Clatskanie School District 6J

PO Box 678

Clatskanie OR 97016

**BOARD OF DIRECTORS’ BOARD MEETING**

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

 **CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA**

1. **CALL TO ORDER**
	1. Pledge of Allegiance
		* Presenter: Megan Evenson
	2. Agenda Review
		* Presenter: Megan Evenson
	3. Approve Agenda
		* Presenter: Megan Evenson

 **D.** Approve Consent Agenda

* + - Presenter: Megan Evenson
1. Approve September 3, 2024 Board Meeting Minutes
2. Approve Kitchen Bids
	1. Cafeteria Paper Supplies
	2. Cafeteria Produce Supplies
	3. Cafeteria Supplemental Food
	4. Cafeteria Diary Supplies
3. Approve Policies
4. DM
5. JFE - JOC
6. **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.*

1. **COMMUNICATION**
	1. Student Spotlights
		* Presenter: Kara Burghardt
		* Presenter: Laurie Maughan
	2. CEA
	3. OSEA
	4. Recognition: Human Resources Professionals Appreciation Day, September 26, 2024
		* Presenter: Megan Evenson
	5. Recognition: District Custodian Appreciation Day, October 2, 2024
		* Presenter: Megan Evenson
2. **REPORTS**
	1. CES Report
		* Presenter Kara Burghardt
	2. CMHS Report
		* Presenter Laurie Maughan
	3. Enrollment
		* Presenter: Danielle Hudson
	4. Financial Report and Business Manager Welcome
		* Presenter: Diane Barendse
	5. Division 22 Standards Compliance
		* Presenter: Danielle Hudson
	6. OSBA Conference
		* Presenter: Danielle Hudson
	7. 2023-24 Integrated Programs Annual Report
		* Presenter: Danielle Hudson
	8. 1st Reading of Policies K-L
* Presenter: Danielle Hudson
	1. Surplus items
		+ Presenter: Danielle Hudson

 **J.** CHS Band and Choir Field Trip

* Presenter: Jaime Erwin

1. **ACTION**
2. Elect 2024-2025 Chair
3. Elect 2024-2025 Vice Chair
4. Elect 2024-2025 Policy Committee
5. Elect 2024-2025 OSEA Negotiating Committee
6. Elect 2024-2025 CEA Negotiating Committee
7. Organization of the Clatskanie School District:
	1. The Daily News as the Newspaper of Record

 **G.** Approve surplus items

 **H.** Approve Band/Choir Field Trip

1. **BOARD/SUPERINTENDENT COMMENTS**
	1. Board Members
	2. Superintendent Danielle Hudson
2. **ADJOURNMENT**
	1. Next Board Work Session: November 4, 2024 at 5:30
	2. Next Regular Board Meeting: November 4, 2024 at 6:30
3. **EXECUTIVE SESSION**
	1. EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
	2. EXECUTIVE SESSION 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.