



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

### BOARD OF DIRECTORS' BOARD MEETING

May 14, 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](http://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, Kathy Engel, Katherine Willis, Ian Wiggins

**ADMIN MEMBERS PRESENT:** Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jennifer Collins-Business Manager

**GUESTS:** D. Warren, J. Erwin, C. Sittloh, S. Hicks, M. Thompson, J. Holmes, S. Hicks, Harris family, Pannebaker family, A. Bergman, N. Bergman, J. Bergman, K. Stavig, K. Stavig

#### I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review
  - Presenter: Megan Evenson
- C. Approve Agenda **A motion was made to approve the agenda K. Willis/K. Engel-UNANIMOUS**
  - Presenter: Megan Evenson

#### II. COMMENTS

- A. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. Recognition: Teacher Appreciation Week
  - Presenter: Megan Evenson
- C. CEA-Nominations/elections; building reps CMHS T. Erwin, CES C. Sittloh, Secretary M. Brewer, Treasurer M. Corne
  - Presenter: Charlie Sittloh or Jaime Erwin
- D. OSEA -Nominations/elections; President-E. Jauron, Vice M. Doney, Secretary S. Hicks, Treasurer J. Abbott
  - 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.*

#### IV. REPORTS AND COMMUNICATION

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

**D. CMHS Report**

- Presenter: Laurie Maughan

**E. 1st Reading of Policies in section I (except IGBAC, IIA, IIA-AR, IKC, IKF, IKF-AR (delete))**

1. Please review policies GCDA/GDDA-AR, GB
2. Please review policies AC, BBF, CB, CBC, CCD, CCG, CPA, CPA-AR, EBBA (delete), EBBA, EBBB, EBC, EBCA, EBCB
3. Please review policies DJCA (delete), DJCA-AR (delete),
4. Please review policies GBAG, IGBAG-AR, IGBAB/JO, IGBAB/JO-AR
5. Please review policies in 1st ½ of section J (JB - JFD, with exception of policies JFCIA, JFCIA-AR, JFCG-AR, JFCEB-AR, JFCEB, JBAA-AR)

- Presenter: Danielle Hudson

**F. Math Adoption**

- Presenter: Danielle Hudson

**G. Science Adoption**

- Presenter: Danielle Hudson

**V. ACTION**

**A. Consent Agenda-A motion was made to approve I. Wiggins/K. Harris-UNANIMOUS**

1. Approve April 9, 2024 Board Meeting Minutes
2. Approve the second section of G Policies (GCBDA/GDBDA - GDIA) & policy EHB & EHB-AR,
3. Approve Math Adoption
  - Big Ideas: Oregon Math K-12
4. Approve Science Adoptions
  - Inspire Science for K-5
  - **Stemscope K-12**

**VI. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members **K. Harris-thanked D, Hudson & J. Collins for working through the budget and making difficult decisions, with students' best interest in mind. The board felt information was communicated well to staff and the community. I. Wiggins expressed how the play was fabulous and a shout to state track athletes. Great groups of seniors applying for scholarships, many were received. M. Evenson agreed "everyone should see the play, it great"**
- B. Superintendent Danielle Hudson **D. Hudson agreed the play is amazing, thanked J. Collins for all her hard work on the budget, they did lay off 2 employees after reviewing the 24-25 budget. Thanks to the unions for engaging in conversations and being receptive.**

**VII. ADJOURNMENT 7:04 PM**

- A. Next Board Meeting: June 11, 2024

  
Megan Evenson, Chair

  
Danielle Hudson, Superintendent