

BOARD OF DIRECTORS' REGULAR BOARD MEETING

May 22, 2023, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem St  
(see our main page at [www.csd.k12.or.us](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

MAY BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis, Ian Wiggins  
ADMIN MEMBERS PRESENT: Ken Parshall-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Kara Burghardt-CES Principal, Joanne Kallunki-CMHS Assist Principal,, Mark Berghardt-Bond Manger via Zoom  
GUESTS: D. Hudson, C. Sittloh

I. CALL TO ORDER 6:45 PM-Budget meeting ran late

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda A motion was made to approve K. Engel/K. Willis-UNANIMOUS

II. REPORTS AND COMMUNICATION

- A. Student Spotlight
- B. Student Body Report-WRITTEN
- C. Oregon School Employees Association
- D. Clatskanie Education Association Representative Report C. Sittloh-CES teachers on lots of field trips with students. New union officers: C. Sittloh-Chair; J. Erwin-Vice; T. Cassel-Treasurer; M Brewer
- E. Financial Report-WRITTEN
- F. Bond Report-WRITTEN
- G. School Reports-WRITTEN
  - 1. Clatskanie Elementary Principal Report
  - 2. Clatskanie Middle/High School Principal Report
- H. Current Enrollment-WRITTEN
- I. Audit Report-WRITTEN

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 -Items D, E, F, added to Item A Consent Agenda \*A motion was made to approve K. Willis/K. Harris-UNANIMOUS
  - 1. Approve April 10, 2023 Board Meeting Minutes
- B. Approve purchase of forklift-Used for CTE programs; Approx \$11,000 funding coming from consortium ; Our teachers would be certified, which would allow our student to receive a certificate; Using ESSER III funding \$30,000, which must be spent by Sept 30, 2023 A motion was made to approve K. Engel/I. Wiggins-UNANIMOUS
- C. Approve Audit Report-A motion was made to approve K. Willis/K. Engel-UNANIMOUS
- D. Approve hiring for the 23-24 school year CES teacher Hallie Parker \*
- E. Approve hiring for the 23-24 school year CES teacher Megan Frantz \*
- F. Approve hiring Olivia Warren (Hicks) as a teacher for the 23-24 school year \*
- G. Approve CSD Board meeting calendar for July 2023 - June 2024 A motion was made to approve K. Harris/K. Willis-UNANIMOUS

VIII. BOARD/SUPERINTENDENT COMMENTS K. Willis thought J. Erwin's play was great, as well as other board members. I. Wiggins congratulated CMHS baseball and softball players for making it to the state playoffs. K. Engel announced that N. Brewers leadership team received an award. M Evenson congratulated CMHS track students

**that made it to the state championship. And thanked D Hudson for attending the meeting and spending time in the district.**

EXECUTIVE SESSION 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**ADJOURNMENT 7:35 PM**

**NEXT REGULAR BOARD MEETING: June 12, 2023 @ 6:30**

  
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**Megan Evenson-Chair**

  
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**Ken Parshall-Interim Superintendent**