

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

June 13, 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)

JUNE BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Ian Wiggins

ADMIN MEMBERS PRESENT: Cathy Hurowitz-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Mark Bergthold-Bond Manger (via Zoom), Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal

GUESTS: In person: Stacy Hicks via Zoom: Brad Swaffard, Daisy McGinnis, Ryan Tompkins, Dawn Warren

I. CALL TO ORDER 6:30 PM

A. Pledge of Allegiance

B. Agenda Review

C. Approve Agenda-revising New Business Items A & B to consent agenda

A motion was made to approve agenda K. Willis/K. Harris-UNANIMOUS

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. **Stacy Hicks concerns about student safety as per incident on the last day of school at mid/high school.***

B. Student Body Report-NONE

C. COVID Update-C. Hurowitz zplan for 22-23 mitigation plan for safe return to school

D. Oregon School Employees Association Representative Report-S. Hicks 2 scholarship were awarded

E. Clatskanie Education Association Representative Report-Union voting on CSD offer

F. Athletics Update-R. Tompkins announced starting 22-23 school year we will competing in the 2A league

III. OLD BUSINESS

A.

IV. NEW BUSINESS

A. Update superintendent's address on policy KBA-AR to 660 SW Bryant-moved to consent

B. Update CMHS principal on policy JBA/GBN-AR(1) to Jeff Williamson-moved to consent

- C. OSBA Legislative Policy Committee, needs a board member to join the committee-**Board members will discuss and vote at the meeting meeting**
- D. 22-23 Honors Diploma requirements discussion-**E. Andrews explained current requirements and options for moving forward, to be discussed at a later time.**
- E. School Safety Discussion-**C. Hurowitz discussed plans to work with the local police department, Admin, and staff**
- F. Discussion to use ESSER II funds to address district office upgrades needed to meet code-**C. Hurwitz asked for the board to approve use of some of the funds-A Motion was made to approve K. Harris/W. Willis-UNANIMOUS**
- G. Budget Resolution - Adopting the Budget **A Motion was made to approve I. Wiggins/K. Willis-UNANIMOUS**
- H. Budget Resolution - Making Appropriations **A Motion was made to approve I. Wiggins/K. Willis-UNANIMOUS**
- I. Budget Resolution - Imposing the Tax **A Motion was made to approve I. Wiggins/K. Willis-UNANIMOUS**
- J. Budget Resolution - Categorizing the Tax **A Motion was made to approve I. Wiggins/K. Willis-UNANIMOUS**
 - a. Motion: Read the resolution

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report - **Written with K. Burghardt adding that a scholarship will be set up in honor of Melody Davis**
- B. 7-12 Principal Report -**Written**
- C. Student Services Report -**Written**
- D. Superintendent Report -**Written**
 - Financial Report -**Written**
 - Bond Report -**Written with adding of 2.2 million sysmec grant will be received for the CES gym, these are not Bond Funds, therefore funds that were to be used for this purpose can be used for possible upgrades or to offset rising costs of construction at this time.**

VI. BOARD MEMBERS REPORTS-**Written Bond update report-Board members expressed enjoyment with the Graduation ceremony and CES Field Day Volunteers wearing Red Shirts, so easily visible. Excited for staff to attend the AVID Conference and hopes this will bring up enrollment for the 22-23 school year. J. Helmen's last Board Meeting, all wished him well.**

VII. INFORMATION (no action needed)

- A. Enrollment -**Written**
- B. Thank you to Ocean Beauty Seafoods for the donation, it is greatly appreciated!-**B. Swaffard attending via Zoom for the Board to Thank for Donation**

VIII. CONSENT AGENDA

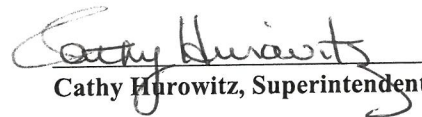
- A. Financial Report
- B. Approve May Board Minutes
- C. Approval to raise CES lunch prices to \$2.86 from \$2.60-**Approved**
- D. Approve hiring Edward Keller II for CMHS Special Education Teacher
- E. Hiring Jim Engen to replace Marc Rossetti at CES evening custodial .58 FTE

- F. Approve 2nd revision to Budget calendar, canceling May 23, 2022 meeting (not needed)
- G. Approval to join Girls soccer with Rainier through OSAA-**Approved**
- H. Resignation of Sandy Hartley, CMHS EA
- I. Resignation of Caroline Alexander, Special Education teacher CMHS
- J. Hiring of Elaine Logan for CES Special Education Teacher
- K. Resignation of Daisy McGinnis
- L. Hiring of Katie Burgher, CMHS Teacher
- M. Resignation of Judd Stutzman, CMHS PE/Health Teacher
- N. Approval of CEA Tentative Agreement
- O. Approval of 3rd Revised School Calendar (9-12 start date changed)-**Item removed per J. Williamson**

ADJOURNMENT 7:30 PM

NEXT BOARD MEETING: July 11, 2022 @ 6:30 PM

 7/11/22
Megan Evenson, Board Chair Date

 7/11/22
Cathy Hurowitz, Superintendent Date