

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

April 13, 2020
BOARD OF DIRECTORS' BUDGET MEETING
6:00 pm via Zoom
BOARD OF DIRECTORS' REGULAR BOARD MEETING
6:30 pm via Zoom

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Chris Ouellette, Ian Wiggins, Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Tiffany O'Donnell-CES Principal, Mark Berghold-Business Manager
Guests: Margaret Magruder, Daisy McGinnis, Dawn Warren, Kara Burghardt, Rachel Kujala, Sara Crawford, Leslie Craig

BUDGET MEETING MINUTES

- I. CALL TO ORDER: 6:07 pm
 - A. Flag Salute
 - B. Agenda Review: The executive session tonight has been cancelled.
- II. NEW BUSINESS
 - A. Appoint New Budget Committee Members - Confirm Terms of Appointment
 - 1. Rachel Kujala, Term expires 6/30/20 (1 yr)
 - 2. Margaret Magruder, Term expires 6/30/20 (1 yr)

**A motion was made to appoint Margaret Magruder and Rachel Kujala to the Budget Committee
IW/KE - UNANIMOUS**

BOARD MEETING AGENDA

- I. CALL TO ORDER: 6:30 pm
 - A. Agenda Review: We need to add the Certified Renewal List, Sarah Thorud. She was inadvertently left off of the list in February.
- 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: None
 - C. Oregon School Employees Association Representative Report: None
 - D. Clatskanie Education Association Representative Report: None
- III. OLD BUSINESS: None
- IV. NEW BUSINESS: None
- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: Written
 - B. 7-12 Principal Report: Written

- C. Special Education Report: C. Hurowitz discussed the ever changing face of special ed in light of COVID 19. Tomorrow will be another Superintendents Meeting with Colt Gill and we are hoping to get more guidance regarding special education.
- D. Superintendent Report: C. Hurowitz went through her report with the board.
 - 1. Financial Report: Written. M. Berghold discussed possible savings at the end of the year due to the COVID 19. We have new budget software that is easier to use than Forecast 5, it is a more user friendly software and we should be able to run reports easily. We are hearing that FEMA or our insurance may be reimbursing us for all of our extra COVID 19 expenditures.

VI. BOARD MEMBERS REPORTS: C. Ouellette-Possible drive thru graduation for seniors? J. Helmen addressed this, they are discussing different ideas on how to accomplish a celebration/graduation. School board is welcome to participate. I. Wiggins-School district is doing a great job, adapting on the fly and he appreciates Cathy's updates. K. Harris-Appreciates how hard everyone at the school district is working and adapting to all of the changes that are handed down each day. K. Engel - She doesn't have kids in the home or in the school so went over and asked her high school neighbor boy how things were going; he said he hates the packets and would like to be all online. Also appreciates Cathy's leadership. M. Evenson, echoes the other comments, everyone is working really hard. She appreciates the teachers connecting with the kids and N. Brewer's work with the videos with the staff, they are really positive and heartwarming.

VII. INFORMATION

- A. Enrollment Information: K. Harris asked if the moratorium on students transferring to charter schools and online schools will continue until the end of the year? C. Hurowitz explained they are not allowed to take additional students at this time. However, now that we are starting instruction and school is open we are hoping for some clarity on this issue. They are itching to take students. We can stop at a percentage, so we can cap that. Are we enrolling new students in the area? Yes, we can enroll them, but we can't claim them on ADM at this time. They don't want schools to be competing for students with each other during this crisis.

VIII. CONSENT AGENDA

- A. Financial Report
- B. Employee Status Report
- C. Approve the Alternative Education Programs - GED, ACE program, FOCUS (credit recovery), Alternative Program at CMHS
- D. Approve the 20-21 NWRESD Local Service Plan
- E. Policy Updates - Second Reading
 - 1. AC - Nondiscrimination
 - 2. AC-AR - Discrimination Complaint Procedure
 - 3. BBF - Board Member Standards of Conduct
 - 4. BBFC - Reporting of Suspected Abuse of a Child
 - 5. BDC - Executive Sessions
 - 6. BDDG - Minutes of Board Meetings
 - 7. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 - 8. EEA - Student Transportation Services
 - 9. EFAA-AR - Reimbursable Meals and Milk Programs
 - 10. GBA - Equal Employment Opportunity
 - 11. GBDA - Mother Friendly Workplace
 - 12. GBDA - Expression of Milk (or Breast-feed) in the Workplace
 - 13. GBEA - Workers' Compensation Insurance
 - 14. GBEA - Workplace Harassment
 - 15. GBEDA - Drug and Alcohol Testing - Transportation Personnel
 - 16. GCDA/GDDA - Criminal Records Checks and Fingerprinting
 - 17. GBNA/JHFF - Reporting Requirements for Suspected Sexual Conduct with Students
 - 18. IGBBA - Talented and Gifted Students
 - 19. IGBBC - Talented and Gifted - Programs and Services
 - 20. IKF - Graduation Requirements
 - 21. JED - Student Absences and Excuses
 - 22. JFCF - Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Students
 - 23. JFCJ - Weapons in the Schools