

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

November 8, 2021, 6:30 pm via Zoom or 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)

REVISED BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. 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.

- B. Student Body Report
- C. Oregon School Employees Association Representative Report
- D. Clatskanie Education Association Representative Report
- E. COVID Safety/Athletics Update - Ryan Tompkins

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

A. Policy Updates - 1st Reading

1. CBA-Qualifications and Duties of the Superintendent-Highly Recommended
2. IIBGA-Electronic Communications Systems-REQUIRED
3. IIBGA-AR-Electronic Communications System-REQUIRED
4. INDB-Flag Displays and Salutes-Optional
5. JGA-Corporal Punishment-Optional
6. JHCA/JHCB-Immunization, Physical Examination, Vision Screening/Eye Examination and Dental

Screening-Optional

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Student Services Report
- D. Superintendent Report
 - Financial Report
 - Bond Report

VI. BOARD MEMBERS REPORTS

VII. INFORMATION (no action needed)

- A. Enrollment
- B. Corrections to the Kitchen Bids- still waiting for Longview School Board to sign-TBD
- C. AVID

VIII. CONSENT AGENDA

- A. Financial Report
- B. Classified Union Agreement 2021-2023
- C. Robert Kingery moved to 1 FTE employment 50% Grounds/Maintenance 50% Custodial
- D. Approve October 11, 2021 board meeting minutes
- E. Approve Special Work Session minutes

NEXT BOARD MEETING: December 13, 2021

NEXT POLICY BOARD MEETING - November/December TBD

ADJOURNMENT