



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

January 9, 2024, 6:30 pm via Zoom and in person at the Clatskanie Elementary Library, 815 S Nehalem
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING MINUTES Revised 1/5/2024

BOARD MEMBERS PRESENT: Megan Evenson- Chair, Kara Harris-Vice, Kathy Engel, Ian Wiggins, Katherine Willis
ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES, Laurie Maughan-CMHS Principal
GUESTS: M Paul, R Paul, A Paul, H Culp, S Culp, via zoom J Erwin, T Erwin, B Leinonen, C Sittloh

I. CALL TO ORDER 6:32 PM

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda A **motion was made to approve the agenda K. Willis/K. Engel-UNANIMOUS**
 - Presenter: Megan Evenson

II. COMMENTS

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan **January 30th CMHS will have an open house to allow the community to look at the bond work from 6:00-7 PM. CMHS was awarded a \$250,000 CTE Revitalization grant to expand the automotive and manufacturing program of study.**
- B. CEA
 - Presenter: Jaime Erwin

III. 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. See Attached

IV. REPORTS AND COMMUNICATION

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins
- C. 2024-2025 Local Service Plan
 - Presenter: Danielle Hudson
- D. Review policies - 1st Reading
 - Please see attached Exhibit "A"
- E. Review 2023-24 SIA Grant Agreement **Slide presentation present noted currently support PE and Music teachers and Behavior Specialist @ CES**

- Presenter: Danielle Hudson
- F. 2023-24 Early Literacy Grant Application
 - Presenter: Danielle Hudson
- G. Board Appreciation
 - Presenter: Danielle Hudson

V. **ACTION**

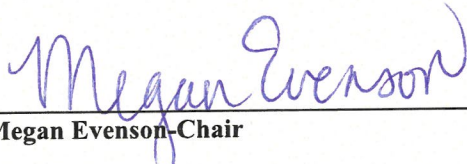
- A. **CONSENT AGENDA A motion was made to approve K. Harris/K. Willis-UNANIMOUS**
- Approve December 12th board meeting minute
 - Approve Policy -See Exhibit "A"
 - Approve NWRESD Local Service Plan
 - Approve SIA Grant Agreement
 - Approve Early Literacy Grant Application
 - Approve Surplus List

VI. **BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members **K Harris appreciates all the grant work, especially being able to provide free breakfast and lunches to all students. K. Engel thought the Facebook comments about special education were positive. Mary Ann from the City Library will be attending the next board meeting to support. Excess bond funds to be discussed at the next meeting. CES is looking for donations or fundraising opportunities to replace the bleachers in the gym. I. Wiggins attended the band dinner and enjoyed it very much.**
- B. Superintendent Danielle Hudson **Will need to look at unemployment costs during the summer and discuss options.**

VII. **ADJOURNMENT 7:27 PM**

- A. **NEXT BOARD MEETING: February 13, 2024 with Executive Session**



Megan Evenson-Chair



Danielle Hudson-Superintendent



School Board Meeting
January 8, 2024

PUBLIC COMMENTS

Written comments were accepted by online form submission from 12 p.m. on Thursday, January 4, 2024, through Tuesday, January 9, 2024 at 12 p.m. The following comments followed all the posted guidelines listed on the form and below.

- Comments are limited to 1,000 characters. One comment per person.
- The board will not hear charges or complaints against any district employee. District staff and board members cannot be named specifically in testimony.

There was only one written comment submitted for the January 9, 2024 School Board Meeting.

First Name:	Last Name:	Association with CSD:	Comments:
		Parent/Guardian	
Kaisa	Larson		I am writing to urge you to please consider aligning release times for grade school/middle-high school. This is a hardship for many parents. Those who do parent pick-up, especially those who depend on an older sibling to get off the bus with a younger one. I know many families in this situation and while I can see the reasoning behind the shift during Covid, that is no longer the case. Who does it benefit to have them release at different times? Thank you for listening. I wish you all well.