



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

June 2, 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 Barendse-Business Manager, Shannon Emerson-Board Secretary, Laurie Maughan-CMHS Principal

GUEST: S. Hicks, S. Hicks, T. Tompkins, H. White, A. Hadley, B. Jones, K. White via Zoom K. Burghardt, J. Erwin, D. Warren

I. CALL TO ORDER 6:30 PM

A. Pledge of Allegiance

- Presenter: Megan Evenson

B. Agenda Review

- Presenter: Megan Evenson

C. Approve Agenda A motion was made to approve the agenda K. Willis/I. Wiggins - UNANIMOUS

- Presenter: Megan Evenson

D. Approve Consent Agenda A motion was made to approve the consent agenda K. Harris/K. Willis UNANIMOUS

- Presenter: Megan Evenson

1. Approve May 5th, 2025 Board Meeting Minutes

II. PUBLIC COMMENT L. Prestwich gave comment on a youth that has been riding a motorized bicycle near the bus garage and has safety concerns regarding the student.

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.

III. COMMUNICATION

A. Student Spotlights

- Presenter: Kara Burghardt
- Presenter: Laurie Maughan
- B. Final audit review **Savannah Halter presented their findings**
 - Presenter: Umpqua Valley Financial
- C. **CEA J. Erwin stated that union voting has been completed; the only update is the addition of R. Tompkins as the VP**
- D. **OSEA Nothing at this time and would like to be removed as a month item, they will contact the district office if they have anything to present to the board.**
- E. Recognitions and Appreciations:
 - Kara Burghardt Retirement

IV. **REPORTS**

- A. Review the 2025-26 Budget Summary
 - Presenter: Diane Barendse
- B. CES Report **Monday June 6th will be field day**
 - Presenter Kara Burghardt
- C. CMHS Report **Student from CMHS will be supporting CES students for field day**
 - Presenter: Laurie Maughan
- D. Enrollment
 - Presenter: Danielle Hudson
- E. Student Attendance
 - Presenter: Danielle Hudson
- F. Financial Report
 - Presenter: Diane Barendse
- G. Inter-District Transfers
 - Presenter: Danielle Hudson

V. **ACTION**


- A. Approve to Adopt 2025-26 CSD Budget Resolution **A motion was made K. Harris/I. Wiggins - UNANIMOUS**
- B. Approve Resolution to transfer Appropriations for 2024-25 **A motion was made K. Harris/M. Thompson - UNANIMOUS**

VI. **BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members **CMHS play was amazing -saw it multiple times**
- B. Superintendent Danielle Hudson **Unified sports had a great season**

VII. **ADJOURNMENT 7:14 PM**

- A. Executive Session Meeting: Superintendent Evaluation. June 2, 2025 immediately following board meeting
 - EXECUTIVE SESSION 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- B. Next Regular Board Meeting: July 21st, 2025 at 6:30 pm



Megan Evenson - Chair



Danielle Hudson - Superintendent

