



## ***SCHOOL BOARD REGULAR MEETING***

### ***Agenda***

**November 13, 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\\_V5fISK9RcCr\\_LRKFDrkhQ](https://us02web.zoom.us/webinar/register/WN_V5fISK9RcCr_LRKFDrkhQ).

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, November 13, 2024 and you will be welcomed during the meeting for that purpose.

**1.0 CALL TO ORDER ..... Ryan Scholl, Board Chair**

1.1 Pledge of Allegiance

**2.0 AGENDA APPROVAL.....Ryan Scholl, 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 BOARD MEMBER OF THE YEAR RECOGNITION**

**5.0 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.*

## **6.0 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.

### **6.1 Human Resources Report November 2024**

### **6.2 Meeting Minutes Summary from October 23, 2024 Regular Board Meeting**

## **7.0 NEW BUSINESS**

### **7.1 School Reports..... Building Administration**

### **7.2 Teaching & Learning Updates.....Lisa Tyler**

### **7.3 Superintendent Report..... Scot Stockwell, Superintendent**

#### **7.3.1 2024-25 Oregon School Board Association (OSBA) Elections**

- OSBA Resolution #1 – Amends the OSBA Dues Schedule
- OSBA Resolution #2 – Creates the Oregon School Board Members PRICE Caucus and Designates a Seat on the OSBA Board of Directors and Legislative Policy Committee
- OSBA Resolution #3 – Adopts the Proposed Amendments to the OSBA Bylaws

#### **7.3.2 District Attendance Data**

#### **7.3.3 Cell Phones in Schools Survey Results**

## **8.0 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.*

## **9.0 ACTION ITEMS**

### **9.1 OSBA Resolution #1 – Amends the OSBA Dues Schedule**

### **9.2 OSBA Resolution #2 – Creates the Oregon School Board Members PRICE Caucus and Designates a Seat on the OSBA Board of Directors and Legislative Policy Committee**

### **9.3 OSBA Resolution #3 – Adopts the Proposed Amendments to the OSBA Bylaws**

## **10.0 UPCOMING MEETING INPUT**

- December 11, 2024 Regular Board Meeting

11.0 ADJOURN.....Chair Scholl

---

**DATES OF INTEREST**

Nov 24, 25 Conferences, No School for Students

Nov 27, 29 Non-Contract Day, No School for Staff or Students

Nov 28, Holiday, No School

**Dec 11 ..... Regular Meeting ..... 6:30 pm.....Board Room**

Dec 23 – Jan 3, Winter Break, No School for Staff or Students

**Jan 8..... Work Session ..... 6:30 pm.....Board Room**

**Jan 15 ..... Planning Session ..... 6:00 pm.....Board Room**

Jan 20, Holiday, No School

**Jan 22 ..... 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](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.