

Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

January 6, 2025, 6:30 pm via Zoom and in person at the Clatskanie Elementary Library, 815 S Nehalem (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

Presenter: Megan Evenson

B. Agenda Review

Presenter: Megan Evenson

C. Approve Agenda

Presenter: Megan Evenson

D. Approve Consent Agenda

Presenter: Megan Evenson

1. Approve December 2, 2024 Board Meeting Minutes

II. 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.

III. COMMUNICATION

A. Student Spotlights

Presenter: Kara BurghardtPresenter: Laurie Maughan

B. CEA

C. OSEA

D. Recognitions and Appreciations to the CSD School Board Members; Megan Evenson-Chair, Kara Harris- Vice Chair, Katherine Willis, Ian Wiggins, and Merlyn Thompson

IV. REPORTS

A. CES Report

- Presenter Kara Burghardt
- B. CMHS Report
 - Presenter: Laurie Maughan
- C. Enrollment
 - Presenter: Danielle Hudson
- **D.** Financial Report
 - Presenter: Diane Barendse
- **E.** 1st Reading of policies: GDB, GCBDA/GDBDA, GCBDA/GDBDA-AR(version 2), GCBDC/GDBDC, GCBDC/GDBDC-AR, GCBDD/GDBDD, GCBDF/GDBDF, GCBDF/GDBDF-AR, IKF, IKFB, IKJ, JBA/GBN, JECA, JFE, JFE-AR, JHCD(version 2), JHCD-AR(version 2), JHFF/GBNAA, GCAA(deleting the following policies)DJCA, DJCA-AR, GBN/JBA-AR, GCBDA/GDBDA-AR(version 1), JBA/GBN-AR(1&2), JHCD/JHCD(version 1), JHCD/JHCD-AR(version 1), IIA-AR
 - Presenter: Danielle Hudson
 - F. 2025-26 NWREST Local Service Plan

V. ACTION

- A. Approve 2025-26 NWRESD Local Service Plan
- **B.** Organization of the Clatskanie School District:
 - The Wahkiakum County Eagle as the Newspaper of Record

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent Danielle Hudson

VII. ADJOURNMENT

A. Next Regular Board Meeting: February 3, 2025 at 6:30