

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

March 8, 2021, 6:30 pm via Zoom and in person at the Old Middle School Gym, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Katherine Willis, Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, Jim Helmen-Director of Student Services & Innovation, Mark Bergthold-Business Manager, Tami Burgher-Board Secretary, Kara Burghardt-CES Principal
Guests: Jackson McDonald-Willdan, Stacy Hicks, Rich Davis-Ameresco, Marisa Stephens-MacDonald Miller, Rick Becker-McKinstry, Robert Lindstrom, Greg McCracken, Tim Erwin, Kathleen Reinhardt Waring-MacDonald Miller, Paul Simmons, Lucius Jones, Dawn Warren, Yvonne Krause, Ryan Tompkins, Donna Thompson, Joseph O'Donnell-Ameresco

- I. CALL TO ORDER: 6:30 pm
 - A. Agenda Review: There is one addition to the agenda, under New Business, Item C, PACE Day - April 15th
 - B. Approve Agenda

A motion was made to approve the revised agenda

K. ENGEL/K. WILLIS - UNANIMOUS

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: Written. C. Hurowitz added that two students from CMHS are invited to Jeff Merkely's Town Hall meeting on March 17th and they will be allowed to ask a beginning question and an ending question. The request was forwarded to Mrs. Brewer of Leadership to follow through.
- C. Oregon School Employees Association Representative Report: None
- D. Clatskanie Education Association Representative Report: None. Need to set up a day for negotiations and need to set up a calendar committee.
- E. COVID Safety/Athletics Update - Ryan Tompkins: There are about 115 high school and 55-60 middle school students in the building, Monday through Thursday 10 am - 4 pm. Everything is going well. He is very proud of the schools and the district and all of the hard work people have put in to get the kids back in school. It isn't perfect, but staff is being flexible and making adjustments as needed. In athletics, CMHS had its first full week of competition this last week. It's been a year and the kids are excited. There has been great participation and turn out for many of the sports, especially at the middle school level. Katherine Willis, Board Member, is helping coach the MS Volleyball team, there are 30+ girls out. Mr. Tompkins discussed the numbers of students on each sport team and that to participate in athletics, students must be passing their classes and on track to graduate. Athletics can be a huge motivator for students to pass classes. He also discussed the live streaming cameras from a grant from NFHS for people to watch the games from home. At this time, the district does not allow spectators, as it can not be done equitably, where every student would have an opportunity to have a parent there. It is going well. K. Willis gave Mr. Tompkins a huge thank you for making it happen.

III. OLD BUSINESS

- A. Approval of the FY 20-21 Revised Budget

A motion was made to approve the 20-21 supplemental budget as presented.

K. ENGEL/K. WILLIS - UNANIMOUS