

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