

Clatskanie School District 6J
 PO Box 678
 Clatskanie OR 97016
 BOARD OF DIRECTORS' REGULAR BOARD MEETING
 September 14, 2020, 6:30 pm via Zoom
 (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Kathy Engel
 Board Members Absent: Chris Ouellette
 Admin Team Present: Cathy Hurowitz-Superintendent, Mark Bergthold-Business Manager, Tami Burgher-Board Secretary, Jim Helmen-Director of Student Support & Innovation, Kim Oblack-CMHS Principal, Kara Burghardt-CES Interim Principal
 Guests: Rick Becker-McKinstry, Stephanie Dost-McKinstry, Stephanie Eaton, Yvonne Krause, Marc Brewer, Nina Brewer, Tim Erwin, Jaime Erwin, Megan Corne, Dawn Warren, Sarah McClure, Ryan Tompkins, Charlie Sittloh, Amber Crawford, David Crawford, Lucius Jones

- I. CALL TO ORDER: 6:30 pm
 - A. Agenda Review: M. Evenson-Board Chair added item B. under new business, Procedure/process for adding a new board member.

- 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: Yvonne Krause, Union President, reported that in the bus garage, staff are excited to be back to work and have been working through the many changes to get as many kids to school as they can. They are looking forward to Monday when they can start the meal service again to families via the bus. She has not any negative feedback at this time. The union is still at 100% enrollment and they are looking forward to getting the kids back in the buildings sometime soon.
 - D. Clatskanie Education Association Representative Report: Union president, Lucius Jones, gave the report. Despite the tremendous adversity for online learning, attendance has been excellent at live lessons, it has been amazing to see the students. He then discussed a variety of concerning issues. The union believes the district has control over most, if not all of the issues. There were 17 issues presented, ranging from teacher safety, district administration support, curriculum and technology. There is a labor relations meeting on Wednesday
 - E. COVID Safety Update - Ryan Tompkins spoke about COVID protocols at CMHS. It is important to get this information out so people are aware of the protocols being followed for the safety of our staff and students. They are following state guidance on mask use, social distancing, contact tracing, etc. They have about 30 kids that come into the building due to lack of home internet, homelessness, special needs, etc, so contact tracing is important. It has been going very well. The goal is to do everything right, right now, so when kids are able to come back into the building, all will be ready. They want the community to know that safety is a big priority. CMHS is about 90% attendance. Athletic wise, they are opening up conditioning and skill building following all of the protocols. They have also eliminated the athletic user fees for this year. Kudos to Cathy and Mark for helping make this happen.

- III. OLD BUSINESS
 - A. McKinstry Bond Information: Stephanie Dost from McKinstry gave a brief presentation/update on where we are in the process of going out for a bond. The approach they would like to use is the Total Cost of Ownership approach. "When" the bond is passed, the district will have a big influx of capital dollars into the general fund,