



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

November 4, 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 MINUTES

BOARD MEMBERS PRESENT: Megan Evenson- Chair, Kara Harris-Vice, Ian Wiggins, Merlyn Thompson, Katherine Willis

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Laurie Maughan, CMHS Principal

GUESTS PRESENT: A Reeves, T Bocanegra, K Robbins, B Robbins, D Robbins, R Robbins, B Harrel, C Harrel, J Acqutapace, T Cassel, L May, K May, H Parker, K Parker, via Zoom S Hicks, D Barendse, A Bennett

I. CALL TO ORDER 6:29 PM

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda **A motion was made to approve K Willis/M Thompson - UNANIMOUS**
 - Presenter: Megan Evenson
- D. Approve Consent Agenda **A motion was made to approve I Wiggins/K Willis- UNANIMOUS**
 - Presenter: Megan Evenson
 1. Approve October 14, 2024 Board Meeting Minutes
 2. Approve Policies K-L

II. 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.

III. COMMUNICATION

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan
- B. CEA -**T Cassel reported students having AR party for meeting winter benchmarks- Excited for conferences**
- C. OSEA- **NONE**
- D. Recognition: National School Psychology Week, November 11-15
 - Presenter: Danielle Hudson
- E. Recognition: Substitute Professionals Day, November 22
 - Presenter: Danielle Hudson

IV. REPORTS

- A. CES Report-**Recognition to Charlie and Billi for overcoming the technology issues**
 - Presenter Kara Burghardt

- B. CMHS Report- **Celebrating 100 year accreditation**
 - Presenter Laurie Maughan
- C. Enrollment
 - Presenter: Danielle Hudson
- D. Financial Report
 - Presenter: Diane Barendse
- E. English Learners in Oregon-**6 being served and 9 on watchlist**
 - Presenter: Laurie Maughan
- F. Review and update student graduation requirements for classes 2028
 - Presenter: Danielle Hudson
- G. Review OSEA collective bargaining agreement for ratification

V. **ACTION-A motion was made to approve K Harris/K Willis - UNANIMOUS**

- A. Ratification of OSEA collective bargaining agreement-**Possible deficit for 25/26 SY, so possible layoffs for the future. It is a 2 year contract, so CEA and OSEA will be negotiating at the same time during the next set of negotiations.**

VI. **BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members **K Willis thanks for all the hard work - I Wiggins congrats to volleyball for making it to State**
- B. Superintendent Danielle Hudson **1st IG survey has been sent to the community and staff will be getting one soon. The 2nd round of surveys will be going out in December. United Basketball is starting.**

VII. **ADJOURNMENT 7:02 PM**

- A. Next Regular Board Meeting: December 2, 2024 at 6:30



Megan Evenson, Chair



Danielle Hudson-Superintendent