

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

January 10, 2022, 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)

JANUARY BOARD MEETING MINUTES

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

Administrative Team Present: Cathay Hurowitz-Superintendent; Jim Helmen-Director of Student Support & Innovation, Jeff Williamson-Principal, Kara Burghardt-Principal, Shannon Emerson-Board Secretary-via online Maeve Mitchell-Business Manager, Mark Berghold-Bond Project

Guests: Kerry Noel, Donna Thompson, Charlie Sittloh, Sonja Hummer, Daisy McGinnis

I. CALL TO ORDER 6:34PM

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

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment -**NONE**

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-**WRITTEN**

C. COVID Update-**WRITTEN- WITH UPDATE- Changes may be coming from CDC relating days quarantine and possibility of closing snack shack**

D. Oregon School Employees Association Representative Report-**NONE**

E. Clatskanie Education Association Representative Report-**NONE**

F. Athletics Update - Ryan Tompkins-**WRITTEN**

III. OLD BUSINESS

A.

IV. NEW BUSINESS

A. Policy KGBB-**Will not be added to policy.**

B. 1st Reading of Policies (AC; AC-AR; BBAA; BD/BDA; BDDH; BDDH-AR; CM; DJC; GBA; GBEA; GBNA/ JHFF; GBNA/ JHFF-AR; GBNA-AR; GBNAB/ JHFE; GBNAB/ JHFE-AR(1); GBNAB/ JHFE-AR(2); IA; IB; IGBHA; IGBI; IIA; IJ; IKF; IKFB; IL; JB; JBB; LECB; JFC; JFCF; JFCJ; JHFE/ GBNAB; JHFE/ GBNAB-AR(1); JHFE/ GBNAB-AR(2); JHFF/ GBNA; JHFF/ GBNA-AR; LBE-AR)

C. Schedule Superintendent Review-Dates set for Superintendent Evaluation

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report-Written with update to Kindergarten closing for a week
- B. 7-12 Principal Report-Written with update of Lola Lankard moving from CES to CMHS
- C. Student Services Report-Written with update of possibility of opening a Charter School next year
- D. Superintendent Report-Written with update to AVID Grant approved
 - Financial Report-Written
 - Bond Report -Written

VI. BOARD MEMBERS REPORTS-Thank you for treats and cards

VII. INFORMATION (no action needed)

- A. Public Comment at Board Meetings
- B. Enrollment -Will be adding 18-19 school year month to compare
- C. CSD Board Appreciation

VIII. CONSENT AGENDA

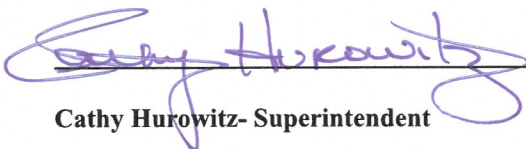
- A. Financial Report
- B. Approve December 13, 2021 board meeting minutes

A motion was made to approve the consent agenda K Willis/K Engel

UNANIMOUS

NEXT BOARD MEETING: February 14, 2022

ADJOURNMENT 7:26

 2-9-22
Cathy Hurowitz- Superintendent Date

 2/14/22
Megan Evenson - Board Chairperson Date