

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING
December 14, 2020, 6:30 pm via Zoom
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Agenda Review
 - B. Approve Agenda

- 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
 - E. COVID Safety Update - Ryan Tompkins

- III. OLD BUSINESS
 - A. Presentation of Revised Budget
 - B. Approval of Alternate Construction Contracting Procedure

BE IT RESOLVED that the Clatskanie School Board of Directors (i) adopts and approves the findings of this document , (ii) grants a specific exemption from competitive bidding requirements of ORS 279C.335(1), and approves and directs the use of the Design-Build contracting method, for the Clatskanie School District Bond Program, and (iii) requires that the procurement be in accordance with the Attorney General Model Rules applicable to Design-Build.
 - C. Hate symbol policies - 2nd reading
 1. ACB
 2. ACB-AR

- IV. NEW BUSINESS
 - A. Policy Committee

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Student Services Report
 - D. Superintendent Report
- Financial Report

- VI. BOARD MEMBERS REPORTS

- VII. INFORMATION
 - A. Enrollment information
 - B. Resignation of CES Custodian, John Swint (effective 12/18/20)

VIII.

CONSENT AGENDA

- A. Financial Report
- B. Approve 2% Cost of Living Adjustment for the Confidential District Office Staff (Burgher, Hathaway, Mitchell, Simmons, Tack, Wilcoxon)
- C. Approve the November 16th, 2020 Board Meeting Minutes

NEXT BOARD MEETING: January 11, 2021

ADJOURNMENT