

2ND REVISED BOARD OF DIRECTORS' REGULAR BOARD MEETING

May 22, 2023, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem St  
(see our main page at [www.csd.k12.or.us](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

MAY BOARD MEETING AGENDA

I. CALL TO ORDER

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

II. REPORTS AND COMMUNICATION

- A. Student Spotlight
- B. Student Body Report-WRITTEN
- C. Oregon School Employees Association
- D. Clatskanie Education Association Representative Report
- E. Financial Report-WRITTEN
- F. Bond Report-WRITTEN
- G. School Reports-WRITTEN
  - 1. Clatskanie Elementary Principal Report
  - 2. Clatskanie Middle/High School Principal Report
- H. Current Enrollment-WRITTEN
- I. Audit Report-WRITTEN

III. 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.*

IV. ACTION

- A. Consent Agenda
  - 1. Approve April 10, 2023 Board Meeting Minutes
- B. Approve purchase of forklift
- C. Approve Audit Report
- D. Approve hiring for the 23-24 school year CES teacher Hallie Parker
- E. Approve hiring for the 23-24 school year CES teacher Megan Frantz
- F. Approve hiring Olivia Warren (Hicks) as a teacher for the 23-24 school year
- G. Approve CSD Board meeting calendar for July 2023 - June 2024

VIII. BOARD/SUPERINTENDENT COMMENTS

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.

EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ADJOURNMENT

NEXT REGULAR BOARD MEETING: June 12, 2023 @ 6:30