

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

BOARD OF DIRECTORS' WORK SESSION BOARD MEETING

December 12, 2022, 5:30 pm in person at Clatskanie Elementary Library, 815 S Nehalem St

BOARD OF DIRECTORS' REGULAR BOARD MEETING

December 12, 2022, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

DECEMBER BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Kathy Engel, Ian Wiggins  
ADMIN MEMBERS PRESENT: Ken Parshall-Interim Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, VIA Zoom Maeve Mitchell-Business Manager, Mark Bergthold-Bond Manager  
GUESTS: B. Leinenon, T. Erwin

I. CALL TO ORDER 6:30 PM A motion was made to approve K. Engel/ K. Harris-UNANIMOUS

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

II. 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.*

III. REPORTS AND COMMUNICATION

- A. Student Body Report-WRITTEN
- B. Oregon School Employees Association -**NONE**
- C. Clatskanie Education Association Representative Report -**Winter Program**
- D. Financial Report-WRITTEN
- E. Bond Report-WRITTEN -**Paving has not gone out to bid.**
- F. School Reports-WRITTEN
  - 1. Clatskanie Elementary Principal Report -**written**
  - 2. Clatskanie Middle/High School Principal Report -**6th grade will not move in the 23-24 school year.**

IV. OLD BUSINESS

- A. Policy Update 2nd Reading - **Policy committee to vote on updates at 2nd reading, hereafter.**
  - 1. BBBA – Board Member Qualifications, Optional-ACCEPT
  - 2. BCF – Advisory Committees to the Board, Optional-DENIED
  - 3. CB – Superintendent, Highly Recommended-ACCEPT
  - 4. CBC – Superintendent's Contract, Optional-ACCEPT
  - 5. CPA - Layoff and Recall for Administrators, Highly Recommended-ACCEPT
  - 6. CPA-AR – Layoff and Recall for Administrators, Highly Recommended-ACCEPT

7. DBEA – Budget Committee, Highly Recommended, (versions 1 & 2)-REVISION
8. EFA – Local Wellness, Required - REVISIONS
9. EFA-AR - Local Wellness Program, -DELETE
10. EH – Records and Data Management, Optional-REVISIONS
11. EH-AR – Records and Data Management, Optional-REVISIONS
12. GBEA – Workplace Harassment \*, Required-ACCEPT
13. GCAA – Standards for Competent and Ethical Performance of Oregon Educators, Optional-REVISION
14. GCBDB/GDBDB – Early Return to Work, Highly Recommended-REVISION
15. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required-REVISION
16. GCPA - Reduction or Recall of Licensed Staff \*, Optional-ACCEPT
17. GCPA-AR – Reduction or Recall of Licensed Staff, Optional-DENIED
18. GCQB – Research, Optional-REVISION
19. GDA – Instructional Assistants, Optional-REVISION
20. IFE - Curriculum Guides and Course Outlines, Optional-ACCEPT
21. IGAC – Religion and Schools \*\*AS IS-Only legal references changed\*\*
22. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education\*\*, Highly Recommended-ACCEPT
23. IGBAF – Special Education – Individualized Education Program (IEP), Required-ACCEPT 24.
- IGBAF-AR – Special Education - Individualized Education Program (IEP), Required-ACCEPT 25.
- IGBB – Talented and Gifted Program and/or Services, Required-REVISION
26. IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services, Optional-DENIED
27. IGBBA – Talented and Gifted Students - Identification, Required-REVISION
28. IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional-REVISION
29. IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other revisions-DELETE
30. IGBBC-AR - Complaints Regarding the Talented and Gifted Program, Recommend delete or recode to IGBB-AR and revise as recommended or per district practice-DELETE
31. IGBHE – Expanded Options Program\*\*, Highly Recommended-DENIED
32. IGDJ – Interscholastic Activities\*\*, Required-REVISION
33. IK – Academic Achievement, Required-REVISION
34. IKF – Graduation Requirements\*\*, Conditionally Required-REVISION
35. IMB – District Improvement Program, Highly Recommended-REVISION
36. IMB-AR – District Improvement Program, Highly Recommended-REVISION
37. JEA – Compulsory Attendance\*\*, Highly Recommended-ACCEPT
38. JEA-AR – Compulsory Attendance Notices and Citations\*\*, Highly Recommended-ACCEPT
39. JGAB – Use of Restraint or Seclusion\*\*, Required-ACCEPT
40. JHC – Student Health Services\*\*, Highly Recommended-REVISION
41. KBA – Public Records Request, Highly Recommended-ACCEPT
42. KBA-AR – Public Records Request, Highly Recommended-REVISION

**V. ACTION A motion was made to approve I.Wiggins/K.Engel-UNANIMOUS**

**A. ConsentAgenda**

1. Approve November 14, 2022 Board Minutes
2. Approve November 25, 2022 Board Minutes
3. Approve Kayleen Jones as restricted teacher CMHS

**B. Approve Superintendent salary range for Permanent Superintendent posting K. Engel/K. Harris-UNANIMOUS \$135,000 - \$150,000**

**C. Board Vote in the OSBA election K. Willis/I. Wiggins-UNANIMOUS Vote YES to Adopt**

**VIII. BOARD/SUPERINTENDENT COMMENTS -Good Job to J. Erwin and the winter productions**

ADJOURNMENT 6:51 PM

NEXT BOARD MEETING: January 9, 2023 @ 5:30 PM Work Session-Topic to be determined  
January 9, 2023 @ 6:30PM Regular Board Meeting

Megan Evenson  
Megan Evenson-Chair Date

Ken Parshall 1/10/2023  
Ken Parshall, Interim Superintendent Date

