

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 13, 2022, 6:30 pm via Zoom or 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)

JUNE 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. COVID Update
- D. Oregon School Employees Association Representative Report
- E. Clatskanie Education Association Representative Report
- F. Athletics Update

III. OLD BUSINESS

- A.

IV. NEW BUSINESS

- A. Update superintendent's address on policy KBA-AR to 660 SW Bryant
- B. Update CMHS principal on policy JBA/GBN-AR(1) to Jeff Williamson
- C. OSBA Legislative Policy Committee, needs a board member to join the committee
- D. 22-23 Honors Diploma requirements discussion
- E. School Safety Discussion
- F. Discussion to use ESSER II funds to address district office upgrades needed to meet code
- G. Budget Resolution - Adopting the Budget
- H. Budget Resolution - Making Appropriations
- I. Budget Resolution - Imposing the Tax
- J. Budget Resolution - Categorizing the Tax
 - a. Motion: Read the resolution

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. Enrollment
- B. Thank you to Ocean Beauty Seafoods for the donation, it is greatly appreciated!

VIII. CONSENT AGENDA

- A. Financial Report
- B. Approve May Board Minutes
- C. Approval to raise CES lunch prices to \$2.86 from \$2.60
- D. Approve hiring Edward Keller II for CMHS Special Education Teacher
- E. Hiring Jim Engen to replace Marc Rossetti at CES evening custodial .58 FTE
- F. Approve 2nd revision to Budget calendar, canceling May 23, 2022 meeting (not needed)
- G. Approval to join Girls soccer with Rainier through OSAA
- H. Resignation of Sandy Hartley, CMHS EA
- I. Resignation of Caroline Alexander, Special Education teacher CMHS
- J. Hiring of Elaine Logan for CES Special Education Teacher
- K. Resignation of Daisy McGinnis

ADJOURNMENT

NEXT BOARD MEETING: July 11, 2022 @ 6:30 PM