



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

June 11, 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 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

II. COMMENTS

- A. Student Spotlights
 - Presenter: Kara Burghardt
- B. CEA
 - Presenter: Charlie Sittloh or Jaime Erwin
- C. OSEA
 - Presenter: Elsa Jauron, Stacy Hicks, or Micah Doney

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.

*****PUBLIC COMMENT IS OPEN FOR THE 24-25 CSD BUDGET RESOLUTION**

IV. REPORTS AND COMMUNICATION

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins
- C. CES Report
 - Presenter: Kara Burghardt

D. CMHS Report

- Presenter: Laurie Maughan

E. Resignations of Kathy Engel, as CSD Board Member

- Presenter: Megan Evenson

V. ACTION

A. Consent Agenda

1. Approve May 14, 2024 Board Meeting Minutes
2. Approve policies in Section I (except policy IGBAC, IGBAE, IGBAE-AR, IIA, IIA-AR, IKC, IKF)
 - GCDA/GDDA-AR, GB
 - AC, BBF, CB, CBC, CCD, CCG, CPA, CPA-AR, EBBA (delete), EBBAA, EBBB, EBC, EBCA, EBCB
 - DJCA (delete), DJCA-AR (delete),
3. Approve policies in 1st half of Section J - JB - JFD (except policies JBAA-AR, JFCEB, JFCEB-AR, JFCG-AR, JFCIA-AR, JFCG-AR, JFCEB-AR)

B. Adoption of 24-25 CSD Budget Resolution

C. Accept resignation of Kathy Engel, as CSD board member

1. Declare vacancy for CSD Board Member position #2, term good till 6/30/2025

VI. BOARD/SUPERINTENDENT COMMENTS

A. Board Members

B. Superintendent Danielle Hudson

VII. EXECUTIVE SESSION

- A. EXECUTIVE SESSION 192.660 (2)(d)** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. 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.

VIII. ADJOURNMENT

- A. Next Board Meeting:** July 1, 2024