

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 13, 2020, 6:30 pm, CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Chris Ouellette
Board Member Absent: Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Tiffany O'Donnell-CES Principal, Jim Helmen-CMHS Principal
Admin Team Absent: Mark Bergthold-Business Manager
Guests: Lucius Jones, Paul Simmons

I. CALL TO ORDER

- A. Flag Salute: 6:32 pm
- B. Agenda Review: Added to new business, C. Policy Review Dates and D. OSBA-Bond Training

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. 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.

- B. Student Body Report: Emily Schmitt gave the report. CMHS is preparing for a blood drive on Wednesday, Jan. 15th. There will be a gaming tournament coordinated with Rainier. It isn't a fundraiser, just an event to engage students. Other upcoming events: Student Body Officer Elections, Class Officer Elections, The Oscar Show.
- C. Oregon School Employees Association Representative Report: None
- D. Clatskanie Education Association Representative Report: L. Jones confirmed that at least three of our new teachers will be going to the early career educator conference in Newport at the end of January.

III. OLD BUSINESS: None

IV. NEW BUSINESS

- A. Division 22: C. Hurowitz did the Division 22 report and we are in compliance for all Division 22 requirements.
- B. Enrollment information: CMHS had 5 fewer students. J. Helmen reported it was families moving out. There is a lack of housing in the area and it is causing a problem.
- C. Policy Review Dates: Megan Evenson will substitute on the Policy Committee for Kathy Engel. The policy meeting will be Jan. 21st at 8 am. A policy packet will be sent out this week.
- D. OSBA - Bond Training: The training is in Salem on February 7th. M. Evenson and C. Ouellette can attend. K. Harris will let us know.

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report:
- B. 7-12 Principal Report: Written. There was a question regarding where the long hall is located for student de-escalation. J. Helmen described the location. The space is monitored, but if it isn't, there is a camera. Sometimes students need a break and staff isn't available, so this space is for self de-escalation. A place a student can go for 10 minutes or so and talk to someone if needed. CMHS staff got professional development on the space today.
- C. Special Education Report: Written. C. Hurowitz said that we are signing up with Tele-Therapy for the rest of the year. It should cost ½ of what we were paying the ESD. We didn't think we would like it, but we were impressed. The SLPA will work with her students and monitor. The therapy process was discussed. We are still posting for an SLP for next year. Medicaid can be billed for Tele-Therapy services.

D. Superintendent Report: Written. The new behavior support person that we are sharing with Rainier and Vernonia was discussed, her name is Jamie Hamsa. The process for referring a student to her was discussed. It can come from the counselor or staff. Teachers will receive training on the process. She can serve students as individuals, but will mostly be in groups.

1. Financial Report: Written.

VI. BOARD MEMBERS REPORTS: M. Evenson thanked the district for the board appreciation goodies. C. Ouellette thanked the public that showed up to the meeting.

VII. CONSENT AGENDA

A. Financial Report

B. New bus purchase: P. Simmons, Transportation Director, asked if there were any questions on purchasing the new bus. We are on a schedule to replace our buses. As a part of a regular rotation, we purchase four buses every three years. Paul will do a presentation to the board when he gets more information from the bus company. We have seven buses left to replace to meet the diesel emission deadline in 2025. We will get the new bus in February as it takes about six months to build a bus. How the process works was discussed.

C. Approve Minutes from December 12th, 2019 board meeting

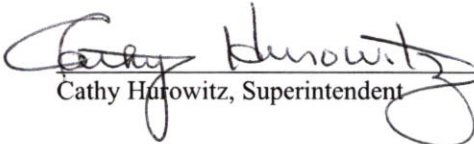
A motion was made to approve the consent agenda.

KH/CO - UNANIMOUS

ADJOURNMENT: 7:00 pm

NEXT BOARD MEETING: February 10, 2020


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent

Division 22 Standards for Public Elementary and Secondary Schools 2018-19 Assurances: Report to the Community

By February 1 of each year, school district superintendents are required by OAR 581-022-2305: Operating Policies and Procedures to report to their communities the district's standing with respect to all of the Standards for Public Elementary and Secondary Schools as set out in Oregon Administrative Rules Chapter 581, Division 22. Below is a summary of [District]'s compliance with each of the requirements of Oregon's administrative rules found in DIVISION 22 - STANDARDS FOR PUBLIC ELEMENTARY AND SECONDARY SCHOOLS. For each rule reported as out of compliance, [District] has provided an explanation of why the school district was out of compliance and the school district's proposed corrective action plan to come into compliance by the beginning of the 2020-21 school year.

Summary of Compliance with Division 22 Requirements

581-022-2000: Diploma Requirements

Compliance Status for 2018-19 school year: **In compliance**

581-022-2005: Veterans Diploma

Compliance Status for 2018-19 school year: **In compliance**

581-022-2010: Modified Diploma

Compliance Status for 2018-19 school year: **In compliance**

581-022-2015: Extended Diploma

Compliance Status for 2018-19 school year: **In compliance**

581-022-2020: Alternative Certificate

Compliance Status for 2018-19 school year: **In compliance**

581-022-2025: Credit Options

Compliance Status for 2018-19 school year: **In compliance**

581-022-2030: District Curriculum

Compliance Status for 2018-19 school year: **In compliance**

581-022-2045: Prevention Education in Drugs and Alcohol

Compliance Status for 2018-19 school year: **In compliance**