

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' SPECIAL BOARD MEETING
December 6, 2022, CES Library & via Zoom @ 6:30 PM

BOARD WORK SESSION MEETING MINUTES

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

ADMIN MEMBERS PRESENT: Shannon Emerson-Board Secretary, Kara Burghardt, Jeff Williamson

GUESTS: Milt Dennison, B Leinonen, L Sherman, D Baker, via Zoom D Warren, J Kallunki, D Thompson, M Mitchell

I. CALL TO ORDER 6:42 PM we had technical difficulties getting the meeting started

A. Flag Salute

B. Agenda Review-**Item C under Information moved to Item D under New Business. Item D under New Business moved into Item C under Information**

C. Approve Agenda A **Motion was made to approve K. Harris/K. Willis UNANIMOUS**

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. 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.

III. NEW BUSINESS

A. Approve Umpqua bank signers for the Clatskanie School District bank accounts; **A Motion was made to approve I. Wiggins/K. Willis UNANIMOUS**

1. Replace Cathy Hurowitz with Ken Parshall

2. Replace Mark Bergtholdl with Maeve Mitchell

B. Declare a vacancy for the permanent Superintendent position as of 7/1/2023 **A Motion was made K. Willis/K. Harris UNANIMOUS**

C. Approve a search calendar for permanent Superintendent **A motion was made to approve K. Engel/K. Harris**

D. **Create salary range for the marketing materials-this item was not approved and moved to next board meeting December 12, 2022**

IV. INFORMATION

- A. Identify the composition/number of people for the screening advisory committee (SAC)
- B. Set dates, times, and locations of the SAC/board training
- C. **Discuss/approve the qualities and qualifications of permanent Superintendent**

ADJOURNMENT 7:53 PM

NEXT BOARD MEETING: December 12, 2022 @ 6:30 PM

 12/14/2022

Ken Parshall-Interim Superintendent Date



Megan Evenson-Board Chair Date