

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
March 11, 2019, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Ian Wiggins, Kara Harris
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal,
Brad Thorud-CES Principal, Tami Montague-Business Manager
Guests: Lucius Jones, Ellen Ingamells

- I. CALL TO ORDER: 6:34 pm
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: None
D. Clatskanie Education Association Representative Report: L. Jones reported the union is gearing up for and looking forward to negotiations. They have discovered some things that might benefit everyone. Some of the teachers went to a PBIS conference and learned some worthwhile things. One being a tip line sponsored by SAFE Oregon. Once a school signs up for it, tips can come into the school (regarding a threat, suicide, etc). The tip is then diverted by Oregon State Police to the correct department. It is pretty powerful and other districts are finding it worthwhile.

III. OLD BUSINESS

- A. Policy Updates: The board discussed briefly the two policies. They voted on the Criminal Records Checks and Fingerprinting as a 2nd reading, and referred the Pediculosis (Head Lice) policy to Nurse Anne Dines for review before voting.
1. GCDA/GDDA – Criminal Records Checks and Fingerprinting
 2. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting

A motion was made to accept the criminal records check and fingerprinting policy with one suggested change.
(page 2, paragraph 5 - keep the words *and/or fingerprinting*)

KH/IA - Unanimous

3. JHCFF - Pediculosis (Head Lice)
4. JHCFF-AR - Pediculosis (Head Lice)

IV. NEW BUSINESS

- A. Bond workshop discussion: C. Hurowitz discussed the current bond and the possibility of going out for another before the previous one runs out. The final payment on the current bond is 6/2021. There are many building issues (HVAC, roof, parking lots, etc) that need attention. If we would like to apply for the up to \$4 million match from the Oregon Dept of Education, we would need to get started soon. To have this bond on the November 2020 ballot, we would need to have all matching fund application information to ODE by March 2020. To have it on the May 2021 ballot, the deadline is August 2020. Paul Simmons will start the facilities assessments in the Spring. The folks from PiperJaffray (the same group that helped us with the previous bond) will come do a board workshop with us and discuss operating levies and bonds. Cathy suggested April 15th for a board work session to meet with PiperJaffray. All agreed to that date.