

Clatskanie School District 6J

PO Box 678

Clatskanie OR 97016

REVISED BOARD OF DIRECTORS' REGULAR BOARD MEETING

June 12, 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)

JUNE BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

II. REPORTS AND COMMUNICATION

- A. Student Spotlight
- B. Student Body Report-WRITTEN
- C. Oregon School Employees Association
- D. Clatskanie Education Association Representative Report
- 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. Review Policy Committee Updates-1st Reading

1. AC-AR-Discrimination Complaint, Procedure
2. EHB-Cybersecurity
3. EHB-AR-Cybersecurity
4. GCBDF/GDBDF-Paid Family Medical Leave Insurance-*Version 1*
5. GCBDF/GDBDF-Paid Family Medical Leave Insurance-*Version 2*
6. GCBDF/GDBDF-AR-Paid Family Medical Leave Insurance-*aligns with Version 1*
7. ICB-Religious and Cultural Holiday
8. IGBHD-Program Exemptions
9. JFCF-AR-[Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, or Teen Dating Violence Reporting Procedures-Student
10. JGE-Expulsion
11. KL-Public Complaint
12. KL-AR-Public Complaint Procedure

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. Consent Agenda
 1. Approve May 22, 2023 Board Meeting Minutes
 2. Approve hiring Laurie Maughan as the CMHS principal
 3. Approve hiring Joshua Cox as a CES teacher for 23-24 school year
- B. Approve agreement between CSD and Clatskanie Foundation
- C. Approve 8 day transition contract for Danielle Hudson
- D. Approve 2.5% COLA raise for “confidential, supervisory, and administrative” employees
- E. Approve awarding engineering contract for the CES gym Seismic Rehab project to WRK

F. Adopt the 23-24 CSD Budget

VIII. BOARD/SUPERINTENDENT COMMENTS

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.

EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ADJOURNMENT

NEXT REGULAR BOARD MEETING: July 24, 2023 @ 6:30