



-Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

September 3, 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 AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda
 - Presenter: Megan Evenson
- D. Approve Consent Agenda
 - Presenter: Megan Evenson
 1. Approve July 1, 2024 Board Meeting Minutes
 2. Approve policy EEBA-AR

II. 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.

III. COMMUNICATION

- A. CEA
- B. OSEA

IV. REPORTS

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins
- C. CMHS Cell Phone Policy
 - Presenter: Laurie Maughan

- D. Cardiff Gym Tour
 - Presenter: Kara Burghardt
- E. 1st Reading of Policies
 - Presenter: Danielle Hudson
 1. JFE - JOC
 2. DM
- F. NWRESD Board of Directors Election Packet

V. ACTION

- A. Vote on Zone 4 candidate

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent Danielle Hudson

VII. ADJOURNMENT

- A. Next Board Meeting: October 7, 2024

VIII. EXECUTIVE SESSION

- A. EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.