

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 27, 2018, 6:30 p.m., CES Library

MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Ian Wiggins
Board Members Absent: Kara Harris
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Brad Thorud-CES Principal, Tami Montague-Business Manager

- I. CALL TO ORDER: Megan Evenson-Board Chair, called the meeting to order at 6:35 pm
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: None
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

- III. NEW BUSINESS
 - A. OSBA Fall Conference, Nov. 9-11, 2018: The conference was discussed and who wanted to attend. It was decided that Kara Harris, Megan Evenson and Chris Ouellette will attend.
 - B. Appoint Committee Members: There was a brief discussion about these committees.
 1. Policy Committee: The board appointed Kathy Engel and Ian Wiggins to the Policy Committee.
 2. Classified Negotiation Team: This was tabled until all of the board members are in attendance.
 3. Certified Negotiation Team: This was tabled until all of the board members are in attendance.
 - C. February 2018 Policy Updates – 1st Reading: The policy procedure was discussed. The first reading is sent out in the board packets. Then, at that meeting board members are to come with any questions or comments about the policies. Between the first and second reading meetings, the policy committee will meet with the superintendent and board secretary to discuss/make changes to the policy. Then those changes will be sent to the board in the board packet before the second reading meeting. They will be able to ask questions and discuss the changes before voting on the policy changes or, if needed, there can be a third reading meeting.
 1. CM – Compliance and Reporting on Standards
 2. GBH/JECAC (also JECAC/GBH) –Staff/Student/Parent Relations
 3. GBK/KGC (also KGC/GBK) – Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 4. IGAC – Teaching about Religion
 5. IGACA – Recognition of Religious Beliefs and Customs
 6. IGACA-AR – Recognition of Religious Beliefs and Customs
 7. IGAC – Religion and Schools
 8. IGAC-AR – Recognition of Religious Beliefs and Customs
 9. IBDJA – Relations with Homeschooled Students
 10. IGDJ - Interscholastic Activities
 - D. Board Packets: How the board packets are distributed was discussed. It was decided that C. Ouellette, K. Engel and M. Evenson would receive mailed packets and I. Wiggins will get them via e-mail. K. Harris was absent.

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: Written, see attached.
 - B. 7-12 Principal Report: Written, see attached.
 - C. Superintendent Report: Written, see attached. There was some discussion around Chronic Absenteeism, intervention strategies and the two year grant received to address those issues.