

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

August 9, 2021, 6:30 pm via Zoom and in person at the Old Middle School Gym, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

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.

- IV. NEW BUSINESS
 - A. Approve the purchase of two new buses - Paul Simmons
 - B. **Approve the change of the November 8th School Board Meeting to November 15th, 2021.**

- 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. Piercing Arrow Private School/Accreditation
 - B. **BLRB Architects Update**

- VIII. CONSENT AGENDA
 - A. Financial Report
 - B. Declare surplus: One upright piano from the CMHS Life Skills Room

- C. Approve Mark Bergthold as Bond Project Manager (effective 7/1/21)
- D. Approve the hiring of Shannon Emerson, Payroll Support/Technology (effective 7/14/21)
- E. Approve the June 21, 2021 special board meeting minutes
- F. Approve the resignation of CMHS Adv Math Teacher, McKenzie Garlock (effective 7/26/21)
- G. Approve the July 12, 2021 board meeting minutes
- H. Approve the hiring of Alternative Program Teacher, Kristin McGlothen (effective 8/23/21)

NEXT BOARD MEETING: September 13, 2021
ADJOURNMENT