

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' ORGANIZATIONAL BOARD MEETING
July 11, 2022, 6:30 pm via Zoom and 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)

JULY BOARD MEETING MINUTES

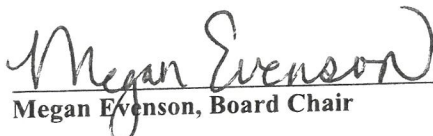
BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis (via Zoom)
ADMIN MEMBERS PRESENT: Cathay Hurowitz-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Mark Berghold-Bond Project Manager (via Zoom), Kara Burghardt-CES Principal

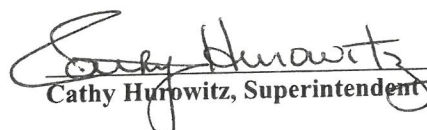
- I. CALL TO ORDER 6:38 PM
 - A. Pledge of Allegiance-**NO FLAG**
 - B. Agenda Review
 - C. Approve Agenda-A motion was made to approve the agenda K. Engel/K. Harris-**UNANIMOUS**
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment
This is the time for citizens to address the 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.-**NONE**
 - B. Student Body Report-**NONE**
 - C. COVID Update -**C. Hurowitz we have a back to school safety plan and it is on the website**
 - D. Oregon School Employees Association Representative Report-Negotiations went quickly
 - E. Clatskanie Education Association Representative Report
 - F. Athletic Update-Ryan Tompkins: Hiring V & JV Football coaches
- III. OLD BUSINESS
 - A. Staff BBQ, Sept 1-**Board approved**
- IV. NEW BUSINESS
 - A. Audit Report-Accepted by the Board-**K. Engel was disturbed by the audit as she was last year as well. A motion was made to accept the audit-K. Harris/K. Engel-UNANIMOUS**
 - B. Resolution on Action Plan for Audit Findings-A motion was made to approve the resolution and adopt the action plan-**K. Engel/K. Harris-UNANIMOUS**
 - C. Elect 2021-2022 Chair-A motion was made to elect M. Evenson-K. Engel/K. Willis-M. Evenson **UNANIMOUS**
 - D. Elect 2021-2022 Vice Chair-A motion was made to elect K. Haris-K. Engel/K. Willis-K. Harris **UNANIMOUS**
 - E. Elect 2021-2022 Policy Committee-A motion was made by K. Harris to elect K. Engel & K. Willis **UNANIMOUS**
 - F. Elect 2021-2022 OSBA Negotiating Committee-A motion was made by K. Engel to elect M. Evenson & I. Wiggins **UNANIMOUS**
 - G. Elect 2021-2022 CEA Negotiating Committee-A motion was made by K. Engel to elect K. Willis, K. Engel, & K. Harris **UNANIMOUS**
 - H. Elect 2022-2023 Safety Committee-**Postponed until further information on committee requirements**

- V. SUPERINTENDENT'S REPORT
- A. K-6 Principal Report-**Written**
 - B. 7-12 Principal Report-**Written**
 - C. Superintendent Report-**Written**
 - Financial Report-**Written**
 - Bond Report-**Written**
- VI. BOARD MEMBERS REPORTS-M. Evenson is asking if anyone has questions relating to the spending of the Bond, please contact the school board. She also was excited about the staff attending the AVID conference. K. Engel said they will be working on moving the scholarship to be handled by the foundation. NEXT is sponsoring a radio slot Wednesday July 20th at the county fair, K. Engel and C. Hurowitz will be attending.
- VII. INFORMATION (no action needed)
- A. \$500 Donations made to Athletic from Wabanang Chapter of the Easter Star-this will provide scholarship to 5 students that couldn't play without it.
- VIII. CONSENT AGENDA A motion was made to approve Consent Agenda by K. Willis/K. Harris-UNANIMOUS
- A. Financial Report
 - B. Approve June Board Minutes
 - C. Approve Confidential/Administrative Contract
 - D. Approve hiring of Sarah Shaw as Alternative Education Teacher (22-23)
 - E. Approve hiring of Ashley Rininger CMHS 4.5 Cook (22-23)
 - F. Approve hiring of Olivia Warren (Hicks) CES EA (22-23)
 - G. Approve hiring of Emily Bounds CES Cook (22-23)
 - H. Approve hiring of Sean Gorley as Varsity Football Coach(22-23)
 - I. Approve hiring of Robert Kingery as JV Football Coach (22-23)
 - J. Organization of the Clatskanie School District
 - 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525). The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Brown & Brown Northwest, covering all employees.
 - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
 - a) Cathy Hurowitz as Superintendent/Clerk
 - b) Maeve Mitchell as Custodian of Funds
 - c) Roxanne Wilcoxon as District Bank Representative
 - d) Cathy Hurowitz as Budget Officer
 - e) Paul Simmons as AHERA designated person
 - f) Depository for school funds - local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - g) The Chief as the Newspaper of Record
 - h) Brown & Brown Northwest as Insurance Agent of Record
 - i) Garret, Hemann, Robertson, P.C. as Legal Counsel
 - j) Attorney General Model Public Contract Rules as the adopted District Contract Regulations
 - k) Official auditors for the 21-22 school year (ORS 297.405, ORS 327.137, and ORS 328.465)-To be determined at a later time

ADJOURNMENT 7:12 PM

NEXT BOARD MEETING: August 8, 2022


Megan Evenson, Board Chair _____
Date

 7/29/22
Cathy Hurowitz, Superintendent _____
Date