

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' SPECIAL BOARD MEETING  
June 20, 2018, 7:30 a.m., District Office

MINUTES

Board Members present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Ian Wiggins, Kara Harris  
Admin Team present: Jim Carlile-Superintendent, Tami Burgher-Board Secretary

- I. CALL TO ORDER: The meeting was called to order by Megan Evenson-Board Chair at 7:30 am
  - A. Flag Salute
  - B. Agenda Review

The board adjourned to Executive Session at 7:30 am

EXECUTIVE SESSION:

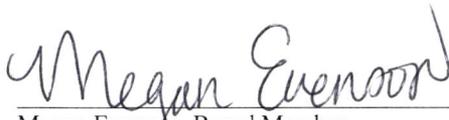
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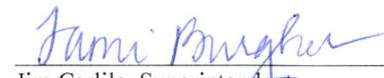
To consider employment of a public officer, employee, staff member or individual agent

The Executive Session was adjourned at 8:03 am

**A motion was made to offer a one year contract to Cathy Hurowitz as Superintendent for the 18-19 school year.  
KE/KH - Unanimous**

ADJOURNMENT: Meeting was adjourned at 8:11 am  
NEXT BOARD MEETING: July 23, 2018

  
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Megan Evenson, Board Member

  
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Jim Carlile, Superintendent  
Tami Burgher, Board Secretary