

Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

August 18, 2025, 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 for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA

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

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Diane Bardnse-Business Manager

GUEST: via Zoom D. Warren

I. CALL TO ORDER 6:34 PM

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda A motion was made K. Willis/K. Harris UNANIMOUS
 - Presenter: Megan Evenson
- D. Approve Consent Agenda A motion was made I. Wiggins/M. Thompson -

UNANIMOUS

- Presenter: Megan Evenson
 - 1. Approve July 21, 2025 Board Meeting Minutes
 - 2. Approve policy GBN/JBA
 - 3. Approve updates to Organizational Chart
 - 4. Approve Health Adoption
 - a. K-6: The Body Shop
 - b. 7-12: Live Well

PUBLIC COMMENT -Don B regard bus routing and cell phone policy, thank you for the no cell phone policy. Point Adams road is allowed to use the road to transport buses per legal easement for the road and neighbors are supportive, even though a particular neighbor may disagree.

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.

II. COMMUNICATION

A. Cell Phone Executive Order-Governor Kotek has banned cell phone use in school, our district has already adopted a no cell phone policy.

IV. REPORTS

- A. Adult Lunch and Breakfast Prices
 - Presenter: Danielle Hudson
- B. Financials In contact with new auditors seems to be going well
 - Presenter: Diane Barendse
- C. 2025-26 Nutrition Bids
 - Presenter: Danielle Hudson
 - a. Dairy Bid
 - b. Produce Bid
 - c. Cafeteria Paper Supplies Bid
 - d. Supplemental Specialty Food Bids
- D. Surplus
 - Presenter: Danielle Hudson

V. ACTION A motion was make K. Willis/K. Harris - UNANIMOUS

- A. Approve new adult lunch and breakfast prices
- **B.** Approve Surplus items
- C. Approve 2025-26 Nutrition Bids
- D. Approve surplus items

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members Don has been very helpful in the Snack Shack
- B. Superintendent Danielle Hudson Summer school went well

VII. ADJOURNMENT 7:10 PM

- A. Next Regular Board Meeting: September 15th, 2025 at 6:30 pm
- B. Board Training Session: September 17th, 2025 at CMHS 12:00-3:00 pm

Megan Evenson, Chair

Danielle Hudson, Superintendent