## Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

# BOARD OF DIRECTORS' REGULAR BOARD MEETING

April 10, 2023, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem St (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

#### APRIL BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis ADMIN MEMBERS PRESENT: Ken Parshall-Superintendent, Shannon Emerson-Board Secretary, Maeve

Mitchell-Business Manager, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, Mark Berghardt-Bond

Manger via Zoom

GUESTS: D. Hudson, C. Crawford, D. Crawford, L. May, D. Warren, T. Erwin, J. Kallunki, C. Sittloh

## I. CALL TO ORDER 6:32 PM

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda A motion was made by K. Willis/K. Engel-UNANIMOUS

## II. REPORTS AND COMMUNICATION

- A. Student Spotlight
- B. Student Body Report-WRITTEN
- C. Oregon School Employees Association
- D. Clatskanie Education Association Representative Report-Looking forward to negotiations & Thankful for RTI
- E. Financial Report-WRITTEN
- F. Bond Report-WRITTEN
- G.School Reports-WRITTEN
  - 1. Clatskanie Elementary Principal Report
  - 2. Clatskanie Middle/High School Principal Report
- H. Current Enrollment-WRITTEN
- I. Job Fair April 11th-Transportation

#### III. PUBLIC COMMENT

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.

#### IV. ACTION

- A. ConsentAgenda A motion was made by K. Engel/K. Harris-UNANIMOUS
  - 1. Approve March 13, 2023 Board Meeting Minutes
  - 2. Approve March 24, 2023 Board Meeting Minutes
- B. Approve 23-24 school calendar K. Willis/K. Harris-UNANIMOUS
- C. Appoint new Budget Committee Member(s) K. Engel/K. Harris-UNANIMOUS
- D. Appoint Certified Bargaining Committee Members K. Willis & K. Engel motioned to appoint by M. Evenson

VIII. BOARD/SUPERINTENDENT COMMENTS

ADJOURNMENT 6:26 PM

NEXT REGULAR BOARD MEETING: May 8, 2023 @ 6:30 FIRST BUDGET MEETING: May 8, 2023 @ 5:30

SECOND BUDGET MEETING: May 15, 2023 @ 5:30

Ken Parshall-Superintendent