

REVISED BOARD OF DIRECTORS' REGULAR BOARD MEETING

June 12, 2023, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem St

(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

JUNE BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis, Ian Wiggins

ADMIN MEMBERS PRESENT: Ken Parshall-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Kara Burghardt-CES Principal

GUESTS: C. Sittloh; VIA ZOOM D. Hudson, J. Erwin, L. Maughan

I. CALL TO ORDER 6:30 PM

A. Pledge of Allegiance

B. Agenda Review

C. Approve Agenda A **motion was made to approve K. Willis/I. Wiggins - UNANIMOUS**

II. REPORTS AND COMMUNICATION

A. Student Spotlight

B. Student Body Report-WRITTEN

C. Oregon School Employees Association

D. Clatskanie Education Association Representative Report -**B. Harness has retired for CSD and would like to discuss going forward what the board would like the union to report on.**

E. Financial Report-WRITTEN-**Current report does not reflect the portion paid back to the state.**

F. Bond Report-WRITTEN

G. School Reports-WRITTEN

1. Clatskanie Elementary Principal Report

2. Clatskanie Middle/High School Principal Report

H. Current Enrollment-WRITTEN

I. Review Policy Committee Updates-1st Reading

1. AC-AR-Discrimination Complaint, Procedure

2. EHB-Cybersecurity

3. EHB-AR-Cybersecurity

4. GCBDF/GDBDF-Paid Family Medical Leave Insurance-*Version 1*

5. GCBDF/GDBDF-Paid Family Medical Leave Insurance-*Version 2*

6. GCBDF/GDBDF-AR-Paid Family Medical Leave Insurance-*aligns with Version 1*

7. ICB-Religious and Cultural Holiday

8. IGBHD-Program Exemptions

9. JFCF-AR-[Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, or Teen Dating
Violence Reporting Procedures-Student

10. JGE-Expulsion

11. KL-Public Complaint

12. KL-AR-Public Complaint Procedure

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.

IV. ACTION

A. Consent Agenda -**A motion was made to approve K. Engel/K. Harris - UNANIMOUS**

1. Approve May 22, 2023 Board Meeting Minutes

2. Approve hiring Laurie Maughan as the CMHS principal
 3. Approve hiring Joshua Cox as a CES teacher for 23-24 school year
- B. Approve agreement between CSD and Claskanie Foundation **A motion was made to approve K. Willis/K. Harris- UNANIMOUS**
- C. Approve 8 day transition contract for Danielle Hudson - **A motion was made to approve K. Harris/K. Willis - UNANIMOUS**
- D. Approve 2.5% COLA raise for “confidential, supervisory, and administrative” employees **A motion was made to approve K. Engel/K. Willis - UNANIMOUS**
- E. Approve awarding engineering contract for the CES gym Seismic Rehab project to WRK **A motion was made to approve K. Engel/K. Willis - UNANIMOUS** **K. Engel explained why WRK was chosen for the project; they have a full time person dedicated just for documentation specific to this type of grant and they said they would not have to remove the windows, so would save money.**
- F. Adopt the 23-24 CSD Budget **K. Engel read the budget message and budget in full. A motion was made to approve K. Harris/I. Wiggins - UNANIMOUS**

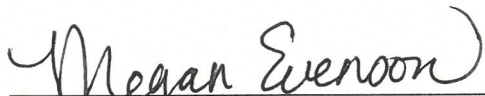
VIII. BOARD/SUPERINTENDENT COMMENTS **K. Harris attended the senior awards and was excited about how many scholarships were awards to our students. I. Wiggins attended graduation and was happy to report that a lot of staff was in attendance, showing their support for our students. M. Evenson thanked K. Parshall for stepping into our Interim Superintendent position, as this was his last board meeting as acting superintendent. K. Parshall also attended the graduation and said that it was a true reflection of this community and how it supports the students and how proud we are.**

EXECUTIVE SESSION 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.

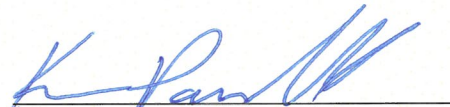
EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ADJOURNMENT 7:40 PM

NEXT REGULAR BOARD MEETING: July 24, 2023 @ 6:30



Megan Evenson- Chair



Ken Parshall- Interim Superintendent