

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

February 14, 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 for instructions on joining the meeting via Zoom)

FEBRUARY 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, Jim Helmen-Director of Student Support & Innovation, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal

GUESTS: Paul Simmons-Transportation/Maintenance Supervisor, Tim Erwin-CEA Representative, Jill Abbott, Heather Wheeler, Rachel Fuller, Nicole Baldwin, Daisy McGinnis

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. Engel/K. Willis-UNANIMOUS

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment: **Sandra Moilanen discussed vaccine & mask mandates and asked to consider overall best practices for students and staff for the future**

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 by N. Brewer- Flex Wednesday was explained by Mr. Williamson, includes Character Strong during 8th period Advisory on Wednesday's

C. COVID Update- None

D. Oregon School Employees Association Representative Report -3 MOU and 1 MOA-Approved

E. Clatskanie Education Association Representative Report-T. Erwin stated letter of intent to negotiate was submitted

F. Athletics Update/ Ryan Tompkins-None

III. OLD BUSINESS

A.

IV. NEW BUSINESS

A. Dress Code 2022-ONLY for CMHS-Motion was made by K. Willis to approve, no 2nd was made. Discussion to amend CMHS 2022 Dress Code was made to remove "Midriff baring shirts" under #2.

Students may wear and add "pants" to Pajamas under #2. Amended CMHS Dress Code 2022 Motion was made to approve K. Willis/K. Harris-APPROVED UNANIMOUS

B. NW Regional approval of Local Service Plan-Explained these services are paid with credit through the ESD-Motion was made to approve K. Engel/I. Wiggins-APPROVED UNANIMOUS

C. Transportation Dept selling a bus & scrapping 1996 Chevy Lumina-Paul Simmons-Motion was made to approve I. Wiggins/K. Harris APPROVED UNANIMOUS

D. Masking-March 31st mandate lifted-discussed options and how to implement. Board agreed to continue with the original vote to have masks optional. Motion was made K. Willis/I. Wiggins APPROVED UNANIMOUS

E. Calendar Committee for 22-23 school year- K. Willis will be board member on the Calendar Committee

V. SUPERINTENDENT'S REPORT

A. K-6 Principal Report -Written

B. 7-12 Principal Report -Written

-Winter Concert Winter Concert 2022

C. Student Services Report -Written

D. Superintendent Report -Written

- Financial Report -Written

- Bond Report -Written -Need report in advance to allow time to review prior to meeting

VI. BOARD MEMBERS REPORTS: K. Engel reached out to Andrew Niemi regarding blueprints for District Office remodel, cost would be \$10,000 - 20,000, currently on hold. Appreciated work by J. Helmen and S. Tack for getting new website up and running.

VII. INFORMATION (no action needed)

A. Enrollment

VIII. CONSENT AGENDA

A. Financial Report

B. 2nd Reading of Policies (AC; AC-AR; BBAA; BD/BDA; BDDH; BDDH-AR; CM; DJC; GBA; GBEA; GBNA/ JHFF; GBNA/ JHFF-AR; GBNA-AR; GBNAB/ JHFE; GBNAB/ JHFE-AR(1); GBNAB/ JHFE-AR(2); IA; IB; IGBHA; IGBI; IIA; IJ; IKF; IKFB; IL; JB; JBB; LECB; JFC; JFCF; JFCJ; JHFE/GBNAB; JHFE/GBNAB-AR(1); JHFE/GBNAB-AR(2); JHFF/GBNAA; JHFF/GBNAA-AR; LBE-AR)

C. Hiring of Hallie Blodgett as Temporary District Wide Substitute - until end of 21-22 school year

D. Approve January 10, 2022 board meeting minutes

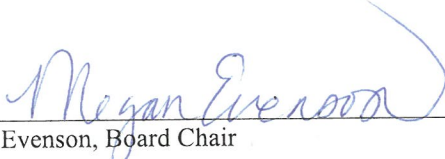
A motion was made to approve the Consent Agenda- K. Willis/K. Harris UNANIMOUS

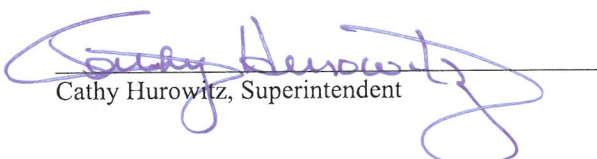
IX. EXECUTIVE SESSION - (ORS 192.660(2)(I) CALLED TO ORDER 8:10 pm

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. **ADJOURNMENT 9:10 pm**

ADJOURNMENT 8:00 pm

NEXT BOARD MEETING: March 14, 2022


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent