



2025Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

February 3, 2025, 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 for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance**
 - Presenter: Megan Evenson
- B. Agenda Review**
 - Presenter: Megan Evenson
- C. Approve Agenda**
 - Presenter: Megan Evenson
- D. Approve Consent Agenda**
 - Presenter: Megan Evenson

1. Approve January 6th, 2025 Board Meeting Minutes

2. Approve the following policies:

GDB, GCBDA/GDBDA, GCBDA/GDBDA-AR(version 2), GCBDC/GDBDC, GCBDC/GDBDC-AR, GCBDD/GDBDD, GCBDF/GDBDF, GCBDF/GDBDF-AR, IKF, IKFB, IKJ, JBA/GBN, JECA, JHCD(version 2), JHCD-AR(version 2), JHFF/GBNAA, GBNAA/JHFF, GCAA(deleting the following policies)DJCA, DJCA-AR, GCBDA/GDBDA-AR(version 1), JBA/GBN-AR(1&2), JHCD/JHCD(version 1), JHCD/JHCD-AR(version 1)

3. Approve Revised Board Meeting Calendar moving meeting from March 3rd to March 10th

4. Approve Claskanie School District Board

- a. Mission Statement
- b. Vision Statement
- c. Maxims
- d. Goals

II. 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.

III. COMMUNICATION

A. ~~Student Spotlights~~

- Presenter: Kara Burghardt
- Presenter: Laurie Maughan

B. CEA

C. OSEA

D. Recognitions and Appreciations:

- National School Counseling Week
- Deney Flatz

E. Board Member Elections

- Presenter: Danielle Hudson

IV. REPORTS

A. CES Report

- Presenter Kara Burghardt

B. CMHS Report

- Presenter: Laurie Maughan

C. Enrollment

- Presenter: Danielle Hudson

D. Financial Report

- Presenter: Diane Barendse

E. Superintendent Evaluation Calendar

- Presenter: Danielle Hudson

F. 2025-26 Budget Committee Candidates

- Presenter: Danielle Hudson

G. 2025-26 School Calendar

- Presenter: Danielle Hudson

H. Student Attendance

- Presenter: Danielle Hudson

I. Surplus

- Presenter: Danielle Hudson

V. ACTION

A. Approve Superintendent Evaluation Calendar

B. Approve 2025-26 School Calendar

C. Approve Budget Committee Member

D. Approve items to be surplused

1. Resolution # 2025-02

VI. BOARD/SUPERINTENDENT COMMENTS

A. Board Members

B. Superintendent Danielle Hudson

VII. EXECUTIVE SESSION

Executive Session 192.660 (2)(b) To consider the dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.

VIII. ADJOURNMENT

- A.** Executive Session Meeting: Superintendent Evaluation. February 24, 2025 at 5:30
 - 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.
- B.** Executive Session Meeting: Superintendent Evaluation. March 10, 2025 at 5:30
 - 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.
- C.** Next Regular Board Meeting: March 10th, 2025 at 6:30