

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 14, 2019, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Ian Wiggins, Chris Ouellette, Kara Harris
Board Members Absent: Kathy Engel-Vice Chair
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Brad Thorud-CES Principal, Tami Montague-Business Manager
Guests: Morris Malakoff-The Chief, Yvonne Krause, Anne Dines, Elsa Jauron, Lucius Jones, Stephen Tack

- I. CALL TO ORDER: 6:30 pm by Megan Evenson-Board Chair
A. Flag Salute
B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment: None

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: None

- C. Oregon School Employees Association Representative Report: Yvonne Krause, interim president, announced that the previous president had resigned. Yvonne is now the interim president and Elsa Jauron is the interim vice president. There will be new elections in the Spring. They both attended the Leadership Summit Conference this past week. Their focus is to communicate with the current classified how important the union is and why it is so important to pay union dues. After the recent JANUS decision, they want members to know why it is important to pay their fair share.

- D. Clatskanie Education Association Representative Report: Lucius Jones presented information on the possibility of having an Employee Wellness Program. The board read the information based on the Bandon School District and how they were able to secure grant money from the OEA Choice Trust to begin their wellness program. A discussion followed about the best way to begin looking into the program. The board and administration thought this was a very worthwhile endeavor that would be very valuable to the staff. It was decided to begin with an email to key players with the information, form a committee with interested members (all staff is eligible) and survey staff on what they would want the program to look like. Mr. Jones believed that the deadline for the grant application is in November for a 4 yr \$100,000 grant.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Policy Review - Nurse Anne Dines: Nurse Dines presented information on other schools' lice policy and ODE's recommendation. Most schools are moving away from exclusion (which is our policy at this time). Lice is not life threatening, just an inconvenience. In light of our chronic absenteeism rate, we would like to move away from exclusion as well. There have been a lot of myths about lice that have been disproven in the past few years. It is not as easily spread as once believed, you need actual contact for there to be a potential for passing them between kids. Also, live lice cannot survive longer than 24 hrs off of a host. The best way to get rid of lice is to use the lice comb and be diligent about removing nits and live lice. Using the shampoo doesn't always work and is very expensive. At this time, due to our policy, we exclude and give the parents information on dealing with an infestation at home. The board asked for Nurse Dines' recommendation. She believes that if there are just nits, they can stay in school. As for live lice, the board will have to decide. There