

BOARD OF DIRECTORS' REGULAR BOARD MEETING

March 13, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

MARCH BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Ian Wiggins, Kathy Engel

ADMIN MEMBERS PRESENT: Ken Parshall-Interim Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, via Zoom Maeve Mitchell-Business Manager, Mark Berghold-Bond Manager

GUESTS: Danielle Hudson, D Warren, T Erwin, C Sittloh, S Hummer, K Jones, D Thompson, P Todd, L Braff, K Braff, K Filkowski, B Filkowski

I. CALL TO ORDER 6:30 PM

A. Pledge of Allegiance

B. Agenda Review

C. Approve Agenda **A motion was made to approve by K. Harris/I. Wiggins-UNANIMOUS**

II. REPORTS AND COMMUNICATION

A. Student Spotlight **-Kaydence DeCaro, Bently Filkowski, Even Lien**

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. Integrated Guidance application and planning

J. Job Fair-April 11th-**Further discussion regarding transportation and if district vehicles will be needed. Attendees include Ken Parshall, Kara Burghardt, Joanne Kallunki, Shannon Emerson, Dawn Warren, Katherine Willis, and Kara Harris**

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 **A motion was made to approve by K. Engel/K. Harris - UNANIMOUS**

1. Approve February 8, 2023 Board Meeting Minutes

2. Approve February 13, 2023 Regular and Work session Board Meeting Minutes

B. Approve hiring on Dr. Danielle Hudson as New Superintendent starting July 1, 2023 **@ 6:57 PM A motion was made to approve by K. Engel/K. Willis - UNANIMOUS**

C. Approve Non Renewal of Temporary Teachers Contracts **A motion was made to approve by I. Wiggins/K. Harris - UNANIMOUS**

D. Approve Renewal of Probationary Teachers & Administrators **A motion was made to approve by K. Harris/I. Wiggins - UNANIMOUS**

E. Advancement of Probationary Teacher to Contract Status **A motion was made to approve by K. Engel/K. Harris - UNANIMOUS**

F. Extension Action Relating to Teachers Contracts **A motion was made to approve by K. Willis/I. Wiggins - UNANIMOUS**

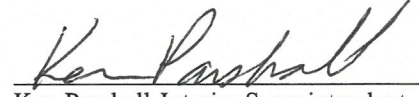
G. Advancement of Probationary Administrators to Contract Status **A motion was made to approve by K. Engel/I. Wiggins - UNANIMOUS**

VIII. BOARD/SUPERINTENDENT COMMENTS **-I Wiggins comments on the success and turn out for Bingo Night, Literacy (Dr. Seuss Reading Night) Music Program at the Art Center & 6th grade band students opportunities, other board members agreed.**

ADJOURNMENT 7:10

NEXT BOARD MEETING: April 10, 2023 @ 6:30

  
Megan Evenson-Chair

  
Ken Parshall-Interim Superintendent