

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

April 11, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

REVISED APRIL BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Kathy Engel, Katherine Willis, Ian Wiggins  
ADMIN TEAM PRESENT: Cathy Hurowitz, Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Mark Berghold-Bond Project Manager (via Zoom), Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal  
GUESTS: Kevin Andrews, DeeDee Andrews, Jasmine Lillich, D Warren

I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance
- B. Agenda Review-item D added to Consent Agenda
- C. Approve Agenda A Motion was made to approve agenda with changes K. Willis/K. Engel-UNANIMOUS

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment: **DeeDee Andrews presented the Board with a Petition regarding the CES Gardening Project. A volunteer from the community had recruited volunteers to help with this project and felt that NEXT had come in and took over the project. There was some miscommunication, as this is not the case. NEXT is helping to fund the project and is providing 2 workshops. Kevin Andrews spoke regarding the petition and wanted to make sure the gardening project continues and felt that community involvement and volunteers are necessary to continue the project and wanted to know if the school was actively looking for volunteers to do so and what was the school doing to ensure the project has a long life.**

*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- We are at 90% attendance with 0 testing
- D. Oregon School Employees Association Representative Report-NONE
- E. Clatskanie Education Association Representative Report-NONE
- F. Athletics Update-NONE

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Policy Updates-File with policies sent separate

V. SUPERINTENDENT'S REPORT

A. K-6 Principal Report-**Written**

B. 7-12 Principal Report-**Written**

C. Student Services Report-**Written**

D. Superintendent Report-**Written** Cathy Hurowitz added she will be working with Cindy from City Park & Recreation regarding funds that could be used together to support the students and community. And that an Inkind match of funds would be able to pay for the mats for CES playground, which was made available from all the hard work of the volunteers, "Thank you"

- Financial Report-**Written**

- Bond Report-**Written** -Bond project and processes will be updated on website April 21, 2022

VI. BOARD MEMBERS REPORTS K. Engel said she enjoyed watching the CES Assembly via Zoom and Appreciation to Mark B. and Mike & Molly McKinney for their work on the bond project. M. Evenson congratulated Jim Helmen on his new position as Superintendent of the Vernonia School District.

VII. INFORMATION (no action needed)

- A. Enrollment-**Written**

VIII. CONSENT AGENDA-A motion was made to approve revised Consent Agenda-K. Harris/K. Willis UNANIMOUS

A. Financial Report

B. 22-23 School Calendar-**Adopted 4/11/22**

C. Resignation of Jim Helmen **effective 6/30/22**

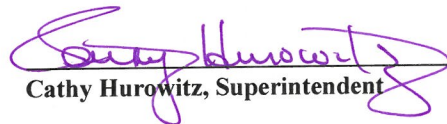
D. 21-22 Supplemental Budget Resolution 21-22-4

ADJOURNMENT 7:13 PM

NEXT BOARD MEETING: May 9, 2022

NEXT BUDGET MEETING MAY 9, 2022 5:30 PM

  
Megan Evenson, Board Chair

  
Cathy Hurowitz, Superintendent