



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

April 9, 2024, 6:30 pm via Zoom and in person at the Clatskanie Elementary Library, 815 S Nehalem
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda
 - Presenter: Megan Evenson

II. COMMENTS

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan
- B. Recognition: Clatskanie Foundation
 - Presenter: Danielle Hudson
- C. CEA
 - Presenter: Charlie Sittloh or Jaime Erwin
- D. OSEA
 - Presenter: Elsa Jauron, Stacy Hicks, or Micah Doney

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. REPORTS AND COMMUNICATION

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins

- C. CES Report
 - Presenter: Kara Burghardt
- D. CMHS Report
 - Presenter: Laurie Maughan
- E. 1st Reading of Policies 2nd 1/2 Section G (GCBCA/GDBCA - GDIA)
 - Presenter: Danielle Hudson
- F. Strategic Plan Company Selection
 - Presenter: Danielle Hudson
- G. Municipal Lease for Two New School Buses
 - Presenter: Danielle Hudson
- H. Review applications for Budget Committee Members
 - Presenter: Danielle Hudson
- I. Surplus List
 - Presenter: Danielle Hudson

V. ACTION

- A. Consent Agenda
 1. Approve March 12, 2024 Board Meeting Minutes
 2. Approve the first section of G Policies (GAA - GCBA)
 3. Approve Municipal Lease for Two New School Buses
 4. Approve Disposal of District Property April 2024 Resolution No. 2024-03
- B. Vote to appoint new Budget Committee Member

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent Danielle Hudson

VII. EXECUTIVE SESSION

EXECUTIVE SESSION (ORS 192.660(2)(d)): To conduct deliberations with persons designated to carry on labor negotiations.

VIII. ADJOURNMENT

- A. Next Board Meeting: May 14, 2024