



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

**BOARD OF DIRECTORS' BOARD MEETING**

December 12, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

**CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review
  - Presenter: Megan Evenson
- C. Approve Agenda
  - Presenter: Megan Evenson

**II. COMMENTS**

- A. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. CEA
  - Presenter: Charlie Sittloh

**III. REPORTS AND COMMUNICATION**

- A. Enrollment
  - Presenter: Danielle Hudson
- B. Bond Financial Report
  - Presenter: Danielle Hudson
- C. Financial Report
  - Presenter: Jennifer Collins
- D. CES Report
  - Presenter Kara Burghardt
- E. CMHS Report
  - Presenter Laurie Maughan
- F. Review policies - 1st Reading
  - Please see attached Exhibit "A"
- G. 2023-24 SIA and High School Success Annual Report
  - Presenter: Danielle Hudson

- H. 2024-25 Budget Calendar
  - 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

- Approve November 14th board meeting minute
- Approve Policy GCBDA/GDBDA
- Approve Policy GCBDA/GDBDA-AR
- Approve Policy GCBDF/GDBDF
- Approve Policy GCBDF/GDBDF-AR
- Approve revised contract for Kara Burghardt
- Approve 2024-25 Budget Calendar

B. OSBA Elections

- Vote on OSBA resolution #1
- Vote on OSBA resolution #2
- Vote on OSBA Board of Directors candidate
- Vote on OSBA Legislative Policy candidate

**VI. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members
- B. Superintendent Danielle Hudson

**VII. EXECUTIVE SESSION**

EXECUTIVE SESSION 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

s not request an open hearing.

**VIII. ADJOURNMENT**

- A. NEXT BOARD MEETING: January 9, 2023