

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

August 14, 2023, 6:30 pm via Zoom and in person at the District Office, 660 SW Bryant (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Kara Harris-Vice, Kathy Engel, Ian Wiggins

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Mark Berghold-Bond
Project Manager (via Zoom), Kara Burghardt-CES Principal, Laurie Maughan-CMHS Principal

GUESTS: Stacy Hick, (all other guest were via Zoom) ATompkins, TErwin, CSittloh, DThompson

I. CALL TO ORDER 6:30 PM

A. Pledge of Allegiance

- Presenter: Kara Harris

B. Agenda Review

- Presenter: Kara Harris

C. Approve Agenda **A motion was made to approve the agenda K.Engel/I.Wiggins-UNANIMOUS**

- Presenter: Kara Harris

II. REPORTS AND COMMUNICATION

A. Bond Report

- Presenter: Mark Bergthold

B. Financial Report

- Presenter: Jennifer Collins

C. Enrollment

- Present: Danielle Hudson

D. Revise 23-24 Board Meeting Schedule **Moving meetings to 2nd Tuesday of the month**

- Presenter: Danielle Hudson

E. Clatskanie Family Academy and Online Program **Requiring homeschool student to register with the ESD**

- Presenter: Danielle Hudson

F. School Start and End Times **Mid/High school start and end times**

- Presenter: Danielle Hudson

G. Policy Review **OSBA full review**

- Presenter: Danielle Hudson

H. Collective Bargaining Agreement between the Clatskanie Education Association and the Board of Directors
Clatskanie School District 6J 3% COLA

- Present: Danielle Hudson

III. 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.

IV. ACTION

A. CONSENT AGENDA **A motion was made to approve the Consent Agenda by I.Wiggins/K.Engel-UNANIMOUS**

1. Approve July 24th board meeting minutes
2. Approve July 27th board training minutes
3. Approve August 11th special board meeting minutes
4. Approve policy GBN/JBA & GBN/JBA-AR remove Jeff Williamson and replacing with Laurie Maughan
5. Approve revised board calendar
6. Approve hiring of Shelby Maughan, as CMHS math teacher
7. Approve hiring of Timothy Fray, as CMS PE/Health teacher
8. Approve hiring Kayleen Jones, as CMHS sped teacher
9. Approve hiring Brianna Camarena Flores, as CMS language arts teacher
10. Approve hiring of Rachel Hagen, as CES teacher
11. Approve hiring of Taryn Clappe, as CES teacher

B. Ratification Collective Bargaining Agreement between the Clatskanie Education Association and the Board of Directors of Clatskanie School District 6J **A motion was made to approve by I.Wiggins/K.Engel-UNANIMOUS**

C. Approve transfer of \$50,000 from Capital Maintenance fund for CMHS construction costs. **A motion was made to approve by I.Wiggins/K.Engel-UNANIMOUS**

VIII. BOARD/SUPERINTENDENT COMMENTS

A. Presenters: Board Members, Danielle Hudson

~~IV. EXECUTIVE SESSION~~

~~A. Executive Session: ORS 192.660(2d): To conduct deliberations with persons designated by the governing body to carry out labor negotiations.~~

ADJOURNMENT 7:00 PM

NEXT BOARD MEETING: September 12, 2023



Danielle Hudson, Superintendent



Kara Haris, Vice