Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING
December 12, 2023, 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, Ian Wiggins, Katherine Willis
ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES, Laurie Maughan-CMHS Principal
GUESTS: See Attached Article A

I. CALL TO ORDER 6:31 PM

A. Pledge of Allegiance
- Presenter: Megan Evenson

B. Agenda Review
- Presenter: Megan Evenson

C. Approve Agenda **A motion was made to approve the agenda K. Willis/K. Harris-UNANIMOUS**
- Presenter: Megan Evenson

II. COMMENTS

A. Student Spotlights
- Presenter: Kara Burghardt
- Presenter: Laurie Maughan

B. CEA
- Presenter: Charlie Sittloh

III. REPORTS AND COMMUNICATION

A. Enrollment
- Presenter: Danielle Hudson

B. Bond Financial Report **$116,364.85 funds remaining, however there may be a few invoices coming in.**
- Presenter: Danielle Hudson

C. Financial Report
- Presenter: Jennifer Collins

D. CES Report
- Presenter Kara Burghardt

E. CMHS Report
- Presenter Laurie Maughan

F. Review policies - 1st Reading
- Please see attached Exhibit "A"

G. 2023-24 SIA Grant Application
- Presenter: Danielle Hudson

H. 2024-25 Budget Calendar
- Presenter: Danielle Hudson

IV. PUBLIC COMMENT L. Davis submitted intent to speak in regards to Paul Simmons termination, 3 minutes was given to hear Ms. Davis

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. ACTION

A. CONSENT AGENDA **A motion was made to approve by K. Engel/K. Willis-UNANIMOUS**

- Approve November 14th board meeting minute
- Approve Policy GCBDA/GDBDA
- Approve Policy GCBDA/GDBDA-AR
- Approve Policy GCBDF/GDBDF
- Approve Policy GCBDF/GDBDF-AR
- Approve revised contract for Kara Burghardt
- Approve 2024-25 Budget Calendar

B. OSBA Elections **A motion was made to approve and vote**

- Vote on OSBA resolution #1 -**M. Evenson/K. Willis approve UNANIMOUS**
- Vote on OSBA resolution #2 -**I. Wiggins/K. Engel approve UNANIMOUS**
- Vote on OSBA Board of Directors candidate **M. Evenson/K. Harris for Greg Kintz UNANIMOUS**
- Vote on OSBA Legislative Policy candidate **I. Wiggins/K. Engel for Sondra Gomez UNANIMOUS**

VI. BOARD/SUPERINTENDENT COMMENTS

A. Board Members

B. Superintendent Danielle Hudson

ADJOURNMENT 7:10 PM

NEXT BOARD MEETING: January 9, 2023

VII. EXECUTIVE SESSION

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.

Megan Evenson, Board Chair	**Danielle Hudson, Superintendent**