

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

September 13, 2021, 6:30 pm via Zoom and 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)

BOARD MEETING MINUTES

Board Members Present:

Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Katherine Willis,
Kathy Engel

Admin Team Present:

Cathy Hurowitz-Superintendent, Maeve Mitchell-Business Manager, Jim Helmen-
Director of Student Support & Innovation, Mark Bergthold-Bond Project Manager
Tami Burgher-Board Secretary, Shannon Emerson-Incoming Board Secretary

- I. CALL TO ORDER 6:30 pm
 - A. Pledge of Allegiance
 - B. Agenda Review
 - C. Approve Agenda

**A motion was made to approve the agenda
K.Harris/K.Engel - 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: None
- C. Oregon School Employees Association Representative Report: None
- D. Clatskanie Education Association Representative Report: None
- E. COVID Safety/Athletics Update - Ryan Tompkins: None

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. None

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Parent pick up and drop off will be revised. Will work with K-1 lunch expectations, since these students have not participated in the school lunch process.
- B. 7-12 Principal Report: None
- C. Student Services Report : 1st day Clatskanie Family Academy- 76 students currently enrolled and will continue to grow.
- D. Superintendent Report: Brief discussion of remodeling the district office and having a more permanent home. Will plan for retreat/workshop to discuss further, suggested end of October or November.
- Financial Report: Will begin working on a supplemental budget.

- Bond Report: September 22, 2021, 3 - 7 pm. Architects will hear from students & staff at CMHS, it will be the 1st Design Team Committee Meeting.

VI. BOARD MEMBERS REPORTS: None

VII. INFORMATION (no action needed)

- A. Enrollment
- B. Transfer of 1.0 FTE CES Head Cook, Sheila Brace, to .88 FTE CES Educational Assistant (effective 8/23/21)
- C. Transfer of .56 FTE CMHS Cook, Millissa Grover to 1.0 FTE CES Head Cook (effective 8/23/21)
- D. Resignation of CES Cook, Melissa Smith (effective 8/16/21)
- E. Resignation of CES Cook, Carrie Warnock (effective 8/31/21)
- F. Transfer of .44 FTE CES Cook, Hali Cruz, to .59 FTE CES Cook (effective 8/23/21)
- G. Hiring of .44 FTE CES Cook, Sherry Harkins (effective 8/31/21)
- H. Hiring of .44 FTE CES Cook, Darcy Gillespie (effective 8/31/21)
- I. Resignation of Educational Assistant, Lori Simmons (effective 8/31/21)
- J. Hiring of Educational Assistant, Kyleigh Engen (effective 8/23/21)
- K. Transfer of Bus Driver, Lola Lankard, to Educational Assistant (effective 8/31/21)
- L. Resignation of .58 FTE CES Custodian, James Helmen (effective 9/3/21)
- M. Hiring of .58 FTE CES Custodian, Marc Rossetti (effective 8/23/21)
- N. Hiring of .5 FTE Custodian/Grounds, Robert Kingery (effective 8/23/21)
- O. Hiring of .56 FTE CMHS Cook, Barbara Shockley (effective 9/8/21)

VIII. CONSENT AGENDA

- A. Financial Report
- B. Approve transfer of Administrative Assistant (Board Secretary/Personnel), Tami Burgher, to Administrative Assistant (Special Ed Secretary) (effective 10/1/21)
- C. Approve transfer of Payroll/Technology Support, Shannon Emerson, to Administrative Assistant (Board Secretary/Personnel) (effective 9/10/21)
- D. Approve the August 9th, 2021 board meeting minutes
- E. Approve the August 26th, 2021 special board meeting minutes

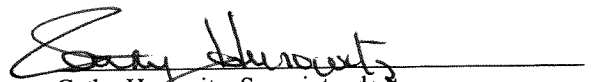
A motion was made to approve the consent agenda.

K. Harris/I. Wiggins-UNANIMOUS

NEXT BOARD MEETING: October 11, 2021

ADJOURNMENT: 7:02 pm


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent