

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

January 11, 2021, 6:30 pm via Zoom

(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Kathy Engel, Katherine Willis
Admin Team Present: Cathy Hurowitz-Superintendent, Mark Bergthold-Business Manager, Tami Burgher-Board Secretary, Jim Helmen-Director of Student Support and Innovation, Kim Oblack-CMHS Principal, Kara Burghardt-CES Interim Principal
Guests: Terri Isaacson, Ryan Tompkins, Tim Erwin, Yvonne Krause

- I. CALL TO ORDER: 6:30 pm
 - A. Agenda Review: No changes
 - B. Approve Agenda

A motion was made to approve the agenda.

KH/KE - UNANIMOUS

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: K. Oblack shared a short video with the board made by the students and staff to thank them for Board Appreciation Month.
- C. Oregon School Employees Association Representative Report: Y. Krause, union president, wanted to let the board know who the executive board members of OSEA Chapter are: Yvonne Krause-Union President, Elsa Jauron-Vice President, Lisa Christen-Treasurer, Linda Sherman-Treasurer. Negotiations are starting in the next few months, they will be sending out a survey to members in the next few weeks. Also, OSEA is excited to have three new classified employees, CES Custodian, Caleb Warren, and CES educational assistants, Deb Sadler and Lauren Carter. Glad to have them onboard. An OSEA classified member can get a free associate's degree, as well as any of their family members. OSEA has been offering this for several years. There is also an option for getting a reduced tuition bachelor's degree.
- D. Clatskanie Education Association Representative Report: T. Erwin, all staff are working to wrap up the semester and are looking forward to having the students back.
- E. COVID Safety Update - Ryan Tompkins: Want folks to know that they will do their due diligence to have the building ready and protocols in place to welcome kids back into the building. Guidance from the state will be followed and teachers are looking forward to having the kids return.

III. OLD BUSINESS

- A. Presentation of Revised Budget: The revised budget doesn't look much different overall. The general budget stayed the same, but the special funds were cleaned up and updated with current figures. It was sent rather late in the day to the board members. There was a discussion about why there were significant changes in some accounts, but overall the ending balance didn't change much in response to a question from K. Harris. Most of the members did not see the revised budget before the meeting, so would like to hold off approving until the next meeting. There was a brief discussion regarding the meaning of "adopted budget" and "revised budget" by M. Bergthold in response to K. Willis's question. There were some heading issues in the budget that need to be changed. It will be moved to February's agenda.