

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 23, 2018, 6:30 p.m., CES Library

MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Kara Harris, Ian Wiggins
Board Members Absent: Chris Ouellette
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Brad Thorud-CES Principal

- I. CALL TO ORDER: The meeting was called to order by Megan Evenson-Board Chair at 6:32 pm
 - A. Flag Salute
 - B. Agenda Review: This is a revised agenda. Megan Evenson would also like to clarify Cathy Hurowitz's Superintendent contract. In the 6/20/18 meeting, a motion was made to offer a one year contract to her, but it was negotiated into a two year contract with our interim superintendent, Jim Carlile, and the board agreed.

- 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

- III. NEW BUSINESS
 - A. Elect 2018-19 Chair
 - B. Elect 2018-19 Vice Chair

A motion was made to keep the current Chair and Vice Chair in the 18-19 school year.

IW/KH - UNANIMOUS

- C. OSBA Board Training: 3 hrs @ \$475/Mileage/travel

A motion was made to approve the OSBA Board Training on August 15th at 1:30 pm for \$475 plus travel.

KE/IW - UNANIMOUS

- D. Department of Education Grants
 - a. Facilities Assessment
 - b. Seismic Assessment
 - c. Long Range Facilities Planning

C. Hurowitz-Superintendent, explained that Amy McNeil, previous CMHS Principal, applied for these grants and was awarded them in the Spring. They total \$75,000. If we accept these grants, then in the next four years, we will have the information needed to go out for a bond measure; if we do not accept, we cannot go out for a bond measure. We will have to do a "request for proposal" and hire a contractor to do the assessments of our buildings. One of the grants requires community involvement which could include a town hall or surveys. C. Hurowitz recommends we move forward in accepting these grants. The Department of Education is waiting for our response.

A motion was made to accept Department of Education Facilities Assessment, Seismic Assessment and Long Range Facilities Planning grants.

IW/KE - UNANIMOUS

- E. Board Retreat: C. Hurowitz discussed the possibility of having a board retreat. It could be one day or two ½ days. They will look at developing the board/superintendent relationship, setting up expectations, setting goals, discussing the superintendent evaluation process, etc. Cathy will e-mail the board with possible dates in August or September.

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: See attached written report
- B. 7-12 Principal Report: See attached written report