

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
February 10, 2020, 6:30 pm, CES Library

BOARD MEETING AGENDA

BOARD MEMBERS PRESENT: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Chris Ouellette  
BOARD MEMBERS ABSENT: Ian Wiggins, Kathy Engel  
ADMIN TEAM PRESENT: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Tiffany O'Donnell-CES  
Principal, Jim Helmen-CMHS Principal, Mark Bergthold-Business Manager  
GUESTS: Yvonne Krause, Rachel Kujala, Stacy Hicks, Megan Corne, Kirk Frazier, Rebecca Horness,  
Kyla Van Voorst, Leslie Craig, Elsa Wooley, Deborah Hazen, Cyndi Warren, Charlie Sittloh,  
Lucius Jones, Jaime Erwin

- I. CALL TO ORDER: 6:35 pm
  - A. Flag Salute
  - B. Agenda Review: Revised agendas have been distributed
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: Kirk Frazier spoke about having a morality class in the schools based on the gospel of Jesus Christ. He is asking the board to remove or suspend the pay of administrators that have told him this isn't possible. Lucius Jones, representing the CEA union, read a statement from the union regarding the Director of Student and Innovation position. The statement asked a series of questions about the position, such as, funding, teacher input, etc. They are requesting that the district slow down the process to allow for transparency and thought before approving the position.  
*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 reported that the OSEA union is inviting all classified members and about twenty retired members to Fultano's on 2/12/20 for a meeting to encourage more support and participation in the union. They will discuss how important unions are and the JANUS decision.
  - D. Clatskanie Education Association Representative Report: None
  - E. SIP Check presentation - D. Hazen and E. Wooley: Deborah Hazen gave a brief history of the SIP (strategic innovation program). The SIP agreement, signed and established in 2015, is an agreement where most taxing districts get payments, except school districts, they are left out due to state law. Robert Keyser came up with a way that the SIP money can legally go to schools through the Clatskanie Foundation. In order to do this, everyone of the taxing districts give up some money so it can be given to the school district. This agreement is for 15 years and we are in the 6th year. This year it is a total of about \$430,000. It may go down a little in the future, but will remain around \$300,000. The Clatskanie Foundation thinks it would be nice to prepare a press release to let everyone know what the money is being used for and what it has been used for in the past. Elsa Wooley has a suggestion for this year's money to be used on the CMHS Auditorium. It is in need of new lights and sound equipment and just general sprucing up. Part of the reason the CMHS building was built was because of the auditorium. It is a place where 400+ community members can gather for events. Show the community, students and staff that we value it. The check was presented to Cathy Hurowitz, Superintendent. C. Hurowitz thanked the Clatskanie Foundation and a picture was taken.
  
- III. OLD BUSINESS: None

IV. NEW BUSINESS

A. 20-21 Budget Calendar

**A motion was made to approve the budget calendar for 2020-2021 budget season**

**CO/KH - UNANIMOUS**

B. Director of Student Support and Innovation position

**A motion was made to approve the hiring of Jim Helmen for the Director of Student Support and Innovation position**

**KH/CO**

Discussion: M. Evenson spoke of how C. Hurowitz has been .5 sped director since she started at the district. At this time, with all of the demands on Cathy's time (long range facility grants, the district going out for a bond measure, the student success act reports, CIP report, etc) coupled with the increased demands in special education, it needs more direction. Jim is a perfect candidate for the position. C. Hurowitz discussed the position and the reasoning behind it. She spoke about the funding of the position and the process that went into development of the position. M. Evenson discussed it with the absent board members and they agreed we need this position. Then we will be able to start the search for a CMHS principal position early.

**Vote: UNANIMOUS**

C. Enrollment information: Written

V. SUPERINTENDENT'S REPORT

A. K-6 Principal Report: Written. C. Hurowitz commended the elementary staff for the data in the packet T. O'Donnell handed out. They should be really proud of themselves for the gains in math, that is cause for celebration.

B. 7-12 Principal Report: Written.

C. Special Education Report: Written. The new SLP teleservice should be starting sometime before the 19th of this month. We paid about \$126,000 per year for an SLP from the ESD, but will be paying about \$5,600 per month for the teleservice, which is quite a savings.

D. Superintendent Report: C. Hurowitz wanted to celebrate the federal desk monitoring that she and Sarah Thorud went through for Title IIA. They went to the review and got congratulated on how well they did. They also commended our McKinney-Vento homeless program (Anne Kynsi Dines). Kudos Sarah and Annie!

1. Financial Report

VI. BOARD MEMBERS REPORTS: K. Harris is excited about CMHS doing The Wizard of Oz, an excellent choice. C. Ouellette commented that when we have someone like Mrs. Erwin, that has taken the program and run it wonderfully, that is a big deal. He thinks improving the auditorium is a good idea.

VII. CONSENT AGENDA

A. Financial Report

B. Approve Minutes from January 13, 2020 board meeting

**A motion was made to approve the consent agenda.**

**CO/KH - UNANIMOUS**

Adjourn Public Session: 7:38 pm

VIII. EXECUTIVE SESSION - (ORS 192.660(2)(i))

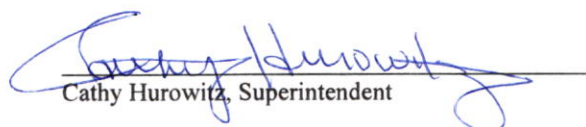
To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Adjourn Executive Session: 8:35 pm

Adjourn Public Session: 8:35 pm

NEXT BOARD MEETING: March 9, 2020

  
Megan Evenson, Board Chair

  
Cathy Hurowitz, Superintendent