



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

April 9, 2024, 6:30 pm via Zoom and in person at the Clatskanie Elementary Library, 815 S Nehalem
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson- Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis
ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES, Joanne Kallunki-CMHS Assistant Principal
GUESTS: S. Hicks, M. Hirning, S. Hicks, D. Glenn, J. Helton, D. Hazen, E. Wooley, J. Alvarado via Zoom J. Erwin, A. Bennett

- I. **CALL TO ORDER 6:31 PM**
 - A. Pledge of Allegiance
 - Presenter: Megan Evenson
 - B. Agenda Review
 - Presenter: Megan Evenson
 - C. Approve Agenda **A motion was made to approve the agenda K. Willis/K. Harris-UNANIMOUS**
 - Presenter: Megan Evenson

- II. **COMMENTS**
 - A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan
 - B. Recognition: Clatskanie Foundation **D. Hazen & E. Wooley from the Clatskanie Foundation were recognized for their work with the Strategic Investment Fund, the funds are being used to purchase new Math and Science curriculum that is being adopted by the district**
 - Presenter: Danielle Hudson
 - C. CEA **Nothing to report**
 - Presenter: Charlie Sittloh or **Jaime Erwin**
 - D. OSEA **Bargaining is happening, and seems to be moving along. Had some bus driver applicants, which is great as in need of more substitute bus drivers**
 - Presenter: Elsa Jauron, **Stacy Hicks**, or Micah Doney

- III. **PUBLIC COMMENT**

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.

- IV. **REPORTS AND COMMUNICATION-[**
 - A. Enrollment **Just informed that CSD no longer qualifies as a small rural district, therefore the district lost \$40,000 in grant**
 - Presenter: Danielle Hudson
 - B. Financial Report
 - Presenter: Jennifer Collins
 - C. CES Report **Added students are getting ready for SBAC testing**

- Presenter: Kara Burghardt
- D. CMHS Report
 - Presenter: Laurie Maughan
- E. 1st Reading of Policies 2nd 1/2 Section G (GCBCA/GDBCA - GDIA) & EHB & EHB-AR
 - Presenter: Danielle Hudson
- F. Strategic Plan Company Selection **National Center for Executive Leadership & School Board Development has a representative that would be local to assist the board in developing governance agreements and the board's strategic plan. The board wanted to move forward with this recommendation and start with a 2 day event that would start with the work the board did at the beginning of the school year with OSBA.**
 - Presenter: Danielle Hudson
- G. Municipal Lease for Two New School Buses **Two new buses are almost done being built for the school district. The district will be taking ownership upon completion. These will be the last diesel buses available to purchase or lease. These are on a lease to own contract**
 - Presenter: Danielle Hudson
- H. Review applications for Budget Committee Members **Karen George pulled her application as a budget committee member, therefore only applicant now is Sharon Hicks**
 - Presenter: Danielle Hudson
- I. Surplus List
 - Presenter: Danielle Hudson

V. **ACTION**

- A. Consent Agenda **A motion was made to approve K. Willis/K. Harris-UNANIMOUS**
 1. Approve March 12, 2024 Board Meeting Minutes
 2. Approve the first section of G Policies (GAA - GCBA)
 3. Approve Municipal Lease for Two New School Buses
 4. Approve Disposal of District Property April 2024 Resolution No. 2024-03
- B. Vote to appoint new Budget Committee Member **A motion was made to appoint Sharon Hicks to CSD Budget Committee K. Harris/K. Engel-UNANIMOUS**

VI. **BOARD/SUPERINTENDENT COMMENTS**

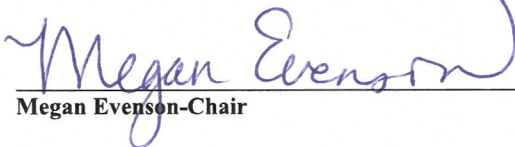
- A. Board Members **Shout out to J. Erwin and her drama and music programs. She did an amazing job on organizing the 2 day event held at CMHS, as well as all the upcoming events. Shout out to Kawain's 4H for helping to support new bleachers for CES gym.**
- B. Superintendent Danielle Hudson **Reported that her visit to Starbase at Camp Rilea was great, she observed students engaged and using scientific terminology. Back in the classrooms teachers had writing assignments about the Titanic. Excited to see students Science Fair projects @ CES parents will decide if they want their student to participate at the fair. OMSI will be coming out to bothe CES and CMHS. Ms. Corne's class made their own paper, the students thought that was cool. Ms. Newton's clas is doing a STEM activity on Tuesday, May 16th.**

VII. **EXECUTIVE SESSION 7:16 PM**

EXECUTIVE SESSION (ORS 192.660(2)(d)): To conduct deliberations with persons designated to carry on labor negotiations.

VIII. **ADJOURNMENT 7:19 PM**

- A. Next Board Meeting: May 14, 2024



 Megan Evenson-Chair



 Danielle Hudson-Superintendent