



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

February 3, 2025, 6:30 pm via Zoom **ONLY** and in person at the Clatskanie Elementary Library,
815 S Nehalem

(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING MINUTES

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

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Laurie Maughan, CMHS Principal, Diane Barendse-Business Manager

GUESTS: D. Warren, A. Bennett, C. Sittloh

I. CALL TO ORDER 6:30 PM

~~A. Pledge of Allegiance~~

- Presenter: Megan Evenson

B. Agenda Review

- Presenter: Megan Evenson

C. Approve Agenda A motion was made to approve the agenda K.

Willis/K.Harris-UNANIMOUS

- Presenter: Megan Evenson

D. Approve Consent Agenda A motion was made to approve the agenda I. Wiggins

K. Willis-UNANIMOUS

- Presenter: Megan Evenson

1. Approve February 3rd, 2025 Board Meeting Minutes

2. Approve the following policies:

GDB, GCBDA/GDBDA, GCBDA/GDBDA-AR(version 2), GCBDC/GDBDC, GCBDC/GDBDC-AR, GCBDD/GDBDD, GCBDF/GDBDF, GCBDF/GDBDF-AR, IKF, IKFB, IKJ, JBA/GBN, JECA, JHCD(version 2), JHCD-AR(version 2), JHFF/GBNAA, GBNAA/JHFF, GCAA(deleting the following policies)DJCA, DJCA-AR, GCBDA/GDBDA-AR(version 1), JBA/GBN-AR(1&2), JHCD/JHCD(version 1), JHCD/JHCD-AR(version 1)

3. Approve Revised Board Meeting Calendar moving meeting from March 3rd to March 10th

4. Approve Clatskanie School District Board

- Mission Statement
- Vision Statement
- Maxims
- Goals

II. 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.

III. COMMUNICATION

~~A. Student Spotlights~~

- Presenter: Kara Burghardt
- Presenter: Laurie Maughan

B. CEA -**C. Sittloh not much to report**

C. OSEA

D. Recognitions and Appreciations:

- National School Counseling Week-**Natalie Krick**
- Deney Flatz-**Retired**

E. Board Member Elections

- Presenter: Danielle Hudson

IV. REPORTS

A. CES Report-**ODS will be at camp Merriweather**

- Presenter Kara Burghardt

B. CMHS Report

- Presenter: Laurie Maughan

C. Enrollment

- Presenter: Danielle Hudson

D. Financial Report-**Rolled Audit balance & Earnings on investments down**

- Presenter: Diane Barendse

E. Superintendent Evaluation Calendar-**Feb. 19th evaluations due to Shannon**

- Presenter: Danielle Hudson

F. 2025-26 Budget Committee Candidates

- Presenter: Danielle Hudson

G. 2025-26 School Calendar-**Snow day makeup for every 3 days missed & Continue with early release**

- Presenter: Danielle Hudson

H. Student Attendance-**This report will continue monthly**

- Presenter: Danielle Hudson

I. Surplus

- Presenter: Danielle Hudson

V. ACTION-A motion was made to approve items A-D K. Willis/K. Harris-UNANIMOUS

- A. Approve Superintendent Evaluation Calendar
- B. Approve 2025-26 School Calendar
- C. Approve Budget Committee Member-**Kathy Engel approved (3 year term)**
- D. Approve items to be surplusd
 - 1. Resolution # 2025-02

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members-**K. Willis thanked D. Hudson for calling late start or cancellations due to weather early, so families can plan ahead. I. Wiggins thanked G. Rhodes for supporting student participation in the Science Bowl and the Robotics competition, as well as the PUD for their financial support.**
- B. Superintendent Danielle Hudson-**Attended NEXT & Kawania meetings, IG planning with Wauna Credit Union for 5th & 6th grade financial literacy, United Basketball team won 2 out of 3 games, came in 2nd place in the tournament.**

VII. EXECUTIVE SESSION 7:09 PM

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.

VIII. ADJOURNMENT 6:59 PM

- A. Executive Session Meeting: Superintendent Evaluation. February 24, 2025 at 5:30
 - 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.
- B. Executive Session Meeting: Superintendent Evaluation. March 10, 2025 at 5:30
 - 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.
- C. Next Regular Board Meeting: March 10th, 2025 at 6:30

Megan Evenson-Chair

Danielle Hudson-Superintendent