



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

November 14, 2023, 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, Kathy Engel, Ian Wiggins, Katherine Willis

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

GUESTS: DTrue, ATrue, OBrewer, BFawcett, NBrewer, MBrewer, EBrewer, BMueller, AMueller, RMueller, AMueller, KDouma,
JDouma, MDoyle, via zoom PTodd, LMCallister

I. CALL TO ORDER 6:28 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. Harris/K. Engel-UNANIMOUS**
 - Presenter: Megan Evenson

II. COMMENTS

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: ~~Laurie Maughan~~ Joanne Kallunki presented as the students were from the middle school
- B. Recognition
 - CSD Substitutes **-Danielle Hudson was the presenter and asked that you remember to recognize substitutes on November 17th, as it is National Substitute Recognition Day**
- C. CEA
 - Presenter: Charlie Sittloh **-stated looking forward to conferences, some field trips, and the winter program**
- D. OSEA
 - Presenter: Yvonne Krause **NONE**
- E. Clatskanie PUD Partnership **-D Hudson thanked the Clatskanie PUD for the approximately \$78,000 incentive that was put into our bond funds. This was used to upgrade 17-18 heat pumps at CMHS, which at the current energy rates, will save the district \$11,000 on the electricity this year and will continue.**
 - Presenter: Danielle Hudson
- F. Introduction of Matt Doyle from NWRESA **-Matt Doyle was present and spoke about services provided by the ESD, which are offered to children aged 0 -18+ and primarily focus on services relating to special education. Matt works at the ESD located in St. Helens, so he supports the district in Columbia county.**
 - Presenter: Danielle Hudson

III. REPORTS AND COMMUNICATION

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Bond Report **-Was present and presented a slide show of the work done with the bond. There are tiles at will need to be redone summer of 2024 at no cost to the district**
 - Presenter: Mark Bergthold
- C. Financial Report

- Presenter: Jennifer Collins
- D. CES Report
 - Presenter Kara Burghardt
- E. CMHS Report **L Maughan added that the National Honors Society sponsored a Veteran's breakfast**
 - Presenter Laurie Maughan
- F. OSBA Election -**11/15/23 OSBA election have opened, the board will review and vote at the December board meeting**
 - Presenter Danielle Hudson
- G. Update to School Calendar **MOU was approved by CEA adding family/community events held outside of normal school hours. CES has already had an open house and will have an event in February; CMHS will be having an event in January and March/April, more details to follow.**
 - Presenter: Danielle Hudson
- H. Review policies - 1st Reading
 - GCBDA/GDBDA
 - GCBDA/GDBDA-AR
 - GCBDF/GDBDF
 - GCBDF/GDBDF-AR
- I. Review items to be surplusd
 - Items from the Music Department
 - Professional Development materials purchased from Title II funds
 - Miscellaneous technology items (cables, mice, keyboards)
 - **Kitchen equipment was added**
- J. 2022-23 SIA and High School Success Annual Report **D Hudson has submitted to ODE on 11/14/2023; SIA funds focused on PE & Music programs; SSA funds focused on 9th grade on track and student success programs**
 - Presenter: Danielle Hudson

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. ACTION

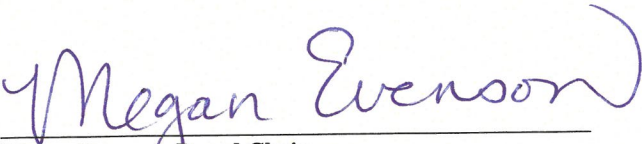
- A. **CONSENT AGENDA A motion was made to approve by K. Willis/I. Wiggins-UNANIMOUS**
 - Approve October 23rd board meeting minute
 - Approve Policy JHFE/GBNAB
 - Approve Policy JHFE/GBNAB-AR
- B. Approve Surplus Sale **A motion was made to approve by K. Harris/K. Willis-UNANIMOUS**
- C. **Approve revised 23-24 school calendars-A motion was made to approve by K. Engel/K. Willis-UNANIMOUS**

VI. BOARD/SUPERINTENDENT COMMENTS

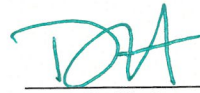
- A. Board Members -**K. Willis said that the Camp Readalot was a huge success K. Harris said she's glad the schools are opening up to have more volunteers in the buildings and that D Hudson weekly updates and Facebook page seem to be bringing more positive community involvement**
- B. Superintendent Danielle Hudson -**said we are getting the word out that the schools are looking for volunteers. In the 2024/2025 school year the district will be looking for the community to get involved and participate in our Integrated Guidance, which affects our state school funds. There will be a work session prior to the regular December board meeting.**

VII. ADJOURNMENT 7:30 PM

A. NEXT BOARD MEETING: December 12, 2023



Megan Evenson, Board Chair



Danielle Hudson, Superintendent

