

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 18, 2019, 6:30 pm, CES Library

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, Tami Burgher-Board Secretary, Mark Bergthold-Business Manager,
Jim Helmen-CMHS Principal
Admin Team Absent: Tiffany O'Donnell-CES Principal
Guests: Rachel Kujala, Noah Kujala, Stacy Hicks, Yvonne Krause, Leslie Craig, Molly Bendio, Sean, Jordan
Ward, Nina Brewer, Lucius Jones, Time Erwin, Elsa Jauron

I. CALL TO ORDER

- A. Flag Salute: 6:33 pm
- B. Agenda Review - Under the consent agenda, remove B. 1. Staff Expense Reimbursement, an error was found in the policy. Would also like to add a job description for a Behavioral Health Director of Wellness and Success under New Business, item D. The final item to add is Opening of the Paw Shop under New Business, item E.

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment: Noah Kujala addressed the board regarding the crowded conditions of his classroom. *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: Jordan Ward, ASB Treasurer gave the student body report. There are quite a few things going on at CMHS. These include, a canned food drive headed by Grace Tallman, Crummy Caroling (where the carolers get paid to stop caroling) benefiting Turning Point, a Winter Bazaar on December 14th, Winter Wishes (where they take people's wishes and grant them), and December 19th will be a ½ day of fun activities for students. Twelve students went to a state leadership conference in Seaside, they went to different workshops and met students from other schools, it was a great experience. They are working on getting one of the keynote speakers to come to CMHS. Leadership has also been working with Mrs. Sherman, Food Services Coordinator, to bring The Paw Shop student store to CMHS. They will have supplies, clothing and food. The food has been run through the nutrition calculator to make sure they are in state compliance for nutrition guidelines. They will be open during nutrition breaks and after school, Wednesday - Friday. The store may also be open for plays and community events. The Paw Store is mostly student ran, but there is an adult advisor to oversee the program. All workers will have a food handlers card.
- C. Oregon School Employees Association Representative Report: OSEA still has 100% enrollment participation. They really appreciate the Labor/Management meetings that happen each month. They have gotten a lot done and avoided grievances by talking things through in a more relaxed setting.
- D. Clatskanie Education Association Representative Report: Mr. Jones has been working on the wellness grant, but has had to take a step back and pause for personal reasons. The grant was not submitted by the November due date as originally planned. There is another opportunity in March 2020 and he is actively looking for someone to take over the lead on it. Their bargaining team is set. It might be good to start thinking about scheduling union negotiation meetings sooner rather than later. Mr. Jones was a bit concerned about submitting the district's Continuous Improvement Plan, though we didn't have enough stakeholder participation. After talking to an OEA representative, they said this submission is kind of a placeholder. This first plan is growing, living document that can change. One opportunity that is coming up, is an OEA Early Career Educator's conference. He would like to see the district strongly encourage our new teacher to go and give them their full blessing. Maybe by paying for a sub for them to attend. Support for new teachers is really lacking. C. Hurowitz mentioned this could be written into the School Improvement Plan or into one of our federal title grants.