



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

March 10, 2025, 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 REVISED (3/10/25)MINUTES

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

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Diane Barendse-Business Manager

GUESTS: S. Hicks, Timmreck Family, Harkless Family, K Perez, E. Perez, D. Honeycutt, E. Jauron, H. Ruhnau, C. Ruhnau, L. Jones, S. Moilanen Via Zoom A. Bennett

I. EXECUTIVE SESSION AT 5:45 PM

- A. EXECUTIVE SESSION 192.660 (2)(i)** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

II. CALL TO ORDER 6:30 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. Harris/I. Wiggins-UNANIMOUS**
- Presenter: Megan Evenson
- D. Approve Consent Agenda A motion was made to approve the consent agenda items I. Wiggins/K. Willis-UNANIMOUS**
- Presenter: Megan Evenson
 1. Approve February 3rd, 2025 Board Meeting Minutes
 2. Approve 24-25 School Calendar-last day of school to be June 17, 2025-½ day-early release
 3. Approve 6 members of the Key Club to travel to Seattle for 2-day Key Club Convention 3/28/25-3/30/25

III. PUBLIC COMMENT S. Moilanen addressed the board & community in supporting the Wahkiakum Eagle, so that we can continue to have a local newspaper. Please submit your articles.

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. COMMUNICATION

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan
- B. **CEA L. Jones spoke on behalf of the certified union-looking forward to conference, science fair, and candidates for new CES principal position**
- C. **OSEA E. Jauron spoke on behalf of the classified union-Thank you for all the appreciation for Classified week. I Attended the LED conference in Salem, and received some information regarding state funding for Special Education and more.**
- D. Recognitions and Appreciations:
 - Presenter Danielle Hudson
 1. Classified Appreciation, March 3-10
 2. Hali Ruhnau-Nutrition Services
 3. Clatskanie Foundation- **Donation check received help to provide new curriculum for Math & Science, ELL support, and technology. In addition to helping CES gym bleachers.**

V. REPORTS

- A. **CES Report-Looking for funding for new Boiler at CES- estimates are coming in around 2.5 million**
 - Presenter Kara Burghardt
- B. CMHS Report-
 - Presenter: Laurie Maughan
- C. Enrollment
 - Presenter: Danielle Hudson
- D. Financial Report **Received approx. \$175,000 in taxes**
 - Presenter: Diane Barendse
- E. Student Attendance
 - Presenter: Danielle Hudson
- F. Board Goal Progress Report
 - Presenter: Danielle Hudson
- G. 1st Reading of Policies; AC, AC-AR, DBDB, DFBA(delete), DJC, DJC-AR(delete version 1), GBN/JBA, GBN/JBA-AR, Title IX complaint procedure, IGBAF-AR, IIA(delete version 1), IIA-AR(delete version 1), IIA-AR(2)Reconsideration of Core Instructional Materials, IIA-AR(3)Reconsideration of Supplemental Instructional Materials, JBAA-AR, JFCEB, JFCEB-AR, JFCIA(delete version 1), JFCIA-AR, JFE, JFE-AR, KG, KG-AR, KGB(delete version 1), KJ
 - Presenter: Danielle Hudson

H. SIA Application Board to approve at April board meeting

- Presenter: Danielle Hudson

I. 2025-26 Teacher Renewals

- Presenter: Danielle Hudson

J. Superintendent's Evaluation

- Presenter: Megan Evenson

VI. ACTION-A motion was made to approve items below

A. Approve 2025-26 Teacher Renewals K. Willis/K. Harris-UNANIMOUS

B. Approve Superintendent Hudson's Evaluation K. Willis/M. Thompson-UNANIMOUS

VII. BOARD/SUPERINTENDENT COMMENTS

A. Board Members M.Evenson enjoyed judging at the science fair. M. Evenson enjoy working with Ms. Hudson I. Wiggins-shout out to the Band for making it to state and to the wrestlers and girls basketball.

B. Superintendent Danielle Hudson Enjoyed literacy night & the science fair, thank you for the support.

VIII. ADJOURNMENT 7:36 PM

A. Next Regular Board Meeting: April 7th, 2025 at 6:30 pm



Megan Evenson-Chair



Danielle Hudson-Superintendent

