.1 AC – Nondiscrimination
6.5.2 BBF – Board Member Standards of Conduct
6.5.3 CB – Superintendent
6.5.4 CBG – Evaluation of the Superintendent
6.5.5 CCG – Evaluation of Administrators
6.5.6 DJC – Bidding Requirements
6.5.7 DJCA – Personal Service Contracts, DELETE
6.5.8 EBBA – First Aid, DELETE
6.5.9 EBBA – Student Health Services
6.5.10 EBBB – Injury of Illness Reports
6.5.11 EBC – Emergency Plan and First Aid
6.5.12 EBC/EBCA – Emergency Procedure and Disaster Plans, DELETE
6.5.13 EBCA – Safety Threats
6.5.14 EBCB – Emergency Procedure Drills and Instructions
6.5.15 GBEB – Communicable Diseases in Schools
6.5.16 GBEBA – Staff-HIV, AIDS and HBV, DELETE
6.5.17 GBN/JBA – Sexual Harassment
6.5.18 GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
6.5.19 GCDA/GDDA – Criminal Records Checks and Fingerprinting
6.5.20 IGBAF – Special Education – Individualized Education Program (IEP)
6.5.21 IGBAG – Special Education-Procedural Safeguards
6.5.22 JBA/GBN – Sexual Harassment
6.5.23 JBAA – Section 504-Students
6.5.24 JEA – Compulsory Attendance
6.5.25 JGAB – Use of Restraint or Seclusion
6.5.26 JHC – Student Health Services and Requirements, DELETE
6.5.27 JHCA/JHCB – Immunization and School Sports Participation
6.5.28 JHCC – Communicable Diseases, DELETE
6.5.29 JHCCA – Students-HIV, HBV and AIDS, DELETE
6.5.30 JHCCF – Pediculosis, DELETE
6.5.31 JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements

6.6 SHSD 502 Business Report……...Jessica Seay, Director of Fiscal Services
6.6.1 Pitney Bowes Lease Renewal 2024-29
6.7 Superintendent Report…….…… Scot Stockwell, Superintendent
6.7.1 Annual Strategic Plan Report

7.0 VISITORS TO ADDRESS THE BOARD

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8.0 ACTION ITEMS

8.1 Approve Pitney Bowes Lease Renewal 2024-29

9.0 UPCOMING MEETING INPUT

June 12, 2024, Board Work Session, 6:30 p.m.

- City of St. Helens Parks and Recreation Update

10.0 ADJOURN……Chair Killens

DATES OF INTEREST

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.