

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

August 8, 2022, 6:30 pm via Zoom or in person at the District Office, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

AUGUST BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Ian Wiggins, Kathy Engel ADMIN
MEMBERS PRESENT: Cathy Hurowitz-Superintendent, Shannon Emerson, Board Secretary, Maeve Mitchell-Business
Manager via Zoom, Mark Berghold-Bond Manager via Zoom, Kara Burghardt-CES Principal,
Jeff Williamson, CMHS Principal
GUESTS: via Zoom Yvonne Krause, Dawn Warren, J. Erwin, Charlie Sittloh, Stacy Hicks

I. CALL TO ORDER **6:44 PM**

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda **A motion was made to approve K. Engel/I. Wiggins-UNANIMOUS**

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. Oregon School Employees Association Representative Report -**Y. Krause**
- D. Clatskanie Education Association Representative Report-**J. Erwin**

III. OLD BUSINESS

- A. September 1st Staff BBQ-CES 8/29 **Breakfast; BBQ was changed to Aug. 30th CES**

IV. NEW BUSINESS

- A. Working Board Retreat - **Will be 9/29**

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report-**Written and added need 3rd grade teacher**
- B. 7-12 Principal Report-**Written and added 32 ninth thru twelfth grade student adding summer classes**
- C. Student Services Report-**None**
- D. Superintendent Report
 - Financial Report -**Revenues not entered yet, expenditure are, ESD is behind in posting**
 - Bond Report -**Next bond report at the beginning of school (September) Hard hats are required at this time to be in the building, check in require in Room 107**

VI. BOARD MEMBERS REPORTS - **K. Engel gave an update for district office remodel-drawing for permits is being worked on. Request that Stephen Tack look into CSD having two websites.**

VII. INFORMATION (no action needed)

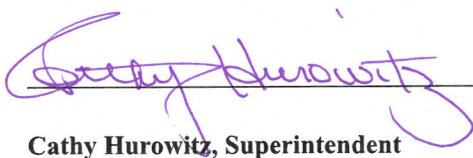
- A. Discussion of Legislative Outlook-C. Hurowitz

VIII. CONSENT AGENDA -**A motion was made to approve Consent Agenda-K. Willis/I. Wiggins-UNANIMOUS**

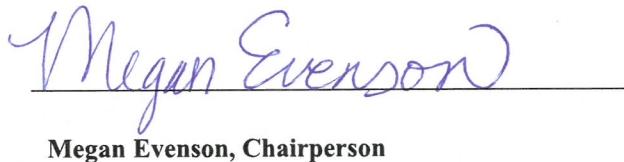
- A. Financial Report
- B. Update to Policy JBA/GBN- updated CMHS principal to Jeff Williamson
- C. Approve OSEA Classified contract July 1, 2022 - June 30, 2024
- D. Approve hiring of 3 Educational Assistants at CMHS Samantha My arrero; Kayleen Jones; Brittany Carterby
- E. Approve hiring of CMHS Physical Education Teacher Isabel Sentle
- F. Resignation of Jim Watson Bus Driver
- G. Approve July Board Minutes
- H. Approve Contract for Bond Manager Mark Bergthold
- I. Approve 22-23 Kitchen Supply Bids;
 - a. Dairy Bid# 22-0629-12
 - b. Produce Bid# 22-0629-11
 - c. Supplemental Food Bid# 22-0629-15
 - d. Paper Bid# 22-0629-22

ADJOURNMENT 7:11 PM

NEXT BOARD MEETING: September 12, 2022 @ 6:30 PM



Cathy Hurowitz, Superintendent



Megan Evenson, Chairperson