

BOARD OF DIRECTORS' REGULAR BOARD MEETING

February 13, 2023, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem 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-Chair, Kara Harris-Vice, Katherine Willis, Ian Wiggins, Kathy Engel
ADMIN MEMBERS PRESENT: Ken Parshall-Interim Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, via Zoom Maeve Mitchell-Business Manager, Mark Berghold-Bond Project Manager
GUEST: B Leinenon, D. Baier-Student, E Andrews, VIA Zoom: D Warren, J Erwin, C Sittloh, S Tuchscherer,

I. CALL TO ORDER 6:48 PM A motion was made to approve K. Harris/K. Engel-UNANIMOUS

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

II. REPORTS AND COMMUNICATION

- A. Student Spotlight **Deliliah Baier, Sommer Burnard , Seven Harris**
- B. 21-22 Audit Report-Presented by Steven Tuchscherer-Umpqua Valley Financial-**Reported looked good so far, but is not complete.**
- C. Student Body Report-WRITTEN
- D. Oregon School Employees Association -**NONE**
- E. Clatskanie Education Association Representative Report -**NONE**
- F. Financial Report-WRITTEN
- G. Bond Report-WRITTEN
- H. School Reports-WRITTEN
 - 1. Clatskanie Elementary Principal Report
 - 2. Clatskanie Middle/High School Principal Report
- I. Current Enrollment-WRITTEN
- J. Integrated Guidance application and planning-**present by Ken Parsall, plan will be put on the district website and will be on next month's agenda for board approval. Integrated Planning Team; Ken Parshall, Jeff Williamson, Kara Burghardt, Maeve Mitchell, Erica Andrews, Tim Erwin, Katelyn Dines. Over 200 surveys from staff, parents, students, and community members were received. Story Circles were done with the students with the support of the staff. They were asked "what is working well and what is not?" Empathy Interviews revealed students want their voices heard and have some strong opinions about changes they would like to see done in the future. Funding would support PE, Music, and SPED services at the elementary and hiring a full time counselor/instructional coach to support students mental health. CMHS will have a full time behavioral specialist to support secondary school with mental health. Both schools will also be supporting summer school instruction for academics, as well as mental health.**
- K. State School Fund Update-**Ken Parsall announced project school funding amounts and will be working with Maeve Mitchell to get a budget plan for the 23-24 school year.**
- L. School Board Elections
- M. 23-24 Budget Committee Application and Calendar-**Upon approval of the budget calendar, public notice will announce vacant positions for CSD Budget Committee.**

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. -Billie Leinonen invited the public to join the March 1, 2023 reading night at Clatskanie Elementary School at 6:00 PM

IV. ACTION A motion was made to approve K.Willis/I. Wiggins UNANIMOUS

A. Consent Agenda

1. Approve January 9, 2023 Board Minutes
2. Approve 23-24 School Budget Calendar

VIII. BOARD/SUPERINTENDENT COMMENTS -I Wiggins gave a shout out to high school wrestlers advancing to state. K Engel gave thanks to K Parshall and the building staff for all their hard work on the integrated guidance planning and application process. K. Engel also stated how much she appreciates the addition of the student spotlight every month. M. Evenson gave an update on the superintendent search and that they will be reviewing the candidates at the executive session Wednesday February 15, 2023. Hopes are that the process will move along quickly and will keep the community updated.

ADJOURNMENT 7:40 PM

NEXT BOARD MEETING: February 15th @ 6:30PM Executive Session

March 13, 2023 @ 6:30PM Regular Board Meeting


Megan Evenson-Chair

DATE

 3/14/2023
Ken Parshall-Interim Superintendent

DATE