

Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

May 14, 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 AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

• Presenter: Megan Evenson

B. Agenda Review

• Presenter: Megan Evenson

C. Approve Agenda

• Presenter: Megan Evenson

II. COMMENTS

A. Student Spotlights

Presenter: Kara BurghardtPresenter: Laurie Maughan

B. Recognition: Teacher Appreciation Week

• Presenter: Megan Evenson

C. CEA

Presenter: Charlie Sittloh or Jaime Erwin

D. OSEA

• Presenter: Elsa Jauron, Stacy Hicks, or Micah Doney

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. REPORTS AND COMMUNICATION

A. Enrollment

• Presenter: Danielle Hudson

B. Financial Report

• Presenter: Jennifer Collins

- C. CES Report
 - Presenter: Kara Burghardt
- **D.** CMHS Report
 - Presenter: Laurie Maughan
- E. 1st Reading of Policies in section I (except IGBAC, IIA, IIA-AR, IKC, IKF, IKF-AR (delete))
- 1. Please review policies GCDA/GDDA-AR, GB
- Please review policies AC, BBF, CB, CBC, CCD, CCG, CPA, CPA-AR, EBBA (delete), EBBAA, EBBB, EBC, EBCA, EBCB
- 3. Please review policies DJCA (delete), DJCA-AR (delete),
- 4. Please review policies GBAG, IGBAG-AR, IGBAB/JO, IGBAB/JO-AR
- 5. Please review policies in 1st ½ of section J (JB JFD, with exception of policies JFCIA, JFCIA-AR, JFCG-AR, JFCEB-AR, JFCEB, JBAA-AR)
 - Presenter: Danielle Hudson
- F. Math Adoption
 - Presenter: Danielle Hudson
- **G.** Science Adoption
 - Presenter: Danielle Hudson

V. ACTION

- A. Consent Agenda
 - 1. Approve April 9, 2024 Board Meeting Minutes
 - 2. Approve the second section of G Policies (GCBDA/GDBDA GDIA) & policy EHB & EHB-AR,
 - 3. Approve Math Adoption
 - Big Ideas: Oregon Math K-12
 - 4. Approve Science Adoptions
 - Inspire Science for K-5

VI. BOARD/SUPERINTENDENT COMMENTS

- **A.** Board Members
- **B.** Superintendent Danielle Hudson

VII. ADJOURNMENT

A. Next Board Meeting: June 11, 2024