

Clatskanie School District 6J

PO Box 678

Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD/BUDGET MEETING

April 8, 2019, 6:30 p.m.(following the 5:30 pm Budget 101 Workshop), CES Library

BUDGET MEETING

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Agenda Review

- II. NEW BUSINESS
 - A. Appoint New Budget Committee Members - Confirm Terms of Appointment
 - 1. Elisha Shulda, Term expires 6/30/2019 (2 yr)
 - 2. Erick Holsey, Term expires 6/30/2019 (2 yr)
 - 3. Julie Stockfleth, Term expires 6/30/2020 (3 yr)
 - 4. Open, Term expires 6/30/19 (1 yr)
 - 5. Open, Term expires 6/30/19 (1 yr)
 - B. Budget 101 presentation - Tami Montague

REVISED BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Agenda Review

- 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

- III. OLD BUSINESS
 - A. Policy Updates
 - 1. JHCCF - Pediculosis (Head Lice)
 - 2. JHCCF-AR - Pediculosis (Head Lice)

- IV. NEW BUSINESS
 - A. Possible negotiation dates with CEA (Clatskanie Education Assn)
 - B. Collaborative Goals
 - C. April Enrollment Information

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - D. Special Education Report
 - E. Superintendent Report
 - Financial Report

- VI. BOARD MEMBERS REPORTS

VII.

CONSENT AGENDA

- A. Financial Report
- B. Approve the hiring of temporary CES teacher, Connor Thorud
- C. Transfer of Teacher David Crawford from CMHS to 6th grade at CES
- D. Approve CES Teacher, Ellen Ingamells, leave of absence.
- E. Approve transfer of CMHS teacher, David Crawford, to CES 6th grade position
- F. Approve the hiring of Brad Thorud, CES ACE Program Teacher
- G. Approve 19-20 School District Calendar
- H. Approve revised 19-20 Budget Calendar
- I. Approve Minutes of March 11, 2019 board meeting

ADJOURNMENT

NEXT BOARD MEETING: May 13, 2019