

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

December 13, 2021, 6:30 pm via Zoom or in person at the Old Middle School Gym, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

DECEMBER BOARD MEETING MINUTES

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

Administrative Team Present: Cathy Hurowitz-Superintendent, Maeve Mitchell-Business Manager, Jim Helmen-Director of Student Support & Innovation, Mark Bergthold-Bond Project Manager, Jeff Williamson-Principal Shannon Emerson-Board Secretary

Guests: Paulette Morris, Dan Ostrand, Dan Grant, Kevin Andrews, Steven Floyd, Diann Benson, Rebkah Ausmus, Sonja Hummer, Sandra Moilanen, Charlie Sittloh, Shannon Garcia, Stacy Hicks, Brandon Warren, Tim Erwin, Nicole Takalo, Sara Wells, Dawn Warren, Donna Thompson, Alica Umsted, Stephen Colt, Mike Johnson from McKinstry

I. CALL TO ORDER 6:30PM

- A. Pledge of Allegiance
- B. Agenda Review -**A motioned was made to move OLD BUSINESS Policy Updates to Consent Agenda now item #F & remove item #C from Information, since discussed at prior board meeting**
- C. Approve Agenda -**A motioned made was made to approve the agenda K. Harris/K. Engel -UNANIMOUS**

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment: **Sandra Moilanen discussed vaccine & mask mandates in children at school and extracurricular events & "NEXT" renewable fuel project-Port Westward & future (Short Term) and provided letters submitted to department of water quality- Diann Benson-discussed mask mandates-Kevin Andrews-discussed masks-Paulette Morris-discussed masks giving resources: westonaprice.org - Ask Healthy Questions/parents**

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 -**Charlie Sittloh gave updates regarding Reading Writing Curriculum and student/staff at CES**
- E. COVID Safety/Athletics Update - Ryan Tompkins - **NONE**

III. OLD BUSINESS

- A. Policy Updates - 2nd Reading -**Moved to Consent Agenda Item #F**
 - 1. CBA-Qualifications and Duties of the Superintendent-Highly Recommended

2. IIBGA-Electronic Communications Systems-REQUIRED
3. IIBGA-AR-Electronic Communications System-REQUIRED
4. INDB-Flag Displays and Salutes-Optional
5. JGA-Corporal Punishment-Optional
6. JHCA/JHCB-Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening-Optional

IV. NEW BUSINESS -NONE

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report - **Written**
- B. 7-12 Principal Report - **Written**
- C. Student Services Report -**Written**
- D. Superintendent Report -**Written**
 - Financial Report -**Written**
 - Bond Report -**Written**

VI. BOARD MEMBERS REPORTS: **K Engel discussed working with Mr. Rhodes at MHS relating to the Science Curriculum needing to be updated and possibility of NEXT to help support. Discussed how best to provide the community with updates as it relates to the Bond Project. Suggestions included website and/or newspaper.**

VII. INFORMATION (no action needed)

- A. Enrollment
- B. CIP Update -**Written**
- C. SIA Update -**Removed**
- D. Kitchen Bids - Dairy- Paper- Produce- Supplemental -**Written**
- E. Bond discussion & information presented by Mike Johnson from McKinstry -**Written**
- F. AVID Conference Update -**C Hurowitz submitted Grant-discussed possibility of Albany school coming to discuss how/what AVID has done for their students, staff, and community. AVID provides rigorous academics, as well as a cultural and social emotional sense of belonging and equality for all students (5-12 grades).**

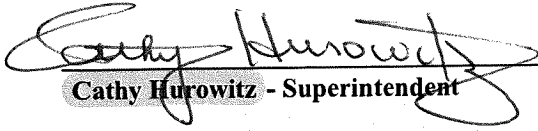
VIII. CONSENT AGENDA

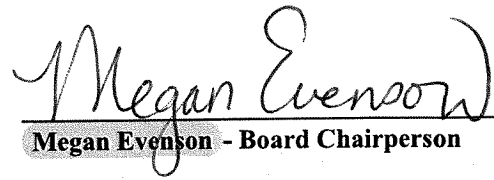
- A. Financial Report
- B. Agreement for Employment for Rachel Kujala-Temporary Employee
- C. Resignation of Carole Shockley from CMHS
- D. Amber Crawford replacing Carole Shockley -**only for remainder of this school year**
- E. Approve November 8, 2021 board meeting minutes
- F. **2nd Read of Policy Updates**
A motion was made to approve Consent Agenda - K. Engel/K. Willis UNANIMOUS

NEXT BOARD MEETING: January 10th, 2022

NEXT POLICY BOARD MEETING - December 15th, 2022 -**postponed TBD**

ADJOURNMENT **7:52PM**

 11/10/22
Cathy Hurowitz - Superintendent Date

 11/10/22
Megan Evenson - Board Chairperson Date

