

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 8, 2019, 6:30 pm, CES Library

BOARD MEETING MINUTES

Board Members present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Ian Wiggins, Kara Harris
Admin Team present: Cathy Hurowitz-Superintendent, Jim Helmen-CMHS Principal, Tiffany O'Donnell-CES Principal, Tami Montague-Business Manager
Guests: Rachel Fuller and Lucius Jones

- I. CALL TO ORDER: 6:30 pm
A. Flag Salute
B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment: None

This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.

- B. Student Body Report: None
C. Oregon School Employees Association Representative Report: None
D. Clatskanie Education Association Representative Report: None

III. OLD BUSINESS: None

IV. NEW BUSINESS

- A. Elect 2019-20 Chair

A motion was made to nominate Megan Evenson as the board chair for the 19-20 school year

CO/KE - Unanimous

- B. Elect 2019-20 Vice Chair

A motion was made to nominate Kara Harris as the vice chair for the 19-20 school year

CO/IW - Unanimous

- C. Superintendent/Board discuss superintendent evaluation goals for the upcoming year: The board discussed the superintendent evaluation calendar that needs to be updated for the upcoming year. The Superintendent will give more of a goal progress report at August's meeting.

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: There was no written report from the new CES Principal, though she attended the meeting and gave a verbal report. She reported that she has been getting familiar with the building, digging through boxes of curriculum, looking at the school calendar and meeting her staff. At this point, she hopes to get to work on the Student/Parent handbook and the Staff handbook. She hopes to have the Student/Parent Handbook by the time school starts, then any changes needed can be made throughout the year. She will be in and out throughout the summer.
- B. 7-12 Principal Report: Written. K. Harris commented on the new courses that are being offered next year and how exciting it is. C. Ouellette commented on how years ago, community members would come and talk to the kids about their jobs and was wondering if there were plans for this kind of thing in the future. Mr. Helmen is open to it, right now kids are exposed to that through their Senior Projects.
- D. Special Education Report: Written. C. Hurowitz discussed the district moving forward on the Medicaid Billing Program..