

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING
May 11, 2020
6:30 pm via Zoom

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Chris Ouellette, Kathy Engel

Admin Team Present: Cathy Hurowitz-Superintendent, Mark Bergthold-Business Manager, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Tiffany O'Donnell-CES Principal

Guests: Leslie Craig, Linda Sherman, Anngie Froke, Yvonne Krause, Sara Crawford, Kara Burghardt, Lori Simmons, Lucius Jones, Daisy McGinnis, Tim Erwin, Dawn Warren, Rachel Kujala, Kim O'Black

I. CALL TO ORDER: 6:36 pm

A. Agenda Review: Under Old Business, add "Schedule a Board Work Session" and under New Business add "Approval of Work Share Program"

I. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment: None

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: None

C. Oregon School Employees Association Representative Report: Y. Krause discussed the union possible position of the one furlough day per week possibility (through The Work Share Program). Sounds like they will move forward on this depending on the outcome from tonight's board meeting. Go team to the kitchen staff and bus drivers and all of the EA's and classified doing their part. She wants them to know how appreciated they are by us and the students.

D. Clatskanie Education Association Representative Report: L. Jones is really glad that in both building the focus is on student engagement and building student engagement. It may look different in each building, but that is the goal, the most important thing. We are ready to move forward with the talk of the Work Share Program and the furlough option, but there is still more work to be done before we can take concrete action on it.

II. OLD BUSINESS

A. Schedule a Board Work Session: It was decided to have a Board Work Session on May 27th at 5:30 pm. It will include Board Ethics and a Bond discussion.

III. NEW BUSINESS

A. Approval of Work Share Program: C. Hurowitz explained the benefits of joining the Work Share Program. Would save the district around \$168,000. Employees would be furloughed for one day a week and we would continue to pay their health benefits and retirement. People would be able to get unemployment and \$600 a week through a federal program. We don't have to pay any unemployment, the CARES act would cover it. Staff would fill out a one time 2 page application and the district will submit a weekly timecard. There are a few exceptions. This is for all staff and the Governor is encouraging districts to do this. Those that don't qualify would continue to get their regular wages. Each union needs to vote on this. If you don't want to participate, you will still be furloughed. What kind of impact is this on the kids? We would try to get meals to them before the furlough day. It would be a four day school week. They would be missing one day of

instruction. Is it possible to furlough on a rotating basis so not all staff is gone in one day? Yes, we don't know what it will look like yet, but that is possible.

A motion was made to approve the Work Share Program.

KH/CO - UNANIMOUS

K. Engel wanted to go on record saying she doesn't really feel great about this. She doesn't feel that the federal \$600 was put out there for those that still have jobs. She knows we approved this and other schools are doing this. Kind of feels like we are using the system and it doesn't feel right. Just wanted to go on record with that. Followed was a brief discussion on the positives and why we need to do this for the district. The superintendent and the union reps also don't like the way it feels, but the Governor is encouraging it. Kathy agreed, but just doesn't like how it feels.

B. Policy Updates for Adoption/Review - First Reading

1. GBNA-AR - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying Reporting Procedures - Staff
2. GCA - License Requirements
3. GCAB - Personal Electronic Devices and Social Media - Staff
4. GCBDD/GDBDD - Sick Time
5. GCPC/GDPC - Retirement of Staff
6. GCPC/GDPC-AR - Reemployment of PERS-Retired Staff
7. IICC - Volunteers
8. JEA - Compulsory Attendance
9. JEC - Admissions
10. JECA - Admission of Resident Students
11. JGAB - Use of Restraint or Seclusion
12. JGE - Expulsion
13. JHCD/JHCDA - Medications
14. JHCD/JHCDA-AR - Medications
15. JHFE - Reporting of Suspected Child Abuse
16. JHFE-AR - Reporting of Suspected Child Abuse
17. JHFF/GBNAA - Reporting Requirements for Suspected Sexual Conduct with Students
18. JHFF/GBNAA-AR - Suspected Sexual Conduct Report Procedures and Form
19. KL - Public Complaints
20. KL-AR (1) - Public Complaint Procedure
21. LBE-AR - Public Charter Schools

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Written
- B. 7-12 Principal Report: Written
- C. Special Education Report: Written
- D. Superintendent Report: Written
 1. Financial Report: Written

V. BOARD MEMBERS REPORTS: M. Evenson welcomed Kim O'Black. It is a weird time to join the district, but we welcome you and look forward to meeting and working with you in the future. K. Engel appreciates all of Mark's work on the budget knowing that the numbers will be changing. She is also working on the budget for the county three days this week so appreciates the School Board. I. Wiggins had some questions from the community: Masks on buses, some employees wear them and some don't. There are some concerns from the community. C. Hurowitz said there are no mask requirements, everybody has one, but may not be wearing them. Employees should be abiding by the six foot social distancing guidelines. He also asked why the district isn't using the bins for delivering food anymore. C. Hurowitz said the staff is concerned about food being left in the bins and going bad causing illness, making the district liable. That is the concern. Meals during the summer, is there any potential of that happening for students? Meals are provided by Headstart in the summer via the summer lunch program. C. Hurowitz will be meeting with Sherri at Headstart to discuss this, probably will be a grab-n-go type program as in the past. The district doesn't plan on continuing through the summer unless the Governor requires it. K. Harris wanted to comment on the new online speech program, as there were some concerns about it awhile ago. Her experience has been overwhelmingly positive. Our little girl gets online speech, it is outstanding. She would advocate that the school continue this, though budgets may be tight. It is the best speech service their daughter has ever received. Also would like to give a shout out to Jim Helmen and his work on graduation. He is doing an excellent job. He has really nailed it, making sure equity is considered in all decisions made. Really happy with what we have for Seniors.

Go Jim! K. Engel feels the same, the meetings are timely, efficient and productive. You are a great example of Zoom meetings! C. Ouellette is looking forward to good things next year.

VI. INFORMATION

A. Enrollment Information: Written

VII. CONSENT AGENDA

A. Financial Report

B. Employee Status Report

C. Approve Minutes from April 13, 2020 Board Meeting

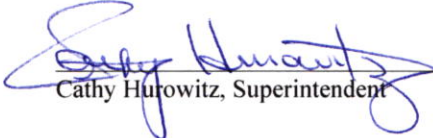
A motion was made to approve the Consent Agenda.

KH/IW - UNANIMOUS

ADJOURNMENT: 7:16 pm

NEXT BOARD MEETING: June 8, 2020


Megan Evenson, Board Chair


Cathy Hulowitz, Superintendent

Clatskanie Elementary School

Building Report: Tiffany O'Donnell

May 11, 2020



CES staff continues to lead the way with strong attendance and participation data!

CES DATA

- Engagement, as measured by turning in assignments, is at 85%
- 97% of our families made the two contact minimum this first week, 2% made only one contact, and 1% (1 household) have made no contact
- Students are engaging in fun learning projects, like the 5th grade Titanic Study, which encompasses Math, Science, Social Studies, and Language Arts.
- All CES teachers are using Zoom this week to strengthen connections and culture of care with their classes.

Slide Deck

Clatskanie Middle/High School

Home of the "Tigers"

CMHS Building Report: Jim Helmen

May 11, 2020

1. The kitchen and school staff continue to do an amazing job supporting our students with daily meals.
2. Donna Thompson, Sandy Hartley, and Rhonda Griffith are currently supporting 20+ families per week with full meals. They have worked with Fultano's, Flowers & Fluff, and Baptist Church

CMHS Distance Learning Progress

- 65% of all students are contacting each core teacher 2 times per week (For some students this can be up to 8 contacts per week.)
 - Each contact can consist of Live streaming (ZOOM/Google Hangout), email, text, Google classroom, phone calls)
- 18% receiving 1 contact per week (for all teachers).
- 15% is inconsistent with 1 or more contacts per week with all teachers- some may be only contacting a single teacher. Teachers are reaching out every week; Jaime Erwin is assigned a Tier II support for students (Calling and offering supports) then informing teachers. This has been a very successful process in supporting students and families.
- Feedback from students and families is a high level of rigor and expectation in most classes.
- As of May 18th, teachers are transitioning from daily traditional academic instruction into a more project-based hybrid learning system.
- This PBL system will continue to incorporate academic elements with more mental health and socio-emotional supports integrated into learning. For example, creating roller small scale functional roller coaster using pretzels while using physics properties. Or, develop presentation and planning skills by incorporating family planning activities into a weekly project. The goal of this transition is to maintain a high level of engagements through fusing fun activities with academic principals with increasing social time with peers(On zoom, Google Hangout) and family units

Mental Health Supports- Mental health services continue to be performed by Mrs. Kallunki through phone calls, telecommunication, and home visits.

2020 Graduation Plan

- CMHS Graduation ceremony will be on June 6th at CMHS starting at 9:00 AM.
- ODE has provided options for schools to have graduation on school campuses with specific limitations

- Graduation will be a "Drive-Up" style graduation in front of CMHS. This graduation style will allow.... Up to 25 people together while students receive a diploma (This includes CMHS Graduation staff and student)
- Families will drive up to a designated space at the front of CMHS under the awning.
- There will be scheduled times (approx. 15-minute increments)- Families of seniors will be able to drive up ceremony area, receive a diploma with their senior, pictures with a backdrop, and streaming video available. Back into their vehicle and transition to the next family. The family that just received their diploma would have the option of pulling into the main parking to watch other students receive their diplomas.
- Physical distancing measures (6 feet) will be maintained with all other students and families in cars (greater than a car length away) waiting for a graduation time slot.
- Back into their vehicle and transition to the next family. The family that just received their diploma would have the option of pulling into the main parking to watch other students receive their diplomas.
- Staff members would rotate through individual ceremonies to support students.
- 3 graduation Programs will be available for each family.
- Face coverings are required to be worn diploma pick-up in the car.
- All awards, graduation or scholarship, will be placed in an envelope and all scholarship awards will come with a cover letter from awardees.

Sports/Activities Senior Night on May 15th

- CMHS will be holding a Sports/Activities Senior Night on May 15th. Ryan Tompkins, Spring Sports Coaches, Booster Club representative(s), and other CMHS staff will be visiting senior homes/selected locations celebrating senior accomplishments. Mr. Tompkins will be contacting all senior spring sports/activity families this next week to schedule home visit times.

Scholarships and Graduation Awards Handout June 1st

- On June 1st from 10 AM – 3:00 PM CMHS will be handing out all Graduation awards using a Drive-through model.
- Parents/guardians will be contacted if their senior is receiving a Graduation medal(s) (Val, Sal, NHS, etc.).
- All awards, graduation or scholarship, will be placed in an envelope and all scholarship awards will come with a cover letter from awardees.

Board Report
5/11/2020

Teacher Appreciation Week: May 4-8. The District sent gift cards from Flowers and Fluff to each certified staff member.

Distance Learning: Both buildings continue to send work to students either via paper and pencil or through Google Classrooms. Teachers are setting up social ZOOM classes, the students really enjoy seeing their friends.

Work Share: I have filled out the application for our District. We need Board and union approval to move forward. If we move forward with this, we will save the District approximately \$168,000 for next year's budget. Using the Work Share option has some negative optics with it. Basically staff will be making more money with a one day furlough than they would if they continued to get paid. I have included two information sheets and will have Tami put it on the agenda for tomorrow.

Guidance: The ODE has been hesitant to give schools direct guidance regarding opening for next year. We need to explore several scenarios and determine what will be best for CSD. More information will come as we make plans and proposals.

Revenue Forecast: Comes out May 20th. The Governor is expecting a 2-3 Billion dollar shortfall.

Special Education

Tele-therapy speech is up and running smoothly.

Jim has all special education staff on a regular schedule contacting students and delivering specially designed instruction.

We are continuing to hold IEP meetings via ZOOM.

The Governor is allowing small groups of students to be brought into the schools for testing. We have very few students that need assessments but this is good news for compliance.

Clatskanie School District

BR-General Fund - Rev & Exp/Assets OBJECT For the Period 07/01/2019 through 04/30/2020

Fiscal Year: 2019-2020

Include Pre Encumbrance

	<u>Budget</u>	<u>Range To Date</u>	<u>Year To Date</u>	<u>Balance</u>	<u>Encumbrance</u>	<u>Budget Balance</u>	
INCOME							
GENERAL FUND REVENUES							
Property Taxes (+)	\$3,720,799.00	\$3,356,728.01	\$3,356,728.01	\$364,070.99	\$0.00	\$364,070.99	9.8%
Charges for Services (+)	\$125,000.00	\$108,625.96	\$108,625.96	\$16,374.04	\$0.00	\$16,374.04	13.1%
Earnings on Investments (+)	\$55,000.00	\$42,202.82	\$42,202.82	\$12,797.18	\$0.00	\$12,797.18	23.3%
Intermediate Sources (+)	\$98,000.00	\$65,926.68	\$65,926.68	\$32,073.32	\$0.00	\$32,073.32	32.7%
State Sources (+)	\$4,745,636.00	\$4,177,649.48	\$4,177,649.48	\$567,986.52	\$0.00	\$567,986.52	12.0%
Federal Sources (+)	\$0.00	\$11,490.00	\$11,490.00	(\$11,490.00)	\$0.00	(\$11,490.00)	0.0%
Interfund Transfers (+)	\$340,000.00	\$0.00	\$0.00	\$340,000.00	\$0.00	\$340,000.00	100.0%
Beginning Fund Balance (+)	\$408,810.72	\$422,617.98	\$422,617.98	(\$13,807.26)	\$0.00	(\$13,807.26)	-3.4%
Sub-total : GENERAL FUND REVENUES	\$9,493,245.72	\$8,185,240.93	\$8,185,240.93	\$1,308,004.79	\$0.00	\$1,308,004.79	13.8%
Total : INCOME	\$9,493,245.72	\$8,185,240.93	\$8,185,240.93	\$1,308,004.79	\$0.00	\$1,308,004.79	13.8%
EXPENSES							
GENERAL FUND EXPENDITURES							
Salaries (-)	\$4,662,096.32	\$3,646,142.06	\$3,646,142.06	\$1,015,954.26	\$1,142,851.80	(\$126,897.54)	-2.7%
Benefits (-)	\$3,198,849.40	\$2,380,799.77	\$2,380,799.77	\$818,049.63	\$785,548.96	\$32,500.67	1.0%
Purchased Services (-)	\$745,650.00	\$602,522.76	\$602,522.76	\$143,127.24	\$132,864.70	\$10,262.54	1.4%
Supplies & Materials (-)	\$346,050.00	\$262,293.54	\$262,293.54	\$83,756.46	\$67,276.69	\$16,479.77	4.8%
Other Objects (-)	\$175,600.00	\$163,238.12	\$163,238.12	\$12,361.88	\$3,625.20	\$8,736.68	5.0%
Transfers (-)	\$115,000.00	\$0.00	\$0.00	\$115,000.00	\$0.00	\$115,000.00	100.0%
Planned Reserve (Ending Fund Balance) (-)	\$250,000.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$250,000.00	100.0%
Sub-total : GENERAL FUND EXPENDITURES	(\$9,493,245.72)	(\$7,054,996.25)	(\$7,054,996.25)	(\$2,438,249.47)	(\$2,132,167.35)	(\$306,082.12)	3.2%
Total : EXPENSES	(\$9,493,245.72)	(\$7,054,996.25)	(\$7,054,996.25)	(\$2,438,249.47)	(\$2,132,167.35)	(\$306,082.12)	3.2%
NET ADDITION/(DEFICIT)	\$0.00	\$1,130,244.68	\$1,130,244.68	(\$1,130,244.68)	(\$2,132,167.35)	\$1,001,922.67	0.0%

End of Report

Operating Statement with Encumbrance

CLATSKANIE SCHOOL DISTRICT
Student Enrollment Numbers by Grade Level
2019-2020

Grade Level	2018-2019		2019-2020									
	9/18/18	6/4/19	9/4/19	10/8/19	11/13/19	12/5/19	1/7/20	2/4/20	3/5/20	4/6/20	5/7/20	6/20
K	54	49	69	70	68	68	70	73	74	74	74	
1	58	58	52	51	49	49	50	49	49	49	49	
2	53	53	61	60	59	58	58	59	59	59	59	
3	59	57	50	48	47	48	47	46	46	47	47	
4	58	59	58	58	58	58	58	58	57	58	59	
5	53	53	63	63	62	63	62	62	62	62	62	
6	48	48	57	57	56	56	55	55	55	55	55	
<i>Elementary Total</i>	383	377	410	407	399	400	400	402	402	404	405	
7	55	53	45	45	44	44	42	43	43	43	43	
8	63	62	49	45	43	44	43	42	47	46	46	
9	49	46	57	57	58	57	56	57	56	58	59	
10	74	73	44	43	43	43	43	42	40	38	38	
11	50	50	76	72	71	70	69	64	62	62	62	
12	55	54	52	54	53	53	53	55	54	52	53	
TR	0	0	0	0	0	0	0	0	0	0	0	
<i>Mid/High Total</i>	346	338	323	316	312	311	306	303	302	299	301	
TOTAL	729	715	743	723	711	711	706	705	704	703	706	
TRANSFERS												
CES In		3	2	2	2	2	2	2	0	0	0	
CMHS In		3	1	1	1	1	1	1	1	1	1	
Total IDT In*	16	6	3	3	3	3	3	3	1	1	1	
CES Out		18	7	12	12	13	13	15	14	17	17	
CMHS Out		14	9	14	15	13	13	13	10	13	13	
IDT Out**	18	32	16	26	27	26	26	28	24	30	30	

* Interdistrict Transfers into our district

** Interdistrict Transfers out of our district

19-20 Interdistrict Transfers Only

<u>Frontier</u>	<u>Homeschool</u>	<u>ORCA</u>	<u>ORVA</u>	<u>RAINIER</u>	<u>ST HELENS</u>	<u>WILLCA</u>
4th - 2	4th - 1	K - 1	3rd - 1	3rd - 1	K - 1	4th - 1
5th - 1		2nd - 2	4th - 1	6th - 1	11th - 1	
6th - 1		3rd - 1	5th - 1	10th - 1		
8th - 1		6th - 1	8th - 2			
9th - 1		7th - 1				
		8th - 1				
		9th - 2				
		10th - 2				
		11th - 1				
=6	=1	=12	=5	=3	=2	=1

CLATSKANIE SCHOOL DISTRICT 6J
PO BOX 678
CLATSKANIE OR 97016

May 11, 2020

CHANGE OF EMPLOYEE STATUS

The superintendent recommends accepting the:

Hiring of CMHS Principal, Kimberly O'Black for the 2020-2021 school year.

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

April 13, 2020
BOARD OF DIRECTORS' BUDGET MEETING
6:00 pm via Zoom
BOARD OF DIRECTORS' REGULAR BOARD MEETING
6:30 pm via Zoom

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Chris Ouellette, Ian Wiggins, Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Tiffany O'Donnell-CES Principal, Mark Berghold-Business Manager
Guests: Margaret Magruder, Daisy McGinnis, Dawn Warren, Kara Burghardt, Rachel Kujala, Sara Crawford, Leslie Craig

BUDGET MEETING MINUTES

- I. CALL TO ORDER: 6:07 pm
 - A. Flag Salute
 - B. Agenda Review: The executive session tonight has been cancelled.
- II. NEW BUSINESS
 - A. Appoint New Budget Committee Members - Confirm Terms of Appointment
 1. Rachel Kujala, Term expires 6/30/20 (1 yr)
 2. Margaret Magruder, Term expires 6/30/20 (1 yr)

**A motion was made to appoint Margaret Magruder and Rachel Kujala to the Budget Committee
IW/KE - UNANIMOUS**

BOARD MEETING AGENDA

- I. CALL TO ORDER: 6:30 pm
 - A. Agenda Review: We need to add the Certified Renewal List, Sarah Thorud. She was inadvertently left off of the list in February.
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: None
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: None
 - C. Oregon School Employees Association Representative Report: None
 - D. Clatskanie Education Association Representative Report: None
- III. OLD BUSINESS: None
- IV. NEW BUSINESS: None
- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: Written
 - B. 7-12 Principal Report: Written

- C. Special Education Report: C. Hurowitz discussed the ever changing face of special ed in light of COVID 19. Tomorrow will be another Superintendents Meeting with Colt Gill and we are hoping to get more guidance regarding special education.
- D. Superintendent Report: C. Hurowitz went through her report with the board.
 - 1. Financial Report: Written. M. Bergthold discussed possible savings at the end of the year due to the COVID 19. We have new budget software that is easier to use than Forecast 5, it is a more user friendly software and we should be able to run reports easily. We are hearing that FEMA or our insurance may be reimbursing us for all of our extra COVID 19 expenditures.

VI. BOARD MEMBERS REPORTS: C. Ouellette-Possible drive thru graduation for seniors? J. Helmen addressed this, they are discussing different ideas on how to accomplish a celebration/graduation. School board is welcome to participate. I. Wiggins-School district is doing a great job, adapting on the fly and he appreciates Cathy's updates. K. Harris-Appreciates how hard everyone at the school district is working and adapting to all of the changes that are handed down each day. K. Engel - She doesn't have kids in the home or in the school so went over and asked her high school neighbor boy how things were going; he said he hates the packets and would like to be all online. Also appreciates Cathy's leadership. M. Evenson, echoes the other comments, everyone is working really hard. She appreciates the teachers connecting with the kids and N. Brewer's work with the videos with the staff, they are really positive and heartwarming.

VII. INFORMATION

- A. Enrollment Information: K. Harris asked if the moratorium on students transferring to charter schools and online schools will continue until the end of the year? C. Hurowitz explained they are not allowed to take additional students at this time. However, now that we are starting instruction and school is open we are hoping for some clarity on this issue. They are itching to take students. We can stop at a percentage, so we can cap that. Are we enrolling new students in the area? Yes, we can enroll them, but we can't claim them on ADM at this time. They don't want schools to be competing for students with each other during this crisis.

VIII. CONSENT AGENDA

- A. Financial Report
- B. Employee Status Report
- C. Approve the Alternative Education Programs - GED, ACE program, FOCUS (credit recovery), Alternative Program at CMHS
- D. Approve the 20-21 NWRESD Local Service Plan
- E. Policy Updates - Second Reading
 - 1. AC - Nondiscrimination
 - 2. AC-AR - Discrimination Complaint Procedure
 - 3. BBF - Board Member Standards of Conduct
 - 4. BBFC - Reporting of Suspected Abuse of a Child
 - 5. BDC - Executive Sessions
 - 6. BDDG - Minutes of Board Meetings
 - 7. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 - 8. EEA - Student Transportation Services
 - 9. EFAA-AR - Reimbursable Meals and Milk Programs
 - 10. GBA - Equal Employment Opportunity
 - 11. GBDA - Mother Friendly Workplace
 - 12. GBDA - Expression of Milk (or Breast-feed) in the Workplace
 - 13. GBEA - Workers' Compensation Insurance
 - 14. GBEA - Workplace Harassment
 - 15. GBEDA - Drug and Alcohol Testing - Transportation Personnel
 - 16. GCDA/GDDA - Criminal Records Checks and Fingerprinting
 - 17. GBNA/JHFF - Reporting Requirements for Suspected Sexual Conduct with Students
 - 18. IGBBA - Talented and Gifted Students
 - 19. IGBBC - Talented and Gifted - Programs and Services
 - 20. IKF - Graduation Requirements
 - 21. JED - Student Absences and Excuses
 - 22. JFCF - Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Students
 - 23. JFCJ - Weapons in the Schools

- 24. JGAB - Use of Restraint and Seclusion
- 25. JHFDA - Suspension of Driving Privileges

F. Approve Minutes from March 9, 2020 Board Meeting

A motion was made to approve the consent agenda

KE/IW - UNANIMOUS

IX. ~~EXECUTIVE SESSION~~

~~(ORS 192.660(2)(b))~~

~~To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.~~ The Executive Session was cancelled due to the possible lack of confidentiality in a Zoom meeting, per OSBA.

ADJOURNMENT: 7:00 pm

NEXT BUDGET MEETING: May 4, 2020

NEXT BOARD MEETING: May 11, 2020

Megan Evenson, Board Chair

Cathy Hurowitz, Superintendent