

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 17, 2020, 6:30 pm via Zoom
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

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. Presentation by Brian Fawcett regarding installing car charging units at CMHS
 - B. Changes to school district calendar

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: None
 - B. 7-12 Principal Report: None
 - D. Special Education Report
 - E. Superintendent Report
 - Financial Report

- VI. BOARD MEMBERS REPORTS

- VII. INFORMATION
 - A. Retirement of bus driver, Lynda Creswell, as of 08/01/20.
 - B. Resignation of bus driver, Kimberly Hagen, as of 09/01/20.
 - C. Resignation of educational assistant, Suzie Skirvin, as of 09/01/20.

- VIII. CONSENT AGENDA
 - A. Financial Report
 - B. Approve raising lunch prices at CES from \$2.50 to \$2.60 and CMHS from \$3.00 to \$3.10
 - C. Approve the hiring of Miranda Belcher, CES 1st Grade Teacher
 - D. Approve the hiring of Maria Rissone, CES Behavior Specialist
 - E. Approve transfer of Bianca Adkinson from Educational Assistant to CMHS Behavior Specialist
 - F. Reapprove the 20-21 Confidential contract for Maeve' Mitchell, Payroll (corrected leave amounts)
 - G. Approve the 20-21 contracts for Mark Bergthold, Business Manager and Jennifer Cooper, School Psychologist.

H. Approve Minutes from July 13, 2020 board meeting

ADJOURNMENT

NEXT BOARD MEETING: September 14, 2020