

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 11, 2022, 6:30 pm via Zoom or in person at the Old Middle School Gym, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

JULY BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

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. COVID Update

D. Oregon School Employees Association Representative Report

E. Clatskanie Education Association Representative Report

F. Athletics Update- Ryan Tompkins: Hiring V & JV Football coaches

III. OLD BUSINESS

- A. OSBA Legislative Policy Committee, needs a board member to join the committee
- B. Staff BBQ, Sept 1st

IV. NEW BUSINESS

- A. Audit Report-Accepted by the Board
- B. Resolution on Action Plan for Audit Findings
- C. Elect 2022-2023 Chair
- D. Elect 2022-2023 Vice Chair
- E. Elect 2022-2023 Policy Committee
- F. Elect 2022-2023 OSBA Negotiating Committee
- G. Elect 2022-2023 CEA Negotiating Committee
- H. Elect 2022-2023 Safety Committee

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Superintendent Report
 - Financial Report
 - Bond Report

VI. BOARD MEMBERS REPORTS-

VII. INFORMATION (no action needed)

- A. \$500 Donations made to Athletic

VIII. CONSENT AGENDA

- A. Financial Report
- B. Approve June Board Minutes
- C. Approve Confidential/Administrative Contracts
- D. Approval of OSEA Tentative Agreement
- E. Approve hiring of Sarah Shaw as Alternative Education Teacher (22-23)
- F. Approve hiring of Ashley Rininger CMHS 4.5 Cook (22-23)
- G. Approve hiring of Olivia Warren (Hicks) CES EA (22-23)
- H. Approve hiring of Emily Bounds CES 3.5 Cook (22-23)
- I. Approve hiring of Sean Gorley as Varsity Football Coach (22-23)
- J. Approve hiring of Robert Kingery as JV Football Coach (22-23)
- K.. Organization of the Clatskanie School District
 - 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525). The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public office bond requirements through Brown & Brown Northwest, covering all employees.
 - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
 - a. Cathy Hurowitz as Superintendent/Clerk
 - b. Maeve Mitchell as Custodian of Funds
 - c. Roxanne Wilcoxon as District Bank Representative
 - d. Cathy Hurowitz as Budget Officer
 - e. Paul Simmons as AHERA designated person
 - f. Depository for school funds - local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - g. The Chief as the Newspaper of Record
 - h. Brown & Brown Northwest as Insurance Agent of Record
 - i. Garret, Hemann, Robertson, P.C., as Legal Counsel
 - j. Attorney General Model Public Contract Rules as the adopted District Contract Regulations
 - k. Official auditors for the 21-22 school year (ORS 297.405, ORS 327.137, and ORS 328.465)-To be determined at a later time

ADJOURNMENT

NEXT BOARD MEETING: August 8, 2022 @ 6:30 PM