

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING  
September 12, 2022, 6:30 pm via Zoom or in person at the District Office, 660 SW Bryant 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)

SEPTEMBER BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Kara Harris-Vice, Katherine Willis, Kathy Engel  
ADMIN MEMBERS PRESENT: Cathy Hurowitz-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, Mark Berghold-Bond Manager via Zoom  
GUESTS: J. Erwin, J. Kallunki via ZOOM

I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda, adding Old Business Item B & Information Item B - A motion was made to approve K. Engel/K. Willis-UNANIMOUS

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 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. Athletics update-NONE
- D. Oregon School Employees Association Representative Report -NONE
- E. Clatskanie Education Association Representative Report - J. Erwin had nothing to report

III. OLD BUSINESS

- A. Board Retreat will be September 29th will be changing to Nov. 1
- B. District office remodel -K. Engel gave an update that blueprints are almost completed and we should be ready to move to the next phase, Bids. Mike Engel has volunteered to review the bids. Furniture from high school will be used for district office remodel.

IV. NEW BUSINESS

- A.

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report - **WRITTEN**
- B. 7-12 Principal Report - **WRITTEN**, E Andrews, J. Hazapis, J. Kallunki will begin to submit reports to the Board
- C. Student Services Report - **NONE**
- D. Superintendent Report - **WRITTEN**, review keynote speaker comments
  - Financial Report - **WRITTEN**
  - Bond Report - **WRITTEN**, K. Engel reported that the bond financial are not accurate, as there are invoices that need to paid still at this time

VI. BOARD MEMBERS REPORTS -**NONE**

VII. INFORMATION (no action needed)

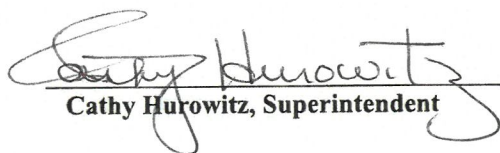
- A. English Learners in Oregon per ODE - **B. Leinonen is in charge of ELL plan**
- B. Discussion - C. Hurowitz has hired a private investigator regarding a letter sent to community members, using the school address. Information has been shared with an attorney, who advised this is a FERPA violation and wrongful use of school property. Thursday meeting with Keith Ussery who will be investigating & present findings to the attorney.**

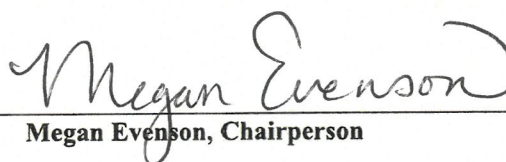
VIII. CONSENT AGENDA - **A motion was made to approve Consent Agenda- K. Willis/K. Engel - UNANIMOUS**

- A. Financial Report
- B. Approve August Board Minutes
- C. Approve hiring of Samantha Reynolds on Temporary Teacher Contract
- D. Approve hiring of Katherine Folden as CMHS Educational Assistant
- E. Approve hiring Rachel Donaldson as Bus Driver
- F. Approve leave for Katie Burgher- **Approved**

ADJOURNMENT 7:32 PM

NEXT BOARD MEETING: October 10, 2022 @ 6:30 PM

  
Cathy Hurowitz, Superintendent

  
Megan Evenson, Chairperson