

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
February 12, 2019, 6:15 p.m., CES Library

RESCHEDULED BOARD MEETING AGENDA

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Ian Wiggins, Kara Harris  
Board Member Absent: Chris Ouellette  
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Brad Thorud-CES Principal  
Admin Team Absent: Tami Montague-Business Manager  
Guests: Sarah Thorud, Gavin Thorud, Kara Burghardt, Yvonne Krause, Elsa Jauron, Lucius Jones

Executive Session called to order: 6:15 pm

Executive Session: ORS 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.  
ORS 192.660(2)(f): To consider records exempt by law from public inspection.

Executive Session Adjourned: 6:27 pm

- I. CALL TO ORDER: 6:32 pm
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: None  
*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: None
  - C. Oregon School Employees Association Representative Report - Y. Krause and E. Jauron will be attending Legislative Education Day in Salem. Will be getting information and talking to Betsy Johnson and Brad Witt about the new opt out. Should be very informative.
  - D. Clatskanie Education Association Representative Report - L. Jones spoke a little about the employee wellness grant that we hope to apply for. There is a conference at the end of March in Bend, OR, he would like to send a team to that. The grant isn't due until November, so there is time to plan.
  
- III. OLD BUSINESS: None
  
- IV. NEW BUSINESS
  - A. Facility grant updates - C. Hurowitz discussed the three Facility grants we received. We have a year from December to do the studies required by the grant. C. Hurowitz met with Paul Simmons (Maintenance/Custodial Manager). He will take care of getting the contractors lined up to complete the studies. Probably will happen over the summer when school is not in session.
  - B. Elections information - 5 openings: All five of the School Board positions will be open for this May's election, due to 4 of the members being appointed to their positions last May. The window is Feb. 11th - Mar 21st for candidates to file their declaration of candidacy. T. Burgher will check on whether the board members that were appointed by the Northwest Regional Educational Service District last May will have to run for the positions they were appointed to at the time.
  - C. February Enrollment Information