

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING  
December 13, 2021, 6:30 pm via Zoom or in person at the Old Middle School Gym, 660 SW Bryant St  
(see our main page at [www.csd.k12.or.us](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

## DECEMBER BOARD MEETING AGENDA

### I. CALL TO ORDER

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

### II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

#### A. 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.*

- B. Student Body Report
- C. Oregon School Employees Association Representative Report
- D. Clatskanie Education Association Representative Report
- E. COVID Safety/Athletics Update - Ryan Tompkins

### III. OLD BUSINESS

#### A. Policy Updates - 2nd Reading

- 1. CBA-Qualifications and Duties of the Superintendent-Highly Recommended
- 2. IIBGA-Electronic Communications Systems-REQUIRED
- 3. IIBGA-AR-Electronic Communications System-REQUIRED
- 4. INDB-Flag Displays and Salutes-Optional
- 5. JGA-Corporal Punishment-Optional
- 6. JHCA/JHCB-Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening-Optional

### IV. NEW BUSINESS

### V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Student Services Report
- D. Superintendent Report
  - Financial Report
  - Bond Report

### VI. BOARD MEMBERS REPORTS

VII. INFORMATION (no action needed)

- A. Enrollment
- B. CIP Update
- C. SIA Update
- D. Kitchen Bids - Dairy- Paper- Produce- Supplemental
- E. Bond discussion & information presented by Mike Johnson from McKinstry
- F. AVID Conference Update

VIII. CONSENT AGENDA

- A. Financial Report
- B. Agreement for Employment for Rachel Kujala-Temporary Employee
- C. Resignation of Carole Shockley from CMHS
- D. Amber Crawford replacing Carole Shockley
- E. Approve November 8, 2021 board meeting minutes

NEXT BOARD MEETING: January 10th, 2022

NEXT POLICY BOARD MEETING - December 15th, 2022

ADJOURNMENT