

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 10, 2019, 6:15 pm, CES Library

BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Ian Wiggins, Chris Ouellette, Kara Harris
ADMIN TEAM PRESENT: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Brad Thorud-CES Principal, Jim Helmen-CMHS Principal, Tami Montague-Business Manager
GUESTS: Lucius Jones, Billi Leinonen, Noel Jones

I. CALL TO ORDER: 6:16 pm

- A. Flag Salute
- B. Agenda Review

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: None
- D. Clatskanie Education Association Representative Report: None

III. OLD BUSINESS: None

IV. NEW BUSINESS

- A. Budget Resolution - Adopting the Budget
- B. Budget Resolution - Making Appropriations
- C. Budget Resolution - Imposing the Tax
- D. Budget Resolution - Categorizing the Tax

A motion was made to adopt the budget, make appropriation, impose the tax and categorize the tax (see attached for full motion)

KE/KH - UNANIMOUS

- E. Budget Resolution - Transfer Appropriations: Tami Montague explained why the board needs to do a Transfer of Appropriations. This is a housekeeping item that needs to be done when there are negative balances in funds.

A motion was made to transfer appropriations, see attached.

CO/KE - UNANIMOUS

- F. 2019-2020 Board Calendar

A motion was made to accept the 19-20 Board Calendar as presented.

CO/IW - UNANIMOUS

- G. June Enrollment Information
- H. Policy Updates - 1st Reading
 - 1. BBAA - Individual Board Member's Authority and Responsibilities
 - 2. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 - 3. GBC-AR - Staff Ethics