St Helens School District 502

Plymouth HS, 474 North 16th Street, St. Helens, OR 97051

SCHOOL BOARD REGULAR MEETING

Agenda

January 22, 2025 @ 6:30 p.m.

Dr. Steven Webb, Acting 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 submitted to the Superintendent in writing for review, which 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_9aMtYNMqRkORQsdlOotTDQ.

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, January 22, 2025 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 30 minutes.

Please note: Personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please submit them in writing to 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 Operating Disbursement Check Report December 2024**
- **4.2 Operating Disbursement ACH Report December 2024**
- **4.3 Human Resources Report January, 2025**
- **4.4 Meeting Minutes Summary from January 8, 2025 Board Work Session**
- **4.5 Meeting Minutes Summary from January 15, 2024 Board Planning Session**
- **4.6 Meeting Minutes Summary from January 15, 2024 Board Executive Session**

5.0 NEW BUSINESS

- **5.1** Property Donation Acknowledgement……..……Bill Amos
- **5.2** Election of 2025 Board Chair ORS 332.005(2), 332.040…….....Vice Chair Monahan
- **5.3** Election of 2025 Board Vice-Chair ORS 332.005(2), 332.040……. Vice Chair Monahan
- **5.4** Next Acting Superintendent Qualifications and Characteristics Discussion…….Vice Chair Monahan
- **5.5** 2025-26 IGA SHSD and City of St. Helens SRO IGA Discussion……..Dr. Steve Webb
- **5.6** Policy Updates – First Reading
  - 5.6.1 GBNAA/JHFF – Suspected Sexual Conduct with Student and Reporting Requirements
  - 5.6.2 GCAA – Standard for Competent and Ethical Performance of Oregon Educators
  - 5.6.3 JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements

6.0 VISITORS TO ADDRESS THE BOARD

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7.0 ACTION ITEMS

- **7.1** Election of 2024-25 Board Chair ORS 332.005(2), 332.040
- **7.2** Election of 2024-24 Board Vice-Chair ORS 332.005(2), 332.040
- **7.3** Approve Next Acting Superintendent Qualification and Characteristics
- **7.4** Approve 2025-26 IGA SHSD and City of St. Helens SRO

8.0 UPCOMING MEETING INPUT

- January 29, Executive Session, 5:30 p.m., per ORS 192.660(2)(a), to Consider Employment of a Public Officer, Employee, Staff Member or Individual Agent
- February 12, 2025, Board Work Session
    - RTI Implementation

9.0 ADJOURN……Chair (TBD)

DATES OF INTEREST

Jan 29 …… Executive Session…… …… 5:30 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 17, Holiday, No School for Students or Staff
Feb 26…… Regular Meeting …… …… 6:30 pm……Board Room
Mar 05 …… Planning Session…… …… 6:00 pm……Board Room
Mar 12 …… 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.