

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

November 14, 2022, 6:30 pm via Zoom or in person at the District Office, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

NOVEMBER BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Kara Harris, Kathy Engel, Ian Wiggins
ADMIN MEMBERS PRESENT: Shannon Emerson-Board Secretary, Kara Harris-CES Principal, Jeff Williamson-CMHS Principal,
VIA Zoom Maeve Mitchell-Business Manager, Mark Berghold-Bond Manager,
GUESTS: S Eaton, N Takalo, T McDonnell, R Tompkins-Athletic Director, S Moilanen, VIA Zoom J. Erwin, S Hicks, M Doney, K Gray, E Bounds, M Brewer, T Points, A Froke, C Sittloh, J Kallunki, B Davis, A Mustola, D Warren, S Hummer, L Lankard, Y Krause, C Boothe, B Bauman, D Thompson, R Kujala, P Todd, A Tompkins, A Turner, S Rodda, K Sloderbeck, L Jones, G Rhodes, T Erwin, S Brace, P Simmons, H Wheeler, K Engen

I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance
- B. Agenda Review-**Item C under New Business and removal of Executive Session tonight**
- C. Approve Agenda **A motion was made to approve K. Willis/K. Harris-UNANIMOUS**

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment -Sandra Moilanen to present regarding electromagnetic radiation and the effect on health -**Written**

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- **presented by T McDonnell-ASB President-Homecoming was successful, even with a few class conflicts, the team will be looking at how to improve for the future. The leadership students were able to go to the regional conference and work with other student leadership programs students from other districts; Rainier, St. Helens, and others. Looking at doing a fundraiser for Prom, needing to bring more money in, recently purchased items for students and for dances. They are looking for some incentive to entice students to come on the last ½ day of the school year, since attendance is always very low. T McDonnell believed that there were more students like himself that want a more active role with the board and be allowed to give input on matters that affect the student body classes. -SEE Written Report BOARD ASKED to get more information and add to next Board Meeting**

- C. Athletics update-**WRITTEN**
- D. Oregon School Employees Association Representative Report
- E. Clatskanie Education Association Representative Report

III. OLD BUSINESS

A. OSBA Convention November 11-13-Board members are attending, except for Kathy Engel

IV. NEW BUSINESS

A. Policy Update 1st Reading -

1. BBBA – Board Member Qualifications, Optional-ACCEPT
2. BCF – Advisory Committees to the Board, Optional-DENIED
3. CB – Superintendent, Highly Recommended-ACCEPT
4. CBC – Superintendent's Contract, Optional-ACCEPT
5. CPA - Layoff and Recall for Administrators, Highly Recommended-ACCEPT
6. CPA-AR – Layoff and Recall for Administrators, Highly Recommended-ACCEPT
7. DBEA – Budget Committee, Highly Recommended, (versions 1 & 2)-REVISION
8. EFA – Local Wellness, Required - REVISIONS
9. EFA-AR - Local Wellness Program, -DELETE
10. EH – Records and Data Management, Optional-REVISIONS
11. EH-AR – Records and Data Management, Optional-REVISIONS
12. GBEA – Workplace Harassment *, Required-ACCEPT
13. GCAA – Standards for Competent and Ethical Performance of Oregon Educators, Optional-REVISION
14. GCBDB/GDBDB – Early Return to Work, Highly Recommended-REVISION
15. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required-REVISION
16. GCPA - Reduction or Recall of Licensed Staff *, Optional-ACCEPT
17. GCPA-AR – Reduction or Recall of Licensed Staff, Optional-DENIED
18. GCQB – Research, Optional-REVISION
19. GDA – Instructional Assistants, Optional-REVISION
20. IFE - Curriculum Guides and Course Outlines, Optional-ACCEPT
21. IGAC – Religion and Schools **AS IS-Only legal references changed**
22. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**, Highly Recommended-ACCEPT
23. IGBAF – Special Education – Individualized Education Program (IEP), Required-ACCEPT
24. IGBAF-AR – Special Education - Individualized Education Program (IEP), Required-ACCEPT
25. IGBB – Talented and Gifted Program and/or Services, Required-REVISION
26. IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services, Optional-DENIED
27. IGGBA – Talented and Gifted Students - Identification, Required-REVISION
28. IGGBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional-REVISION
29. Placement, Optional-REVISION
30. IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other revisions-DELETE
31. revisions-DELETE
32. 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
33. IGHE – Expanded Options Program**, Highly Recommended-DENIED
34. IGDJ – Interscholastic Activities**, Required-REVISION
35. IK – Academic Achievement, Required-REVISION
36. IKF – Graduation Requirements**, Conditionally Required-REVISION
37. IMB – District Improvement Program, Highly Recommended-REVISION
38. IMB-AR – District Improvement Program, Highly Recommended-REVISION

- 39. JEA – Compulsory Attendance**, Highly Recommended-ACCEPT
- 40. JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended-ACCEPT
- 41. JGAB – Use of Restraint or Seclusion**, Required-ACCEPT
- 42. JHC – Student Health Services**, Highly Recommended-REVISION
- 43. KBA – Public Records Request, Highly Recommended-ACCEPT
- 44. KBA-AR – Public Records Request, Highly Recommended-REVISION

B. Accept the resignation of Superintendent Cathy Hurowitz 7:13 PM **A motion was made to accept K Harris/ I Wiggins-UNANIMOUS**

C. Public Meeting via Zoom Thursday November 17th @ 4:00 with Steve Kelley from OSBA (T Burgher will be hosting the meeting, due to prior approval of vacation)

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report -Written- Due to recently illness throughout, attendance was low, CES was closed for several days to deep clean
- B. 7-12 Principal Report -Written
- C. Student Services Report -NONE
- D. Superintendent Report -Written
 - Financial Report -Written M. Mitchell stated expenses are showing higher than revenue, but that's not actual, funds are being moved. Audit is moving along and hopes to be completed by early December. A Peterman, is providing third party audit support to the district
 - Bond Report -Written M Bergholdt still unsure when lockers will be made and shipped, several unforeseen circumstances are causing this, lack of workers and materials. There will be a Bond walk through Thursday at 9:30

VI. BOARD MEMBERS REPORTS -K Harris commented on the OSBA convention, she thought it had good guest speakers, focus was on the social and emotional health of our students and not using test scores only to gauge a students success. K Engel gave an update to the auditorium should be completed in January.

VII. INFORMATION (no action needed)

- A. November Enrollment
- B. Isabel Sentle will be moving to CES from CMHS starting 11/14/22

VIII. CONSENT AGENDA **A motion was made to approve Consent agenda, adding Item I K Willis/K Engel - UNANMIOUS**

- A. Financial Report
- B. Approve October Board Minutes
- C. Approve resignation of Edward Keller, as of 11/7/22
- D. Approve Pamela Todd as restricted teacher for CMHS
- E. Approval to transfer capital maintenance funds to LGIP account
- F. Accept resignation of Carolyn Samples CES Cook
- G. Accept resignation of David Ramsey, CMHS Life Skills Teacher
- H. Approve hiring of Brittany Carterby (White) as Temporary Long Term Substitute for the remainder of the school year at CMHS
- I. All Board meeting hereafter will be held at CES Library, as well as Zoom**

IX. EXECUTIVE SESSION -**Removed**

ORS 192.660 2(a): To consider the employment of a public officer, employee, staff member, or individual agent.

ADJOURNMENT **9:32 PM**

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

<u><i>Ken Prshall</i></u>	<u><i>12/14/2022</i></u>	<u><i>Megan Evenson</i></u>	
Ken Prshall-Interim Superintendent	DATE	Megan Evenson-Board Chair	DATE