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

## BOARD OF DIRECTORS' REGULAR BOARD MEETING

May 9, 2022, 6:30 pm via Zoom or in person at the Old Middle School Gym, 660 SW Bryant St (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

#### 2nd REVISED MAY BOARD MEETING AGENDA

#### I. CALL TO ORDER

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

## II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

#### A. 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.

- B. Student Body Report
- C. COVID Update
- D. Oregon School Employees Association Representative Report
- E. Clatskanie Education Association Representative Report
- F. Athletics Update

# III. OLD BUSINESS

A. Extending Superintendent, Cathy Hurowitz, contract

#### IV. NEW BUSINESS

- A. Jeff Williamson presenting splitting middle (7&8) from high school (9-12) grades
- B. Discuss Board meeting dates for 22-23 school year
- C. Approve new Budget Committee member Ann Davis

# V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Student Services Report

- D. Superintendent Report
  - Financial Report
  - Bond Report

#### VI. BOARD MEMBERS REPORTS

# VII. INFORMATION (no action needed)

A. Enrollment

## VIII. CONSENT AGENDA

- A. Financial Report
- B. Update to Board Policy 2nd Reading- ACB; ACB R; DH; EEA; EEAB; GBA; GBL; IGBAG; IGBB
- C. MOU Classified-McDonald
- D. Hiring of Teacher Rachel Kujala for 22-23 school year to replace Amber Crawford (moving to middle school)
- E. Hiring of Teacher Heidi Newton for 22-23 school year to replace Dawn Warren (moving to middle school)
- F. Resignation of Iris Makinson (CES EA) Barbara Shockley (CMHS Kitchen) Caleb Warren (CES Head Custodian)
- G. Approve update to the 22-23 School Calendar (additional classified holiday's mark red)
- H. Approve hiring of Joanne Kallunki as CMHS Assistant Principal for the 22-23 school year
- I. Approve revised Budget Committee Calendar
- J. Resignation of Kristen McGlothen (CFA teacher)
- K. Approve hiring of Marc Rossetti as CES Head Custodian

### ADJOURNMENT

NEXT BOARD MEETING: June 13, 2022 @ 6:00 PM NEXT BUDGET MEETING: May 16th, 2022 @ 5:30 PM