

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 23, 2018, 6:30 p.m., CES Library

REVISED BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Agenda Review

- 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.

 - B. Student Body Report

- III. NEW BUSINESS
 - A. Elect 2018-19 Chair
 - B. Elect 2018-19 Vice Chair
 - C. OSBA Board Training: 3 hrs @ \$475/Mileage/travel
 - D. Department of Education Grants
 - a. Facilities Assessment
 - b. Seismic Assessment
 - c. Long Range Facilities Planning
 - E. Board Retreat

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Superintendent Report

- V. BOARD MEMBERS REPORTS
 - A. Goal suggestions for the 2018-19 school year

- VI. CONSENT AGENDA
 - A. Hire CES teachers Nicole Takalo (Life Skills) and Sarah Weedin (6th Grade); and, CMHS Teachers Deney Flatz (CTE Forestry Teacher), Carole Shockley (Language Arts), and Saul Tena (Life Skills).
 - B. Cafeteria Prices – Breakfast K-6 (Free), Breakfast 7-12 (\$1.75), Lunch K-6 (\$2.50), Lunch 7-12 (\$3.00), Adults (\$4.25) and Milk (\$.50)
 - C. Organization of the Clatskanie School District
 - 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525.) The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Brown and Brown Northwest, covering all employees.
 - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
 - a. Cathy Hurowitz as Superintendent/Clerk
 - b. Tami Montague as Custodian of Funds
 - c. Tami Montague as Budget Officer
 - d. Paul Simmons as AHERA designated person
 - e. Authorize the facsimile signature of the Custodian of Funds
 - f. Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465) – Pauly Rogers and CO PC
 - g. Depository for school funds – local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - h. The Clatskanie Chief as the Newspaper of Record

- i. Brown & Brown Northwest as Insurance Agent of Record
 - j. Garret, Hemann, Robertson, P.C. as Legal Counsel
 - k. Attorney General Model Public Contract Rules as the adopted District Contract Regulations
- D. Approve Minutes of 6/18/18 Regular Board Meeting and 6/20/18 Special Board Meeting.

ADJOURNMENT

NEXT BOARD MEETING: August 27, 2018