

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

July 27, 2023, 11:00 am in person at the Colvin's Pub & Grill, 135 Nehalem St, Clatskanie, OR

CLATSKANIE SCHOOL DISTRICT BOARD TRAINING AGENDA

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis

ADMINISTRATIVE MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary

GUEST: Steve Kelly-OSBA trainer

- I. CALL TO ORDER 11:25AM
 - A. Agenda Review
 - B. Approve Agenda **A motion was made to approve K. Engel/K. Harris-UNANIMOUS**

- II. OSBA Board/Superintendent Professional Development- Transition Program
 - A. Review and modify as needed the superintendent evaluation process **At August board meeting, evaluation standards need to be approved. Modify draft of Superintendent Evaluation Timeline for 23-23, no goals this year, but will be required in the 24-25 school year. Both items need to be approved at the August board meeting. Must not be in conflict with the superintendent contract. Have an executive session for check in's (2i) superintendent evaluation.**
 - B. Set Expectations for the board and superintendent for the 23-24 school year **Timeline and evaluation process. Only required to provide a copy of approved superintendent evaluation if public records request if received and meets all policy requirements.**
 - C. Review and modify as needed the board/superintendent operating agreement **Review prior operating agreement and discuss processes for upcoming school year.**
 - D. Discuss communication protocols **Included in discussion of the operating agreement and evaluation process.**
 - E. Roles and responsibilities of the board and superintendent **Included in discussion of evaluation and operating agreement. Labor relations is the role of the superintendent, not the board member.**

- III. BOARD/SUPERINTENDENT COMMENTS

ADJOURNMENT 5:10PM

NEXT BOARD MEETING: August 14, 2023



Danielle Hudson-Superintendent



Megan Evenson-Chair