

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)

3rd REVISED NOVEMBER BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

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

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-WRITTEN
- 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**,
23. Highly Recommended-ACCEPT
 24. IGBAF – Special Education – Individualized Education Program (IEP), Required-ACCEPT
 25. IGBAF-AR – Special Education - Individualized Education Program (IEP), Required-ACCEPT
 26. IGBB – Talented and Gifted Program and/or Services, Required-REVISION
 27. IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services,
28. Optional-DENIED
 29. IGBBA – Talented and Gifted Students - Identification, Required-REVISION
 30. IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and
31. Placement, Optional-REVISION
 32. IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other
33. revisions-DELETE
 34. IGBBC-AR - Complaints Regarding the Talented and Gifted Program, Recommend delete or
35. recode to IGBB-AR and revise as recommended or per district practice-DELETE
 36. IGBHE – Expanded Options Program**, Highly Recommended-DENIED
 37. IGDJ – Interscholastic Activities**, Required-REVISION
 38. IK – Academic Achievement, Required-REVISION
 39. IKF – Graduation Requirements**, Conditionally Required-REVISION
 40. IMB – District Improvement Program, Highly Recommended-REVISION
 41. IMB-AR – District Improvement Program, Highly Recommended-REVISION
 42. JEA – Compulsory Attendance**, Highly Recommended-ACCEPT
 43. JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended-ACCEPT
 44. JGAB – Use of Restraint or Seclusion**, Required-ACCEPT
 45. JHC – Student Health Services**, Highly Recommended-REVISION
 46. KBA – Public Records Request, Highly Recommended-ACCEPT
 47. KBA-AR – Public Records Request, Highly Recommended-REVISION
- B. Accept the resignation of Superintendent Cathy Hurowitz

V. SUPERINTENDENT’S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Student Services Report
- D. Superintendent Report
 - Financial Report
 - Bond Report

VI. BOARD MEMBERS REPORTS

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. 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

IX. EXECUTIVE SESSION

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

ADJOURNMENT

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