



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

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

October 10, 2023, 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

#### **II. COMMENTS**

- A. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. CEA
  - Presenter: Charlie Sittloh
- C. OSEA
  - Presenter: Yvonne Krause
- D. Introduction of Matt Doyle from NWRESA
  - Presenter: Danielle Hudson
- E. Recognition:
  - National Principals' Month
    - Presenter: Danielle Hudson

#### **III. REPORTS AND COMMUNICATION**

- A. Enrollment
  - Presenter: Danielle Hudson
- B. Bond Report
  - Presenter: Mark Bergthold
- C. Financial Report
  - Presenter: Jennifer Collins
- D. CES Report
  - Presenter: Kara Burghardt
- E. CMHS Report
  - Presenter: Laurie Maughan
- F. Report on Substitutes in CSD
  - Presenter: Danielle Hudson
- G. Update to School Calendar
  - Presenter: Danielle Hudson
- H. Division 22 Standards Compliance
  - Presenter: Danielle Hudson

**IV. 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.*

**V. ACTION**

- A. Consent Agenda
  - 1. Approve September 12th board work session minutes
  - 2. Approve September 12th board meeting minutes
  - 3. Approve hiring of Jenelle Davis as K-5 CES teacher
- B. Approve updated school calendar

**VI. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members
- B. Superintendent Danielle Hudson

**VII. EXECUTIVE SESSION**

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.

**VIII. ADJOURNMENT**

- A. Next Board Meeting: November 14, 2023