

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 8, 2022, 6:30 pm via Zoom or in person at the District Office, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

REVISED AUGUST 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. Oregon School Employees Association Representative Report
- D. Clatskanie Education Association Representative Report

III. OLD BUSINESS

- A. September 1st Staff BBQ

IV. NEW BUSINESS

- A. Working Board Retreat

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. Discussion of Legislative Outlook

VIII. CONSENT AGENDA

- A. Financial Report
- B. Update to Policy JBA/GBN- updated CMHS principal to Jeff Williamson
- C. Approve OSEA Classified contract July 1, 2022 - June 30, 2024
- D. Approve hiring of 3 Educational Assistants at CMHS Samantha Marrero; Kayleen Jones; Brittany Carterby
- E. Approve hiring of CMHS Physical Education Teacher Isabel Sentle
- F. Resignation of Jim Watson Bus Driver
- G. Approve July Board Minutes
- H. Approve Contract for Bond Manager Mark Bergthold
- I. Approve 22-23 Kitchen Supply Bids;
 - a. Dairy Bid# 22-0629-12
 - b. Produce Bid# 22-0629-11
 - c. Supplemental Food Bid# 22-0629-15
 - d. Paper Bid# 22-0629-22

ADJOURNMENT

NEXT BOARD MEETING: September 12, 2022 @ 6:30 PM