



St Helens School District 502
354 North 15th Street, St. Helens, OR 97051

SCHOOL BOARD REGULAR MEETING

Agenda

December 11, 2024 @ 6:30 p.m.

Dr. Steven Webb, Acting Superintendent

The St. Helens Regular School Board Meeting will be conducted in the St. Helens Middle School cafeteria (354 North 15th Street), at 6:30 p.m.

This meeting can also be observed remotely via Zoom:

https://us02web.zoom.us/webinar/register/WN_235-8GpZTAWaaZK5qTqnZQ.

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, December 11, 2024 and you will be welcomed during the meeting for that purpose.

1.0 CALL TO ORDER Trinity Monahan, Board Vice Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Vice Chair Monahan

* 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. This portion of the meeting will not exceed 60 minutes.

Please note: 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 October 2024**
- 4.2 General Fund Revenue & Expenditures November 2024**
- 4.3 Operating Disbursement Check Report October 2024**
- 4.4 Operating Disbursement Check Report November 2024**
- 4.5 Operating Disbursement ACH Report October 2024**
- 4.6 Operating Disbursement ACH Report October 2024**
- 4.7 Human Resources Report November 2024**
- 4.8 Meeting Minutes Summary from November 13, 2024 Regular Board Meeting**
- 4.9 Meeting Minutes Summary from November 15, 2024 Regular Board Meeting**
- 4.10 Meeting Minutes Summary from November 21, 2024 Regular Board Meeting**
- 4.11 Meeting Minutes Summary from November 25, 2024 Special Board Meeting**
- 4.12 OSBA Resolution #1 – Amends the OSBA Dues Schedule**
- 4.13 OSBA Resolution #2 – Creates the Oregon School Board Members PRIDE Caucus and Designates a Seat on the OSBA Board of Directors and Legislative Policy Committee**
- 4.14 OSBA Resolution #3 – Adopts the Proposed Amendments to the OSBA Bylaws**

5.0 DISCUSSION

- 5.1 Board Vacancy Appointment Process.....Vice Chair Monahan**

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7.0 ACTION ITEMS

- 7.1 Declare Vacancy Board Position 3.....Vice Chair Monahan**

8.0 UPCOMING MEETING INPUT

- January 8, 2024, Board Work Session

9.0 ADJOURN.....Vice Chair Monahan

DATES OF INTEREST

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 6:30 pm.....Board Room

Jan 20, Holiday, No School for Staff or Students

Jan 22..... Regular Meeting 6:30 pm.....Board Room

Jan 30, End of Quarter 2

Jan 31, Teacher Work Day, No School for Students

Feb 12..... Work Session 6:30 pm.....Board Room

Feb 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.