

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
December 10, 2018, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Kara Harris
Board Members Absent: Ian Wiggins
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Brad Thorud-CES Principal, Tami Montague-Business Manager
Guests: Doug Aske, Sheri Crape, Chris Edison, Tiffany Elvrum, Yvonne Krause, Tim Erwin, Jaime Erwin, Cody Mann-The Chief

I. CALL TO ORDER: 6:30 pm by Megan Evenson-Board Chair

- A. Flag Salute
- B. Agenda Review

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: None

C. Oregon School Employees Association Representative Report: Yvonne Krause noted that there is a leadership conference next month that she will be attending, she is hoping to get another person to attend with her. The union will also be getting their negotiating team together in preparation for the upcoming negotiations.

D. Clatskanie Education Association Representative Report: None

III. OLD BUSINESS: None

IV. NEW BUSINESS

A. Tiffany Elvrum - Pauly Rogers Audit Report: Ms. Elvrum went over the audit letter with the board. It was a "clean" audit with no reservations. The expenditures were within appropriations. The only issue they identified was two teachers were under reported in their experience in the Staff Position Report. That is not uncommon.

A motion was made to accept the audit as presented.

KH/CO - Unanimous

B. Information on Chronic Absenteeism/Inter-district Transfers/Behavior Program: J. Helmen gave a brief presentation. See the attached pages for a breakdown of the information presented. There have been gains, there are less kids chronically absent than last month. Very positive information. Mr. Helmen also presented information on inter-district transfers. The whole sophomore class took the PSAT. Our 10th graders scored a 907. That state average score was 908 and the nationwide score was 933. The PSAT is rigorous and our kids performed very well. These are incredible numbers and it shows how well our teachers are doing in the classroom preparing our kids for college. Are we preparing our students? These numbers say we are on track. Lastly was behavior at the middle high school. There have been some shuffling of staff to address the issues that have come up, especially in the middle school. This has reduced class size. They have also interviewed all of the Freshman to see if they have a connection to at least one person in the school and that they relate to at least one positive thing. Out of 54 kids, one did not attach to someone and two didn't attach to anything positive. Mr. Tim Erwin discussed 9th Grade On Track, the training they have had. They are working on building connections with students. They meet once a month to discuss attendance and grades for all Freshman. They will expand to other classes next. The board really appreciated being presented this important data and

look forward to more information on these topics, especially as related to the Collaborative Goal Setting of Instruction/Community/Engagement.

- C. Possible Board Meeting Calendar Changes: C. Hurowitz approached the board about changing the board meetings to the 2nd Monday of the month instead of the 4th Monday for the rest of the year. The board secretary has a conflict with payroll during that last week and it is causing late nights. The board discussed the proposed change.

A motion was made to adopt the new board meeting calendar as presented, to the 2nd monday of the month, unless otherwise noted.

KE/CO - Unanimous

- D. OSBA Collaborative Goal Setting Workshop debrief: The Goal Setting Meeting was facilitated by Steve Kelly of Oregon School Boards Association. The board's general feeling about the 2nd Collaborative Goal Setting Workshop was similar to the first. It is such a good practice to include the community and to hear other opinions and voices. They are hoping to have at least two more Goal Setting Meetings with the same group before the end of the year.
- E. December Enrollment Information: There are four more students overall than last year at this time, we are up at CES and down at CMHS.

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Written
- B. 7-12 Principal Report: Presentation to board, see above
- D. Special Education Report: None
- E. Superintendent Report: Written Also, had a brief discussion on the status of the TAP Grants (building seismic grants).
 - Financial Report: T. Montague gave a brief summary of the financial statement. Most of the property tax money has come in & we have expended or encumbered about 14% of our budget so far. Food service is doing about the same. It takes time to get the state reimbursements.

VI. BOARD MEMBERS REPORTS: None

VII. CONSENT AGENDA

- A. Financial Report
- B. Approve Minutes of November 26, 2018 board meeting

A motion was made to approve the November 26th board meeting minutes and financial report.

KE/KH - Unanimous

Adjourned public meeting at 7:33 pm

VIII. Executive Session: Opened at 7:37 pm

ORS 192.660 2(b): To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

Executive session called back into public session at 8:37 pm

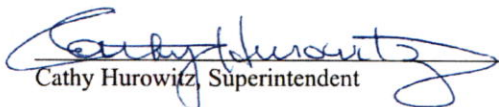
A motion was made to support the superintendent's findings and termination of Doug Aske.

KE/KH - Unanimous

ADJOURNMENT: 8:38 pm

NEXT BOARD MEETING: January 14, 2018


Megan Everson, Board Chair


Cathy Hurowitz, Superintendent

CLATSKANIE SCHOOL DISTRICT 6J
PO BOX 678
CLATSKANIE, OR 97016

BOARD OF DIRECTORS' MEETING SCHEDULE FOR 2018-2019
(SECOND Monday unless otherwise noted)

All meetings begin at 6:30 p.m. unless otherwise noted

All meetings are held at 6:30 p.m. in CES Library, located at 815 S Nehalem, Clatskanie, OR 97016 unless otherwise stated.

July 23, 2018	Board Workshop Meeting (Organizational)
August 27, 2018	Board Meeting
September 24, 2018	Board Meeting
October 29, 2018	Board Meeting
November 26, 2018	Board Meeting
December 10, 2018	Board Meeting (2 nd Monday due to Winter Break)
January 14, 2019	Board Meeting
February 11, 2019	Board Meeting
March 11, 2019	Board Meeting
April 8, 2019	Board Meeting
May 13, 2019	Board Meeting
June 10, 2019	Board Meeting

Revised and Adopted: December 10, 2018