

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
July 13, 2020, 6:30 pm via Zoom  
(see our main page at [www.csd.k12.or.us](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

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
  - C. Oregon School Employees Association Representative Report
  - D. Clatskanie Education Association Representative Report
  
- III. OLD BUSINESS
  
- IV. NEW BUSINESS
  - A. McKinstry Bond Presentation
  - B. Anti-Racism Resolution
  - C. Elect 2020-21 Chair
  - D. Elect 2020-21 Vice Chair
  
- V. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: None
  - B. 7-12 Principal Report: None
  - D. Special Education Report
  - E. Superintendent Oral Report: To include a report on reopening school  
- Financial Report
  
- VI. BOARD MEMBERS REPORTS
  
- VII. INFORMATION
  
- VIII. CONSENT AGENDA
  - A. Financial Report
  - B. Transfer of CES .6 FTE Teacher, Amanda Tompkins, to CMHS .5 Family & Consumer Sciences Teacher
  - C. Approve Confidential Employees contracts
  - D. Approve 20-21 School Reopening Plan
  - E. 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 & Brown Northwest, covering all employees.
    - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
      - a) Cathy Hurowitz as Superintendent/Clerk
      - b) Mark Bergthold as Custodian of Funds
      - c) Cathy Hurowitz as Budget Officer

- d) Paul Simmons as AHERA designated person
  - e) Authorize the facsimile signatures 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 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
- F. Approve Minutes from June 8, 2020 board meeting

ADJOURNMENT

NEXT BOARD MEETING: August 10, 2020