

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 8, 2019, 6:30 pm, CES Library

BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Agenda Review

- 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. Oregon School Employees Association Representative Report
 - D. Clatskanie Education Association Representative Report

- III. OLD BUSINESS

- IV. NEW BUSINESS
 - A. Elect 2019-20 Chair
 - B. Elect 2019-20 Vice Chair
 - C. Superintendent/Board discuss superintendent evaluation goals for the upcoming year

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - D. Special Education Report
 - E. Superintendent Report
 - Financial Report

- VI. BOARD MEMBERS REPORTS

- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Transfer of CMHS Teacher, Ryan Tompkins, to 1.0 FTE Dean of Students
 - C. Transfer of 4th grade CES Teacher, Denise Rowland, to CES Life Skills Classroom
 - D. Hire CES Teachers, Nicole Baldwin (4th grade), Rachel Fuller (Resource Room) and CMHS Teacher, Glenn Rhodes (middle school science)
 - E. Hire CES principal, Tiffany O'Donnell
 - F. Approve Healthy and Safe Schools Plan
 - G. Organization of the Clatskanie School District
 - 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525). The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Brown & Brown Northwest, covering all employees.
 - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
 - a) Cathy Hurowitz as Superintendent/Clerk
 - b) Tami Montague as Custodian of Funds
 - c) Tami Montague as Budget Officer
 - d) Paul Simmons as AHERA designated person

- e) Authorize the facsimile signatures of the Custodian of Funds
 - f) Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465) - Paul Rogers and CO PC
 - g) Depository for school funds - local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - h) The Chief as the Newspaper of Record
 - i) Brown & Brown Northwest as Insurance Agent of Record
 - j) Garret, Hemann, Robertson, P.C. as Legal Counsel
 - k) Attorney General Model Public Contract Rules as the adopted District Contract Regulations
- H. Approve Minutes from June 10, 2019 board meeting

ADJOURNMENT

NEXT BOARD MEETING: August 12, 2019