

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' ORGANIZATIONAL BOARD MEETING
August 26, 2021, 6:15 pm via Zoom, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

SPECIAL BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris - Vice Chair, Kathy Engel, Ian Wiggins, Katherine Willis
Admin Team Present: Cathy Hurowitz-Superintendent, Mark Berghold-Outgoing Business Manager/Bond Project Manager,
Tami Burgher-Board Secretary, Dr. Jeff Williamson-CMHS Principal
Admin Team Absent: Jim Helmen-Director of Student Support & Innovation, Kara Burghardt-CES Principal

- I. CALL TO ORDER: 6:17 pm
A. Agenda Review
B. Approve Agenda

A motion was made to approve the agenda.

K. Willis/I. Wiggins - UNANIMOUS

- 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.

- III. NEW BUSINESS

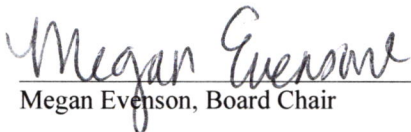
- A. Discuss Tax Levy Rates for FY 21/22: These tax rates were not available when the 21-22 Budget was passed originally.
B. Approve the Tax Levy Rates for FY 21/22

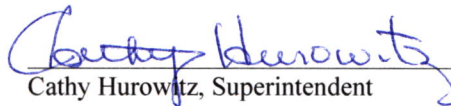
A motion was made to be it resolved that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: Subject to the Education Limitation, Permanent Rate Tax shall be \$4.6062 per \$1,000 and Excluded from Limitation, General Obligation Bond Debt Service of \$700,000.

K. Engel/I. Wiggins - UNANIMOUS

NEXT BOARD MEETING: September 13, 2021

ADJOURNMENT: 6:20 pm


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent