

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
March 9, 2020, 6:30 pm, CES Library

BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice Chair, Ian Wiggins, Kathy Engel
BOARD MEMBERS ABSENT: Chris Ouellette
ADMIN TEAM PRESENT: Cathy Hurowitz-Superintendent, Tami Burgher-Secretary, Jim Helmen-CMHS Principal, Tiffany O'Donnell-CES Principal, Mark Bergthold-Business Manager
GUESTS: Stephanie Gibbens, Karen George, Megan Corne, Elsa Jauron, Rachel Kujala, Joy Green, Sara Crawford, Sonja Hummer, Leslie Craig, Stacy Hicks, Yvonne Krause, Lucius Jones, Tim Erwin, Jaime Erwin, Charlie Sittloh

- I. CALL TO ORDER: 6:30 pm
 - A. Flag Salute
 - B. Agenda Review: No changes

- 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: None
 - C. Oregon School Employees Association Representative Report: E. Jauron believes they are still at 100% participation. They are continuing the monthly Labor/Management meetings and it is going good. As for their pizza dinner union meeting last month, they had a few more people come than usual and some retirees.
 - D. Clatskanie Education Association Representative Report: L. Jones reported that he sent out a survey to teachers regarding the two 20-21 school calendars that were proposed (one starts before Labor Day and one starts after Labor Day). Two thirds of the teachers that responded supported the calendar that started before Labor Day.

- III. OLD BUSINESS: None

- IV. NEW BUSINESS
 - A. Leadership Information Briefing: See item B.
 - B. Student Investment Application: C. Hurowitz has completed the Student Investment Application to be sent to ODE by April 15. She presented the 14 page report and went through each section with the board. The Narrative is basically talking about our district and it's strengths and challenges. This was followed by Community Engagement and Input which summarizes the information collected and how it was collected with our stakeholders, staff and students input. Students seem to have a bigger voice when they can be anonymous. The staff surveys weren't as successful as we would have liked, not as many participated as we hoped. The community engagement piece is done yearly. As for the thought exchange, it was a nice vehicle to get instant feedback. We listed who we engaged and how. The Strategy portion had to tie back into our outcomes. The Activities are the plan itself and the hiring of staff. Plan A is for hiring staff and if we are unable to fill those positions, we will go to Plan B and, if needed, Plan C. There is a Data Analysis portion where we went over data from Smarter Balance, chronic absenteeism, and other data from the district's state report card. This is followed by the actual SIA plan, it's projected outcomes, strategies, activities, and priorities. We had to