



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

### **BOARD OF DIRECTORS' BOARD MEETING**

June 2, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

### **CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA**

#### **I. CALL TO ORDER**

- A. Pledge of Allegiance**
  - Presenter: Megan Evenson
- B. Agenda Review**
  - Presenter: Megan Evenson
- C. Approve Agenda**
  - Presenter: Megan Evenson
- D. Approve Consent Agenda**
  - Presenter: Megan Evenson
    - 1. Approve May 5th, 2025 Board Meeting Minutes

#### **II. 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.*

#### **III. COMMUNICATION**

- A. Student Spotlights**
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. Final audit review**
  - Presenter: Umpqua Valley Financial
- C. CEA**
- D. OSEA**
- E. Recognitions and Appreciations:**
  - Kara Burghardt Retirement

**IV. REPORTS**

- A.** Review the 2025-26 Budget Summary
  - Presenter: Diane Barendse
- B.** CES Report
  - Presenter Kara Burghardt
- C.** CMHS Report
  - Presenter: Laurie Maughan
- D.** Enrollment
  - Presenter: Danielle Hudson
- E.** Student Attendance
  - Presenter: Danielle Hudson
- F.** Financial Report
  - Presenter: Diane Barendse
- G.** Inter-District Transfers
  - Presenter: Danielle Hudson

**V. ACTION**

- A.** Approve to Adopt 2025-26 CSD Budget Resolution
- B.** Approve Resolution to transfer Appropriations for 2024-25

**VI. BOARD/SUPERINTENDENT COMMENTS**

- A.** Board Members
- B.** Superintendent Danielle Hudson

**VII. ADJOURNMENT**

- A.** Executive Session Meeting: Superintendent Evaluation. June 2, 2025 immediately following board meeting
  - 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.
- B.** Next Regular Board Meeting: July 21st, 2025 at 6:30 pm