

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' WORK SESSION BOARD MEETING
April 10, 2023 @ 5:30 PM in the Clatskanie Elementary Library, 815 S Nehalem St

WORK SESSION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis
ADMIN MEMBERS PRESENT: Ken Parshall-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Kara Burghardt-CES Principal
GUESTS: D. Hudson, L. May

I. CALL TO ORDER 5:33 PM

II. COMMUNICATION

III. DISCUSSION

- A. Bond Project updates and discussion-**K. Engel explained the district is needing additional bond the cost of materials has risen much higher than when the bond was passed. Cost are based on estimates and although material and availability of products has gotten better, it was not enough to absorb inflation.**
- B. Budget 101, Budget Committee Roles & Responsibilities-**K. Parshall and M. Mitchell gave budget update-ESSR II funds must be spent by this September 2023, approx. \$164,000. Seismic grant for old middle school gym. Could use funds to remodel the bathroom and create a covered walkway to the gym.**

ADJOURNMENT 6:20 PM

NEXT REGULAR BOARD MEETING: May 8, 2023 @ 6:30 PM
FIRST 23-24 BUDGET MEETING: May 8, 2023 @ 5:30 PM
SECOND 23-24 BUDGET MEETING: May 15, 2023 @ 5:30 PM