



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

December 2, 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

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

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Joanne Kallunki, CMHS Asst Principal

GUESTS PRESENT: A Reeves, T Bocanegra, C Jaeger, R Kujala, C Finke, C Carter, K Noel, M Brewer, E Finke, T Cassel, Representative Cyrus Javadi, via zoom D Barendse

I. CALL TO ORDER 6:31 PM

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda
 - Presenter: Megan Evenson
- D. Approve Consent Agenda **A motion was made to approve I. Wiggins/M. Thompson- UNANIMOUS**
 - Presenter: Megan Evenson
 - 1. Approve November 14, 2024 Board Meeting Minutes

II. PUBLIC COMMENT 2-Angela Reeves (EOP) Kerry Noel (Thank you)

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.

III. COMMUNICATION

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Joanne Kallunki
- B. CEA-R Kajala present for CES- Gym bleachers are in, started STEAM after school program - \$1000 donation by Wauna for the program- program participation growing and adding more opportunities. M Brewer present for CMHS- Most participation he has had in year for parent/teacher conference, Drama is getting ready to open 1st show of this SY
- C. OSEA -None

IV. REPORTS

- A. CES Report-**Will be present attendance incentive to staff for students & Researching more opportunities for inclusion for all SPED students**
 - Presenter Kara Burghardt
- B. CMHS Report-**1st ever student work day on 12/20 had over 20 students participate in getting caught up on assignments and EA's available to support.**
 - Presenter Joanne Kallunki
- C. Enrollment-**Still gaining students**
 - Presenter: Danielle Hudson
- D. Financial Report-**Columbia county tax revenue has started to come in**
 - Presenter: Diane Barendse
- E. OSBA Elections
 - Presenter: Danielle Hudson
- F. Review Budget Committee Calendar
 - Presenter: Danielle Hudson

V. ACTION

- A. Vote on OSBA resolution #1- **A motion was made to vote NO, K. Harris/I. Wiggins- UNANIMOUS**
- B. Vote on OSBA resolution #2-**A motion was made to vote YES, I. Wiggins/K. Willis-UNANIMOUS**
- C. Vote on OSBA resolution #3-**A motion was made to vote YES, K. Harris/I. Wiggins-UNANIMOUS**
- D. Vote to approve 25-26 Budget Committee Calendar **A motion was made to approve K. Willis/M. Thompson- UNANIMOUS**

VI. BOARD/SUPERINTENDENT COMMENTS

- A. **Representative Javadi asked the board and superintendent what the district needs and how he could help. Funding being the #1 priority, cost of PERS going up and additional wages and benefits the district will be increasing, and the state funding does not meet the needs.**
- B. Board Members- **Appreciated the snow bus routes being posted in preparation for bad weather**
- C. Superintendent Danielle Hudson

VII. ADJOURNMENT 7:37 PM

- A. Executive Session 192.660 (2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- B. Executive Session 192.660 (2)(h) To consult with counsel concerning current or possible litigations .
- C. Next Regular Board Meeting: January 6, 2025 at 6:30

Megan Evenson- Chair

Danielle Hudson-Superintendent

