



## ***BUDGET HEARING and SCHOOL BOARD REGULAR MEETING***

### ***Agenda***

**June 26, 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\\_3ZWUjuSbRBeGSdbOoZ4vXg](https://us02web.zoom.us/webinar/register/WN_3ZWUjuSbRBeGSdbOoZ4vXg).

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, June 26, 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 #16 - RESOLUTION ADOPTING THE BUDGET,  
MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING THE  
TAX

**4.0 PUBLIC COMMENT ON PROPOSED 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**

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## REGULAR SCHOOL BOARD MEETING

### 1.0 CALL TO ORDER ..... Melody Killens, Board Chair

### 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 May 2024
- 4.2 Operating Disbursement Check Report May 2024
- 4.3 Operating Disbursement ACH Report May 2024
- 4.4 2024-25 Healthy and Safe Schools (HASS) Statement
- 4.5 Human Resources Report June, 2024
- 4.6 Meeting Minutes Summary from May 29, 2024 Budget Committee Meeting
- 4.7 Meeting Minutes Summary from June 12, 2024 Board Work Session

### 5.0 NEW BUSINESS

- 5.1 Policy Updates - Final Reading
  - 5.1.1 AC – Nondiscrimination
  - 5.1.2 BBF – Board Member Standards of Conduct
  - 5.1.3 CB – Superintendent
  - 5.1.4 CBG – Evaluation of the Superintendent
  - 5.1.5 CCG – Evaluation of Administrators
  - 5.1.6 DJC – Bidding Requirements
  - 5.1.7 DJCA – Personal Service Contracts, DELETE
  - 5.1.8 EBBA – First Aid, DELETE

- 5.1.9 EBBA – Student Health Services
- 5.1.10 EBBB – Injury of Illness Reports
- 5.1.11 EBC – Emergency Plan and First Aid
- 5.1.12 EBC/EBCA – Emergency Procedure and Disaster Plans, DELETE
- 5.1.13 EBCA – Safety Threats
- 5.1.14 EBCB – Emergency Procedure Drills and Instructions
- 5.1.15 GBEB – Communicable Diseases in Schools
- 5.1.16 GBEB – Staff-HIV, AIDS and HBV, DELETE
- 5.1.17 GBN/JBA – Sexual Harassment
- 5.1.18 GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
- 5.1.19 GCDA/GDDA – Criminal Records Checks and Fingerprinting
- 5.1.20 IGBAF – Special Education – Individualized Education Program (IEP)
- 5.1.21 IGBAG – Special Education-Procedural Safeguards
- 5.1.22 JBA/GBN – Sexual Harassment
- 5.1.23 JBAA – Section 504-Students
- 5.1.24 JEA – Compulsory Attendance
- 5.1.25 JGAB – Use of Restraint or Seclusion
- 5.1.26 JHC – Student Health Services and Requirements, DELETE
- 5.1.27 JHCA/JHCB – Immunization and School Sports Participation
- 5.1.28 JHCC – Communicable Diseases, DELETE
- 5.1.29 JHCCA – Students-HIV, HBV and AIDS, DELETE
- 5.1.30 JHCCF – Pediculosis, DELETE
- 5.1.31 JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements
- 5.2 SHSD 502 Business Report.....Jessica Seay, Director of Fiscal Services**
  - 5.2.1 RESOLUTION 2023-24 #17 DESIGNATING CHRISTINE WOODARD CHIEF FINANCIAL OFFICER/DEPUTY CLERK, AND CUSTODIAN OF FUNDS ORS 328.441, 332.515, 328.445, Effective July 1, 2024
  - 5.2.2 RESOLUTION 2023-24 #18 APPOINTING CHRISTINE WOODARD CONTROLLING SIGNER OF BMO ACCOUNTS ORS 328.441, 332.515, 328.445, Effective July 1, 2024
  - 5.2.3 2024-27 St. Helens School District (SHSD) and St. Helens Education Association (SHEA) Agreement

**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.

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**7.0 ACTION ITEMS**

- 7.1 Approve Policy Updates**
  - 7.1.1 AC – Nondiscrimination
  - 7.1.2 BBF – Board Member Standards of Conduct

- 7.1.3 CB – Superintendent
- 7.1.4 CBG – Evaluation of the Superintendent
- 7.1.5 CCG – Evaluation of Administrators
- 7.1.6 DJC – Bidding Requirements
- 7.1.7 DJCA – Personal Service Contracts, DELETE
- 7.1.8 EBBA – First Aid, DELETE
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- 7.1.31 JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements
- 7.2 RESOLUTION 2023-24 #16 - RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING THE TAX**
- 7.3 RESOLUTION 2023-24 #17 DESIGNATING CHRISTINE WOODARD CHIEF FINANCIAL OFFICER/DEPUTY CLERK, AND CUSTODIAN OF FUNDS ORS 328.441, 332.515, 328.445, Effective July 1, 2024**
- 7.4 RESOLUTION 2023-24 #18 APPOINTING CHRISTINE WOODARD CONTROLLING SIGNER OF BMO ACCOUNTS ORS 328.441, 332.515, 328.445, Effective July 1, 2024**
- 7.5 2024-27 St. Helens School District (SHSD) and St. Helens Education Association (SHEA) Agreement**

**8.0 UPCOMING MEETING INPUT**

July 9, 2024, Board Organizational Meeting, 6:30 p.m.

- Board Chair and Vice-Chair Elections
- Annual Procedural Business

**9.0 ADJOURN.....Chair Killens**

**DATES OF INTEREST**

**July 9..... Organizational Meeting..... 6:30 pm.....Board Room**

*Dates and times are subject to change. Please check the district web site at [Feb](#) 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.