

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 10, 2019, 6:15 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. Budget Resolution - Adopting the Budget
 - B. Budget Resolution - Making Appropriations
 - C. Budget Resolution - Imposing the Tax
 - D. Budget Resolution - Categorizing the Tax
 - E. Budget Resolution - Transfer Appropriations
 - F. 2019-2020 Board Calendar
 - G. June Enrollment Information
 - H. Policy Updates - 1st Reading
 - 1. BBAA - Individual Board Member's Authority and Responsibilities
 - 2. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 - 3. GBC-AR - Staff Ethics
 - 4. GBEBB - Staff-HIV, AIDS, and HBV
 - 5. GBH/JECAC - Staff/Student/Parent Relations
 - 6. GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying - Staff
 - 7. GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff
 - 8. GCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
 - 9. IGDJ - Interscholastic Activities
 - 10. IKF - Graduation Requirements
 - 11. IKF-AR - Graduation Requirements
 - 12. JEC - Admissions
 - 13. JECAC/GBH - Staff/Student/Parent Relations
 - 14. JECB - Admissions of Nonresident Students
 - 15. JECB-AR - Admissions of Nonresident Students
 - 16. JECF - Interdistrict Transfer of Resident Students
 - 17. JECF-AR - Interdistrict Transfer of Resident Students
 - 18. JHCF - Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
 - 19. JHCF-AR - Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
 - 20. LBE - Public Charter Schools

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. Designate Fund Balances for GASB 54
- C. Hire CES Teachers Billi Leinonen (Kindergarten), Sara Neuhauser (Kindergarten) and Charlotte Kyle (temporary 4th grade)
- D. Hire CES Teacher Hallie Parker at .4 FTE (2 days per week) and transfer Amanda Tompkins to a .6 FTE (3 days per week) job share for one 1st grade classroom.
- E. Administrative Contract Renewals
- F. Approve Minutes of May 13, 2019 board meeting

ADJOURNMENT

NEXT BOARD MEETING: TBD