

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 29, 2018, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Ian Wiggins, Kara Harris, Chris Ouellette  
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Tami Montague-Business Manager  
Admin Team Absent: Brad Thorud-CES Principal  
Guests: Foster Evenson-CHS Student Body President, Lucius Jones-CEA Union Co-president, Katherine Willis, Dennis Hurowitz, Cyndi Warren, Ryan Tompkins

- I. CALL TO ORDER: 6:30 pm, Megan Evenson-Board Chair called the meeting to order
  - 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: Foster Evenson gave this report. Homecoming was very successful, they even made \$350 on the dance. October 25<sup>th</sup> was Bingo Night, it was very successful as well, approximately 250 people attended, he heard no complaints and everyone had fun! CMHS is selling Hydroflasks as a fundraiser. They will be available to order through the end of this week. On November 9<sup>th</sup>, the freshman class will be hosting a movie/game night. They will show the Incredibles 2. Should be fun for all. This weekend is the Student Council Fall Conference. Foster will be giving a presentation at the conference regarding executive council. CMHS is also looking into holiday service opportunities. C. Ouellette mentioned possibly helping the elderly put up their holiday decorations? He also thanked the Leadership class for their help at Bingo Night.
  - C. Oregon School Employees Association Representative Report: None
  - D. Clatskanie Education Association Representative Report: L. Jones started off by speaking for the union on how much the staff enjoyed the Collaborative Goal Setting Workshop on Oct. 23<sup>rd</sup>. It was very valuable and they felt their voices were heard. They look forward to more collaborative work. Also, since CES is looking at getting a behavior room put in place, the union has been looking at job descriptions and making sure that procedures are followed.
  
- III. OLD BUSINESS: M. Evenson asked if there were any updates on the quote regarding School Safety that was discussed at last meeting. There are none at this time.
  
- IV. NEW BUSINESS
  - A. Swim Co-Op with Rainier: R. Tompkins would like to join a swim co-op with Rainier. He has spoken to Rainier and they have agreed. The students that participate would self-transport and pay the sports fees that Rainier charges. They need School Board approval to move forward with the co-op. This is a one year agreement and any student from CMHS can participate. He is always looking for ways to include more girls in sports.

**A motion was made to approve the swim co-op with Rainier.**

**IW/CO - UNANIMOUS**

- B. October Enrollment Information: Student enrollment is up 11 students from last year at this time. We hope the trend continues, but housing is in short supply in Clatskanie, so families must be doubling up.
- C. Report on interim progress on evaluation standards by the Superintendent: Written report
- D. State Assessment: C. Hurowitz distributed the CES, CMHS & the District Report Cards. Statewide testing is very important. School data is posted on many websites for parents to see before moving in to the area. We are also held accountable to the state for our scores. They are trending downward. A discussion followed on