



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

March 12, 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 MINUTES

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

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES, Laurie Maughan-CMHS Principal

GUESTS: C. Hall, J. Thorp, E. Johnson, E. Jauron, S. Hicks, via Zoom T. Erwin, J. Erwin, D. Warren, G. Villines, H. Newton, S. Hummer

I. EXECUTIVE SESSION AT 6:00 PM

A. 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.

B. ADJOURNMENT 6:24 PM

II. CALL TO ORDER 6:29 PM

A. Pledge of Allegiance

- Presenter: Megan Evenson

B. Agenda Review **Item III. B. & V. J. moved to April meeting**

- Presenter: Megan Evenson

C. Approve Agenda **A motion was made to approve the agenda with above corrections K. Engel/K. Willis-UNANIMOUS**

- Presenter: Megan Evenson

III. COMMENTS

A. Student Spotlights

- Presenter: Kara Burghardt
- Presenter: Laurie Maughan

~~B. Recognition: Clatskanie Foundation~~

- ~~• Presenter: Danielle Hudson~~

C. CEA

- Presenter: Charlie Sittloh

D. OSEA

- Presenter: Elsa Jauron and/or Stacy Hicks
 - Elsa Jauron – President
 - Micah Doney – Vice President
 - Jill Abbot – Treasurer
 - Secretary – Stacey Hicks

IV. 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.

V. **REPORTS AND COMMUNICATION**

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins
- C. CES Report **\$50,000 minimum for new bleachers**
 - Presenter: Kara Burghardt
- D. CMHS Report **Weekly raffle for high school student if attend 1 full week**
 - Presenter: Laurie Maughan
- E. 2024-25 Ending Fund Balance Policy **Discussion regarding the policy and needing to further discuss in a work session next month**
 - Presenter: Danielle Hudson
- F. 2024-25 Board Meeting Schedule
 - Presenter: Danielle Hudson
- G. Adjust 2023-24 School Calendar **Add 1 school day to each school**
 - Presenter: Danielle Hudson
- H. 1st Reading of Policies Section G
 - Presenter: Danielle Hudson
- I. 2024-25 Teacher Renewals
 - Presenter: Danielle Hudson
- ~~J. Staff update Moved to April Meeting~~
 - ~~• Presenter: Amanda Bennett~~
- K. Revised 2024-25 Budget Committee Calendar
 - Presenter: Danielle Hudson

VI. **ACTION**

- A. Superintendent Hudson's Summative Evaluation **M. Evenson stated it was a positive evaluation, and Ms. Hudson contract/employment would continue UNANIMOUS**
- B. Vote on the 2023-24 Early Literacy Application **A motion was made by K. Harris/K.Engel-to approve -vote was UNANIMOUS**
- C. Consent Agenda **A motion was made to approve K.Willis/K.Harris-UNANIMOUS**
 - 1. Approve February 13th board meeting minutes
 - 2. Approve Policies E & F
 - 3. Approve 24-25 Teacher Renewals
 - 4. Approve revised 2023-24 School Calendar
 - ~~5. Approve 2024-25 Ending Fund Balance Policy~~
 - 6. Approve 2024-25 Board Meeting Schedule
 - 7. Approve revised 2024-25 Budget Committee Calendar


VII. **BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members **K.Willis-Early Literacy night was great and turn out was excellent; M.Evenson-Appreciated the conference times for CMHS**
- B. Superintendent Danielle Hudson **D.Hudson is excited to welcome parents/community back into the schools to support students.**

VIII. **ADJOURNMENT 7:22 PM**

- A. Next Board Meeting: April 8 9, 2024


Megan Evenson-Chair


Danielle Hudson-Superintendent