

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' WORK SESSION BOARD MEETING

January 9, 2023, 5:30 pm in person at Clatskanie Elementary Library, 815 S Nehalem St

BOARD OF DIRECTORS' REGULAR BOARD MEETING

January 9, 2023, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

JANUARY BOARD MEETING AGENDA

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Kathy Engel, Ian Wiggins

ADMIN MEMBERS PRESENT: Ken Parshall-Interim Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, VIA Zoom Maeve Mitchell-Business Manager, Mark Bergthold-Bond Manger

GUESTS: S Hoagland, L Lankard, L McCallister, T. Erwin, A. Herrold, J Baker, A Tompkins, D Thompson

I. CALL TO ORDER 6:34 PM A motion was made to approve K. Willis/K. Harris-UNANIMOUS

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

II. REPORTS AND COMMUNICATION

- A. Student Spotlight
- B. Student Body Report-WRITTEN
- C. Oregon School Employees Association
- D. Clatskanie Education Association Representative Report
- E. Financial Report-WRITTEN
- F. Bond Report-WRITTEN **Added lockers are arriving**
- G. School Reports-WRITTEN
 - 1. Clatskanie Elementary Principal Report
 - 2. Clatskanie Middle/High School Principal Report
- H. Current Enrollment-WRITTEN
- I. Integrated Guidance and 4 year plan update-Superintendent **next 3 board meetings will include an update, and will be seeking board approval upon completion on plan.**

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. ACTION A motion was made to approve K. Willis/K. Engel-UNANIMOUS

- A. Consent Agenda
 - 1. Approve December 12, 2022 Board Minutes
 - 2. Approve Policy Updates

- BBBA – Board Member Qualifications, Optional-ACCEPT
- BCF – Advisory Committees to the Board, Optional-DENIED
- CB – Superintendent, Highly Recommended-ACCEPT
- CBC – Superintendent’s Contract, Optional-ACCEPT
- CPA - Layoff and Recall for Administrators, Highly Recommended-ACCEPT
- CPA-AR – Layoff and Recall for Administrators, Highly Recommended-ACCEPT
- DBEA – Budget Committee, Highly Recommended, (versions 1 & 2)-REVISION
- EFA – Local Wellness, Required - REVISIONS
- EFA-AR - Local Wellness Program, -DELETE
- EH – Records and Data Management, Optional-REVISIONS
- EH-AR – Records and Data Management, Optional-REVISIONS
- GBEA – Workplace Harassment *, Required-ACCEPT
- GCAA – Standards for Competent and Ethical Performance of Oregon Educators, Optional-REVISION
- GCBDB/GDBDB – Early Return to Work, Highly Recommended-REVISION
- GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required-REVISION
- GCPA - Reduction or Recall of Licensed Staff *, Optional-ACCEPT
- GCPA-AR – Reduction or Recall of Licensed Staff, Optional-DENIED
- GCQB – Research, Optional-REVISION
- GDA – Instructional Assistants, Optional-REVISION
- IFE - Curriculum Guides and Course Outlines, Optional-ACCEPT
- IGAC – Religion and Schools **AS IS-Only legal references changed**
- IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**, Highly Recommended-ACCEPT
- IGBAF – Special Education – Individualized Education Program (IEP), Required-ACCEPT
- IGBAF-AR – Special Education - Individualized Education Program (IEP), Required-ACCEPT
- IGBB – Talented and Gifted Program and/or Services, Required-REVISION
- IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services, Optional-DENIED
- IGBBA – Talented and Gifted Students - Identification, Required-REVISION
- IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional-REVISION
- IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other revisions-DELETE
- IGBBC-AR - Complaints Regarding the Talented and Gifted Program, Recommend delete or recode to IGBB-AR and revise as recommended or per district practice-DELETE
- IGBHE – Expanded Options Program**, Highly Recommended-DENIED
- IGDJ – Interscholastic Activities**, Required-REVISION
- IK – Academic Achievement, Required-REVISION
- IKF – Graduation Requirements**, Conditionally Required-REVISION
- IMB – District Improvement Program, Highly Recommended-REVISION
- IMB-AR – District Improvement Program, Highly Recommended-REVISION
- JEA – Compulsory Attendance**, Highly Recommended-ACCEPT
- JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended-ACCEPT
- JGAB – Use of Restraint or Seclusion**, Required-ACCEPT
- JHC – Student Health Services**, Highly Recommended-REVISION
- KBA – Public Records Request, Highly Recommended-ACCEPT
- KBA-AR – Public Records Request, Highly Recommended-REVISION

B. Approve 23-24 Local Service Plan from Northwest ESD **A motion to approve by K. Engel/K. Harris-UNANIMOUS**

C. Approve updated superintendent search calendar and activities **A motion to approve by K. Harris/I. Wiggins-UNANIMOUS**

VIII. BOARD/SUPERINTENDENT COMMENTS

1. Board Appreciation "Thank you to the board for all their hard work and time."

I. Wiggins commented on having a student representative participate in board meetings and it was stated this would be something the board would be looking into for the 23-24 school year.

ADJOURNMENT

NEXT BOARD MEETING: February 13, 2023 @ 5:30 PM Work Session-Topic to be determined
February 13, 2023 @ 6:30PM Regular Board Meeting

Megan Evenson 2/13/23
Megan Evenson-Chair Date

Ken Parshall 2/9/2023
Ken Parshall-Interim Superintendent Date

