



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

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

March 12, 2024, 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. EXECUTIVE SESSION AT 5:45 PM**

- A. 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.

#### **II. CALL TO ORDER**

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review
  - Presenter: Megan Evenson
- C. Approve Agenda
  - Presenter: Megan Evenson

#### **III. COMMENTS**

- A. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. Recognition: Clatskanie Foundation
  - Presenter: Danielle Hudson
- C. CEA
  - Presenter: Charlie Sittloh
- D. OSEA
  - Presenter: Elsa Jauron and/or Stacy Hicks
    - Elsa Jauron – President
    - Micah Doney – Vice President
    - Jill Abbot – Treasurer
    - Secretary – Stacey Hicks

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

- A. Enrollment
  - Presenter: Danielle Hudson
- B. Financial Report
  - Presenter: Jennifer Collins
- C. CES Report
  - Presenter: Kara Burghardt
- D. CMHS Report
  - Presenter: Laurie Maughan
- E. 2024-25 Ending Fund Balance Policy
  - Presenter: Danielle Hudson
- F. 2024-25 Board Meeting Schedule
  - Presenter: Danielle Hudson
- G. Adjust 2023-24 School Calendar
  - Presenter: Danielle Hudson
- H. 1st Reading of Policies Section G
  - Presenter: Danielle Hudson
- I. 2024-25 Teacher Renewals
  - Presenter: Danielle Hudson
- J. Staff update
  - Presenter: Amanda Bennett
- K. Revised 2024-25 Budget Committee Calendar
  - Presenter: Danielle Hudson

**VI. ACTION**

- A. Superintendent Hudson’s Summative Evaluation
- B. Vote on the 2023-24 Early Literacy Application
- C. Consent Agenda
  - 1. Approve February 13th board meeting minutes
  - 2. Approve Policies E & F
  - 3. Approve 24-25 Teacher Renewals
  - 4. Approve revised 2023-24 School Calendar
  - 5. Approve 2024-25 Ending Fund Balance Policy
  - 6. Approve 2024-25 Board Meeting Schedule
  - 7. Approve revised 2024-25 Budget Committee Calendar

**VII. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members
- B. Superintendent Danielle Hudson

**VIII. ADJOURNMENT**

A. Next Board Meeting: April 8, 2024