

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

BOARD OF DIRECTORS SPECIAL BOARD MEETING

June 17, 2020

8:00 pm, Zoom (online)

Public may listen via Zoom, please see our main web page at www.csd.k12.or.us for instructions on joining

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Kathy Engel, Ian Wiggins
Board Members Absent: Chris Ouellete
Admin Team Present: Cathy Hurowitz-Superintendent, Mark Bergtholdt-Business Manager, Tami Burgher-Board Secretary

BOARD MEETING MINUTES

1. CALL TO ORDER: 8:03 pm
 - A. Flag salute
 - B. Agenda review: Item E under New Business is not needed.

2. 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.

3. NEW BUSINESS: M. Bergtholdt explained the meaning of each item in the resolutions. There were a few brief questions regarding balances.
 - A. Resolution to adopt the budget for 2020-21
A motion was made to be it resolved that the Board of Directors of the Clatskanie School District 6J hereby adopts the budget for the fiscal year 2020-2021 in the total amount of \$13,290,778 now on file at the District Office located at 471 SW Bel Air Drive, Clatskanie OR 97016.
KE/KH - UNANIMOUS
 - B. Resolution to make appropriations for 2020-21
A motion was made to be it resolved that the amounts as presented are hereby appropriated for the fiscal year beginning July 1, 2020 for the following purposes: (see attached, read verbatim).
IW/KE - UNANIMOUS
 - C. Resolution to impose the ad valorem property tax for tax year 2020-21
A motion was made to be it resolved that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property with the district for tax year 2020-21: (see attached, read verbatim)
KH/IW - UNANIMOUS
 - D. Resolution to categorize the taxes imposed
A motion was made to be it resolved that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: (see attached, read verbatim).
KE/KH - UNANIMOUS

E. ~~Resolution to transfer appropriations within funds for the 2019-20 budget~~

F. Designate fund balances for GASB 54

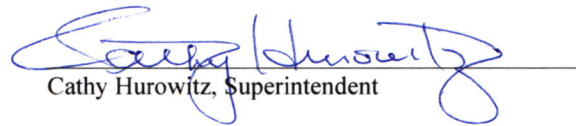
A motion was made to be it resolved The Board of Directors for the Clatskanie School District hereby direct the Superintendent and the Business Manager to designate fund balances in accordance with GASB 54 requirements.

KH/KE - UNANIMOUS

4. ADJOURNMENT: 8:27 pm

NEXT BOARD MEETING: July 13, 2020


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent