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 AGENDA

I. CALL TO ORDER

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

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. 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 of er 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-
- C. COVID Update-
- D. Oregon School Employees Association Representative Report -3 MOU and 1 MOA
- E. Clatskanie Education Association Representative Report
- F. Athletics Update Ryan Tompkins

III. OLD BUSINESS

A.

IV. NEW BUSINESS

- A. Dress Code 2022
- B. NW Regional approval of Local Service Plan
- C. Transportation Dept selling a bus & scrapping 1996 Chevy Lumina-Paul Simmons
- D. Masking
- E. Calendar Committee for 22-23 school year

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
 - -Winter Concert Winter Concert 2022
- C. Student Services Report
- D. Superintendent Report
 - Financial Report
 - Bond Report

VI. BOARD MEMBERS REPORTS

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; GBNAA/JHFF; GBNAA/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; 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

IX. EXECUTIVE SESSION - (ORS 192.660(2)(I)

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

NEXT BOARD MEETING: March 14, 2022