

Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

January 6, 2025, 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 for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING MINUTES

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

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

GUESTS: P. Rush-The Wahkiakum Eagle Newspaper, R. Kujla, F. Hudson, F. Galbraith, S. Reynolds, via zoom D. Barendse, A. Bennett, N. Brewer

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 consent agenda I. Wiggins/K. Willis-UNANIMOUS
 - Presenter: Megan Evenson
 - 1. Approve December 2, 2024 Board Meeting Minutes
 - 2. Approve OSEA Union contract
- II. PUBLIC COMMENT -Paula Rush from The Wahkiakum County Eagle Newspaper, gave out free newspapers and encourages the community to subscribe it's only \$50 for the year, and is published weekly.

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 Nina B. no updates; S. Reynolds states all were happy to be back to school, excited about the Math Factor celebration
- C. OSEA NONE
- **D.** Recognitions and Appreciations to the CSD School Board Members; Megan Evenson- Chair, Kara Harris- Vice Chair, Katherine Willis, Ian Wiggins, and Merlyn Thompson

IV. REPORTS

- A. CES Report
 - Presenter Kara Burghardt
- B. CMHS Report Added that the Robotics competition went very well.
 - Presenter: Laurie Maughan
- C. Enrollment
 - Presenter: Danielle Hudson
- D. Financial Report
 - Presenter: Diane Barendse
- **E.** 1st Reading of policies: GDB, GBN/JBA, 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, JFE, JFE-AR, JHCD(version 2), JHCD-AR(version 2), JHFF/GBNAA, GBNAA/JHFF, GCAA(deleting the following policies)DJCA, DJCA-AR, GBN/JBA-AR, GCBDA/GDBDA-AR(version 1), JBA/GBN-AR(1&2), JHCD/JHCD(version 1), JHCD/JHCD-AR(version 1), IIA-AR
 - Presenter: Danielle Hudson
- F. 2025-26 NWREST Local Service Plan Slide show presentation, highlighted plans for regional CTE options. Sharing teachers between districts to allow more career options for the students. Less funding available for early childhood literacy programs.
 - V. ACTION A motion was made to approve items A & B K. Harris/M. Thompson-UNANIMOUS
 - A. Approve 2025-26 NWRESD Local Service Plan
 - B. Organization of the Clatskanie School District:
 - The Wahkiakum County Eagle as the Newspaper of Record

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members Been a great year.
- B. Superintendent Danielle Hudson Great board that is always available and gives great feedback and guidance, really cares about the students and the community.

 IG conversations with the leadership class at CMHS and 6th grade class at CES were impressed with their feedback and it was a very enjoyable experience. Shout out to J. Erwin & H. Wheeler for all their hard work on the holiday programs.

VII. ADJOURNMENT 7:05 PM

A. Next Regular Board Meeting: February 3, 2025 at 6:30

Megan Evenson-Chair

Danielle Hudson-Superintendent